REGULAR BOARD MEETING
August 10, 2016

Office of Student and Family Support Services
3300 Cortez Street
Oxnard

JOHN D. PUGLISI, Ph. D.
Superintendent

Board of Education
Eleanor Torres, President
Joe Esquivel, Clerk
Edith Martinez-Cortes
Cassandra Bautista
Ramon Rodriguez
Agenda Item: 2. Approval of the Agenda
Regular Board Meeting
8/10/2016
Office of Student and Family Support Services
3300 Cortez Street
Oxnard, CA 93036
Closed Session: 5:00 p.m.
Open Session: 6:00 p.m.

1. Preliminary Business
   1. Call to Order
   2. Pledge of Allegiance
   3. Roll Call
2. Approval of the Agenda
   1. Agenda Corrections, Additions and Modifications
   2. Approval of the Agenda
3. Public Comment - Closed Session
4. Closed Session
   3. Consideration of Student Discipline-Expulsion [Education Code 48918]
      Stipulated Expulsion Agreement for Student Nos. 6006442 and 6006384
      Title: Assistant Middle School Principal
      Staffing 2016/2017
5. Reconvene in Open Session
   1. Report of Closed Session
6. Public Hearing
7. Presentations/Recognitions
8. Communications
   1. Acknowledgement of Correspondence to the Board
   2. Board Member Reports
   3. Organizational Reports - RTA/CSEA/Other
   4. Superintendent Reports
   5. Public Comment
9. Information
   1. Educational Services Report
   2. Business Services Report
10. Information/Action

Superintendent Puglisi
Oscar Hernandez,
Assistant Supt. of
Educational Services
Kristen Pifko, Asst.
Supt of Business Services
1. Approval of the attached templates for Resolution No. 1617/06 Awarding Bid for the Site Fencing Repairs and Replacement at Rio Plaza Elementary School and the template of the Notice of Exemption from CEQA to be completed when bids are submitted.

11. Consent Agenda
1. Approval of the Minutes of the Regular Board Meeting of June 22, 2016
2. Approval of the Donation Report
3. Approval for RSD Staff to Attend EdLeader21 Annual Conference in Denver, Colorado September 28-29, 2016
4. Approval of the Personnel Report
5. Ratification of the Commercial Warrant
6. Approval of the Annual Statement of Need 30 Day Substitute and Designated Subjects Career Technical 30 Day Substitute Teaching Permits
7. Approval of Contract to Purchase Mobile Devices for 1:1 Growth
8. Approval of the Purchase of iPad Mini tablets for certificated staff
9. Purchase of Mobile Devices for Certificated Staff
10. 2016 Local Agency Biennial Notice
11. Approval of the Williams Quarterly Complaint Report
12. Approval of Outside Agencies for Speech Therapists Services
13. Approval of UCSB MESA Program Memorandum of Understanding for Rio del Valle, Rio Real and Rio Vista After School Programs
15. Approval of Food Service Vending Contract with Gateway and Phoenix Schools.
16. Approval of Food Services Vending Contract with Continuing Development Incorporated

Kristen Pifko, Assistant Superintendent of Business Services
Superintendent Puglisi
Superintendent Puglisi
Carolyn Bernal
Kristen Pifko, Assistant Superintendent of Business Services
Carolyn Bernal, Director of Human Resources
Oscar Hernandez, Assistant Supt. of Educational Services
Oscar Hernandez, Assistant Supt. of Educational Services
Oscar Hernandez, Assistant Supt. of Educational Services
Kristen Pifko, Assistant Superintendent of Business Services
Oscar Hernandez, Assistant Supt. of Educational Services
Dr. Puglisi, Superintendent
Kristen Pifko, Assistant Superintendent of Business Services
Kristen Pifko, Assistant Superintendent of Business Services
17. Approval of Food Service Vending Contract with Architecture Construction & Engineering Charter School

18. Approval of Food Service Vending Contract with Child Development Resources

19. Approval of Food Service Vending Contract with the Boys and Girls Club of Greater Oxnard and Port Hueneme (Nyeland Center).


21. Replace the Engine on Rio School Bus that was purchased in January of 1999.

22. Notice of Change Order for Leners Production Services Estimate.

23. Resolution No. 1617/01 approving the Notice of Completion for the Energy Upgrades at Rio Vista Middle School by Green Econome.

24. Resolution No. 1617/02 approving the Notice of Completion for the Energy Upgrades at Rio Del Mar Elementary School.

25. Approval of Resolution No. 1617/03 for the Notice of Completion of work done at Rio Rosales Elementary School by Fence Factory.

26. Approval of Resolution 1617/04 for the Notice of Completion of Marque Signs at Five School Sites.

27. Resolution 1617/05 for the Notice of Completion of the repair and replacement of drinking fountains at Rio Vista Middle School by MM Mechanical, Inc.

29. Approval of Plowboy Landscapes, Inc. invoice for the sprinkler repair at Rio Rosales next to joint-use park.

30. Approval of Cost for Morris Inspector to assure various projects are DSA compliant.

31. Approval of urgent work by Taft Electric for Portable repairs at Rio Lindo Elementary School.


33. Approval of quote from Gold Coast Erectors for the hand railing panels repair/replacement at Rio Vista Middle School.

34. Approval of Proposals from Quality Paving and BC Rincon Construction, Inc. for various paving projects at five schools.

35. Approve proposal of Reed Mechanical Systems, Inc. for the repair of the Heat Pump System at Rio Del Mar School Teacher's Lounge.

12. Organizational Business
   1. Items for Future Board Meetings
   2. Future Meeting Dates: September 14, 2016

13. Adjournment
Agenda Item: 3. Public Comment - Closed Session

Quick Summary / Abstract: 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.
Speaker: Superintendent Puglisi
Agenda Item: 4.3. Consideration of Student Discipline-Expulsion [Education Code 48918]
Stipulated Expulsion Agreement for Student Nos. 6006442 and 6006384
Agenda Item: 4.4. Public Employee Appointment [Government Code 54957] Title: Assistant Middle School Principal
8.4
Agenda Item: 8.4. Superintendent Reports

Speaker: Superintendent Puglisi

Rationale: Superintendent Puglisi will report on the following:

- Master Plan Update
- Goals Development Update
- New School Planning Update
Agenda Item: 9.1. Educational Services Report

Speaker: Oscar Hernandez, Assistant Supt. of Educational Services

Rationale: Oscar Hernandez, Assistant Superintendent of Educational Services, will report on the following:

- Summer Programs Update
- Professional Development Plan Overview
- Library Report

Recommended Motion: Information only
Agenda Item: 9.2. Business Services Report

Speaker: Kristen Pifko, Asst. Supt of Business Services

Rationale: Kristen Pifko, Assistant Superintendent of Business Services, will report on the following:

- Modernization Report
- Budget Process Report
- Bond Budget Report

Recommended Motion: Information only.
Agenda Item: 10.1. Approval of the attached templates for Resolution No. 1617/06 Awarding Bid for the Site Fencing Repairs and Replacement at Rio Plaza Elementary School and the template of the Notice of Exemption from CEQA to be completed when bids are submitted.

Speaker: Kristen Pifko, Assistant Superintendent of Business Services

Rationale: The Master Schedule established that it was necessary and advisable to install and replace the fencing at Rio Plaza Elementary School. District staff and consultants prepared a bid package for the Project that includes the removal of the existing chain link fence system in its entirety and the replacement of the existing exterior/interior perimeter with three rail industrial grade ornamental iron fence system with swing gates and double swing gates of various widths for vehicular or pedestrian access and the installation of a new five feet by ninety-five feet sidewalk for ADA that includes the removal of certain landscaping and existing swing gate at the parking lot exit. The plan also calls for the installation of a double type v-track rolling entry gate system with an ADA compliant entry gate with security screens and the removal of certain soils, vegetation, concrete, asphalt, block pilasters, fencing materials, steel posts, concrete footings, dirt and other debris and the repair of any irrigation piping and irrigation control wire with the installation of a deep mow curb.

Financial Impact: The bids will be coming in on Friday, August 5th, 2016 and the templates will, at that point, be completed.

Financial Impact: To lowest bidder. Amount TBD.

Funding Source: Measure G

LCAP Goal: 3

1. Improved student achievement at every school and every grade in all content areas.
2. Engage parents and other District stakeholders in the development of meaningful partnerships to support student learning.
3. Create welcoming and safe environments where students attend and are connected to their school.
4. Prepare students to be college and career ready through technology and innovation that facilitates collaboration, creativity, critical thinking and communication.
5. Recruit, hire, train, and retain exemplary employees who are caring, committed, collaborative, creative and critical thinkers

Recommended Motion: Staff recommends the approval of the attached templates awarding of the bid for the site fencing repairs and replacement at Rio Plaza Elementary School and Exemption from CEQA.

Attachments: Notice of Exemption Resolution 1617/06
NOTICE OF EXEMPTION FROM CEQA  
(14 CCR § 15062)

To:       County Clerk, County of Ventura  
           800 S. Victoria Avenue  
           Ventura, CA 93009  

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

Rio School District hereby provides notice that the below-referenced project has been determined to be exempt from further environmental review pursuant to the California Environmental Quality Act (California Public Resources Code Sections 21000, et seq., or “CEQA”) as indicated below.

<table>
<thead>
<tr>
<th><strong>Project Title:</strong></th>
<th>Site Fencing Repairs and Replacement at Rio Plaza School (Project #16-003-1G)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Project Location:</strong></td>
<td>Rio Plaza School, 600 Simon Way, Oxnard California 93036</td>
</tr>
<tr>
<td><strong>Public Agency Approving Project:</strong></td>
<td>Rio School District (&quot;District&quot;)</td>
</tr>
<tr>
<td><strong>Person or Agency Carrying Out Project:</strong></td>
<td>___________________________________________ (&quot;_________________&quot;)</td>
</tr>
<tr>
<td><strong>Project Description:</strong></td>
<td>The Project involves (a) the removal and replacement of an existing chain link fence system with an industrial grade ornamental fence system, inclusive of certain single swing and double swing gates; (b) the installation of a new ADA and DSA compliant sidewalk and new parking lot striping, (c) the removal of a parking lot swing gate and rolling gate and the installation of a double type v-track rolling entry gate system; (d) the installation of an ADA compliant entry gate with security screens; and (e) as necessary at the site, the removal of certain soils, vegetation, concrete, asphalt, block pilasters, fencing materials, steel posts, concrete footings, dirt and other debris; the repair of any irrigation piping and irrigation control wire; and the installation of new, deep mow curb.</td>
</tr>
</tbody>
</table>
| **Exempt Status:**       | ☐ Statutory Exemption:  
                            ☐ Categorical Exemption: 14 CCR §§ 15301, 15303, 15304 and 15314 (see also 14 CCR § 15300.2) |
| **Brief Statement of Reasons for Exemption:** | The Project is exempt from CEQA as set forth below.  
                                          b. 14 CCR § 15303 – New Small Structures or Facilities. The Project is Class 3 exempt because the Project consists of the expansion of existing sidewalks for ADA and DSA compliance, which is an exemption specifically set forth in Section 15303(d), and the |
replacement of existing interior and exterior fencing systems and certain gates, which is an exemption specifically set forth in Section 15303(e).

c. 14 CCR § 15304 – Minor Alterations to Land. The Project is Class 4 exempt because the Project consists primarily of the installation of new fencing and gates and the expansion of existing sidewalks; involves the removal of certain concrete footings, steel posts, block pilasters, excess soil, asphalt and minor vegetation (e.g., dirt and grass); the installation of new mow curbs and repair of certain irrigation piping and irrigation control wire, all of which will require minor trenching and backfilling, which is a specific example of the exemption listed in the statute.

d. 14 CCR § 15314 – Minor Additions. The Project is Class 14 exempt 15314 because the Project will not result in any increase to the existing student capacity or the existing staff capacity.

e. 14 CCR § 15300.2 – Exceptions to Exemptions. None of the exceptions to the categorical exemptions designated herein are applicable to the Project because the Project is not located in a particularly sensitive environment as evidenced by the Ventura County Environmentally Sensitive Areas map, prepared by the Watershed Protection District of Ventura County; there is no indication that the cumulative impact of successive projects of the same type in the same place over time will be significant because the District’s foreseeable additional on-site projects are minor (e.g., upgrading existing bathrooms and repairing the roof system); the Project does not involve any unusual circumstances in scope, time, materials, manner of construction, location, aesthetics, or any other matter; the Project will not result in damage to scenic resources within a highway officially designated as a state scenic highway because the Project is not located in a designated state scenic highway; the Project is not located in a hazardous waste site, as defined by California Government Code Section 65962.5; and the Project will not result in a substantial adverse change in the significance of a historical resource because the Project is not located in, on or near any designated historical resources.

f. Aesthetic Impacts - The Project will not have adverse aesthetic impacts because the prospective industrial grade iron fence is “ornamental” and constitutes an aesthetic upgrade to the existing chain link fencing, and the restriping of the parking lot will likewise be an aesthetic upgrade.

g. Temporary Impacts – The temporary impacts related to construction and installation of the Project are minor and will be mitigated pursuant to District policies (e.g., draping areas to prevent the migration of dust, utilizing a cleanup crew that sweeps and/or vacuums the Project site on a daily basis, limiting work hours to 7:00 a.m. to 7:00 p.m. Monday through Saturday, parking vehicles and storing equipment in designated areas that maximize safety of and minimize disruption to students, staff and the public, and similar kinds of mitigations).

<table>
<thead>
<tr>
<th>Lead Agency Contact:</th>
<th>Title:</th>
<th>Telephone Number:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kristen Pifko</td>
<td>Assistant Superintendent</td>
<td>(805) 485-3111</td>
</tr>
</tbody>
</table>

Date: __________________________ Signature: __________________________

Rio School District – Notice of Exemption

-2-
Agenda Item: 11.1. Approval of the Minutes of the Regular Board Meeting of June 22, 2016

Attachments:
Min062216
Attendance Taken at 5:00 PM:

Present:
Cassandra Bautista
Joe Esquivel
Edith Martinez-Cortes
Ramon Rodriguez
Eleanor Torres

1. Preliminary Business

Minutes:
President Torres called the meeting to order at 5:00 p.m.

1. Call to Order

2. Pledge of Allegiance
Minutes:
President Torres led the flag salute.

3. Roll Call
Minutes:
Trustee Esquivel called the roll.

2. Approval of the Agenda

1. Agenda Corrections, Additions and Modifications
Minutes:
Trustee Bautista requested to move items 9.9 Approval of Child Development Resources Inc. Contract Renewal FY 2016/2017 and 9.22 Student Math Subscription License Renewals with Mind Research Institute (ST Math) for Rio Rosales from the Consent Agenda to action for discussion.

2. Approval of the Agenda
Motion Passed: Approve the agenda as amended. Passed with a motion by Cassandra Bautista and a second by Edith Martinez-Cortes.

Yes Cassandra Bautista
Yes Joe Esquivel
Yes Edith Martinez-Cortes
Yes Ramon Rodriguez
No Eleanor Torres

3. Public Comment - Closed Session
Minutes:
There were no public comments on Closed Session items.

4. Closed Session
Minutes:
President Torres adjourned the meeting into closed session at 5:15 p.m.


4. Conference with Real Property Negotiators, pursuant to Government Code 54956.8

Property: the El Rio School site (2714 E. Vineyard Avenue, Oxnard, CA 93036)

Agency negotiators: Dr. John Puglisi, District Superintendent, and Dr. Joel Kirschstein, District consultant

Negotiating parties: Aidersgate Investment, LLC, a Delaware limited liability company, and Pacific West Builders, Inc., an Arizona corporation

Under negotiation: price and terms of payment

5. Reconvene in Open Session
Minutes:
President Torres reconvened into open session at 6:20 p.m.

1. Report of Closed Session
Minutes:
President Torres reported no action was taken during closed session.

6. Public Hearing

1. Adoption of Math Program for the 2016-2017 School Year
   Minutes:
   President Torres opened the public hearing at 6:21 p.m. As there were no public comments, President Torres closed the public hearing at 6:22 p.m.

7. Communications

1. Acknowledgement of Correspondence to the Board
   Minutes:
   There was not written correspondence to the Board.

2. Board Member Reports
   Minutes:
   Board member reports were heard from Trustee Rodriguez, Esquivel and President Torres.

3. Organizational Reports - RTA/CSEA/Other
   Minutes:
   Organizational reports were heard from Marisela Valdez, RTA and Patrick Radford, CSEA.

4. Superintendent Reports
   Minutes:
   Superintendent Puglisi presented the board with board with an update regarding the Master Plan, STEAM School and Student Achievement Data.

5. Public Comment
   Minutes:
   Public comments were heard from Larry Kelman.

8. Information/Action

1. Adoption of the Final Initial Study/Mitigated Negative Declaration Proposed Riverpark West K8 STEAM School and Resolution 1516/37 Rio School District Approving Adoption of the a Mitigated Negative Declaration and Mitigation Monitored and Report Program for the Proposed Riverpark West K-8 STEAM School

   Motion Passed: Staff recommends approval. Passed with a motion by Ramon Rodriguez and a second by Edith Martinez-Cortes.

   Yes    Cassandra Bautista
   Yes    Joe Esquivel
   Yes    Edith Martinez-Cortes
   Yes    Ramon Rodriguez
   Yes    Eleanor Torres
2. Approval of Assignment of Purchase and Sale Agreement for the El Rio School (2714 E. Vineyard Ave, Oxnard, CA) from Aldersgate Investment LLC to Pacific West Builders, Inc.

Motion Passed: It is recommended that the Board approve the Assignment of Purchase and Sale Agreement between Aldersgate Investment, LLC and Pacific West Builders, Inc., as submitted. Passed with a motion by Edith Martinez-Cortes and a second by Ramon Rodriguez.

   Yes  Cassandra Bautista
   Yes  Joe Esquivel
   Yes  Edith Martinez-Cortes
   Yes  Ramon Rodriguez
   Yes  Eleanor Torres


Motion Passed: Staff recommends approval. Passed with a motion by Eleanor Torres and a second by Joe Esquivel.

   Yes  Cassandra Bautista
   Yes  Joe Esquivel
   Yes  Edith Martinez-Cortes
   Yes  Ramon Rodriguez
   Yes  Eleanor Torres

4. Approval of the 2016/2017 Final Academic Calendar

Motion Passed: It is recommended the board take action to approve the final version of the 2016/2017 Academic Calendar so staff may move forward with communicating with families and staff. Passed with a motion by Joe Esquivel and a second by Ramon Rodriguez.

   Yes  Cassandra Bautista
   Yes  Joe Esquivel
   Yes  Edith Martinez-Cortes
   Yes  Ramon Rodriguez
   Yes  Eleanor Torres

5. Approval of the Rio School District and California School Employee's Association Tentative Agreement Consistent with the Agreements with Rio Teachers' Association and the California School Employee Association

Motion Passed: It is recommended the board take action to approve this agreement. Passed with a motion by Joe Esquivel and a second by Eleanor Torres.
6. Approval of the Agreement for a 1% off Schedule Bonus - Superintendent, Management Team, Confidential Employees and other non-represented groups.

**Motion Passed:** It is recommended the board take action to approve the request. Passed with a motion by Joe Esquivel and a second by Ramon Rodriguez.

- Yes Cassandra Bautista
- Yes Joe Esquivel
- Yes Edith Martinez-Cortes
- Yes Ramon Rodriguez
- Yes Eleanor Torres

7. Approval of the Job Description - Classified Management - District Programs Director

**Motion Passed:** It is recommended the board approve the newly created job description. Passed with a motion by Edith Martinez-Cortes and a second by Cassandra Bautista.

- Yes Cassandra Bautista
- Yes Joe Esquivel
- Yes Edith Martinez-Cortes
- Yes Ramon Rodriguez
- Yes Eleanor Torres

8. Approval of the 2016/2017 Bell Schedules

**Motion Passed:** It is recommended the board take action to approve the 2016/2017 Bell Schedules as presented. Passed with a motion by Joe Esquivel and a second by Ramon Rodriguez.

- Yes Cassandra Bautista
- Yes Joe Esquivel
- Yes Edith Martinez-Cortes
- Yes Ramon Rodriguez
- Yes Eleanor Torres

9. Approval of the Math Adoption for Bridges K-5 Grade Materials

**Motion Passed:** Staff recommends approval. Passed with a motion by Ramon Rodriguez and a second by Cassandra Bautista.

- Yes Cassandra Bautista
- Yes Joe Esquivel
- Yes Edith Martinez-Cortes
- Yes Ramon Rodriguez
Absent Eleanor Torres

10. Approval of the Middle School Math Adoption Description for Pearson CMP3

Motion Passed: Passed with a motion by Cassandra Bautista and a second by Edith Martinez-Cortes.
Yes   Cassandra Bautista
Yes   Joe Esquivel
Yes   Edith Martinez-Cortes
Absent Ramon Rodriguez
Yes   Eleanor Torres

11. Approval of the 2015-2016 Consolidated Application for Categorical Funding

Motion Passed: Staff recommends the Board of Trustees approve the 2015-2016 Consolidated Application for Categorical Funding (Part I) for submission to the California Department of Education; and further, that the Superintendent be authorized to submit subsequent amendments or revisions as may be necessary. Passed with a motion by Edith Martinez-Cortes and a second by Joe Esquivel.
Yes   Cassandra Bautista
Yes   Joe Esquivel
Yes   Edith Martinez-Cortes
Yes   Ramon Rodriguez
Yes   Eleanor Torres

12. Approval of the Title III Addendum

Motion Passed: Staff recommends Board approval. Passed with a motion by Ramon Rodriguez and a second by Eleanor Torres.
No    Cassandra Bautista
Yes   Joe Esquivel
Yes   Edith Martinez-Cortes
Yes   Ramon Rodriguez
Yes   Eleanor Torres

13. Approval of Defined Learning one-Year Agreement

Motion Passed: Staff recommends Board approval. Passed with a motion by Joe Esquivel and a second by Eleanor Torres.
Yes   Cassandra Bautista
Yes   Joe Esquivel
Yes   Edith Martinez-Cortes
Yes   Ramon Rodriguez
Yes   Eleanor Torres

Motion Passed: Staff recommends approval of Resolution No. 1516/36. Passed with a motion by Joe Esquivel and a second by Ramon Rodriguez.

Yea Cassandra Bautista
Yea Joe Esquivel
Yea Edith Martinez-Cortes
Yea Ramon Rodriguez
Yea Eleanor Torres

15. Approval of the Local Control Accountability Plan (LCAP)

Motion Passed: Staff recommends Board approval. Passed with a motion by Joe Esquivel and a second by Edith Martinez-Cortes.

Yea Cassandra Bautista
Yea Joe Esquivel
Yea Edith Martinez-Cortes
Yea Ramon Rodriguez
Yea Eleanor Torres


Motion Passed: Staff recommends approval of the Budget for 2016/2017. Passed with a motion by Ramon Rodriguez and a second by Joe Esquivel.

Yea Cassandra Bautista
Yea Joe Esquivel
Yea Edith Martinez-Cortes
Yea Ramon Rodriguez
Yea Eleanor Torres

9. Consent Agenda

Motion Passed: The Governing Board approved the consent agenda as amended. Passed with a motion by Eleanor Torres and a second by Ramon Rodriguez.

Yea Cassandra Bautista
Yea Joe Esquivel
Yea Edith Martinez-Cortes
Yea Ramon Rodriguez
Yea Eleanor Torres

1. Approval of the Minutes of the Special Board Meeting of May 26, 2016

2. Approval of the Minutes of the Special Board Meeting of June 8, 2016
3. Approval of the Minutes of the Regular Board Meeting of June 8, 2016

4. Approval of the Donation Report

5. Approval of the Revised Personnel Report

6. Ratification of the Commercial Warrant Register

7. Authorization of Teaching Assignment  Multiple Subject

8. Approval of School Specialty Proposal for Board Room Tables and Chairs

9. Approval of Child Development Resources Inc. (CDR) Contract Renewal FY 2016-17

Motion Passed: Staff recommends Board approval. Passed with a motion by Eleanor Torres and a second by Joe Esquivel.

No  Cassandra Bautista
Yes  Joe Esquivel
Yes  Edith Martinez-Cortes
Yes  Ramon Rodriguez
Yes  Eleanor Torres

10. Approval of STEM Scopes Service Agreement

11. Bright Bytes Early Warning Software Renewal

12. Approval of the Certification of Signatures FY 2016/2017

13. Approval of Resolution 1516/34 for Authority for the Board of Education to Improve Compensation for Certain Categories of Employees after July 1, 2016.

14. Renaissance Learning Subscription Renewal

15. Approval of the Contract Renewal with Diane DeLaurentis, Artist in Residence FY 2016/2017

16. Approval of Contract Renewal with Hekar Rivera FY 1617

17. Approval of Contract with Godoy Studios for Summer Work

18. Approval of Contract Renewal with Lawrence Media FY 2016/2017


20. Approval of the Memorandum of Understanding with Ventura County Office of Education FY 2016/2017
21. Approval of the Minutes of the Parent English Learner Advisory Committee (PELAC)

22. Student Math Subscription license Renewals with Mind Research Institute (ST Math) for Río Rosales, Río Real and Río del Norte

Motion Passed: Staff recommends Board approval. Passed with a motion by Eleanor Torres and a second by Ramon Rodriguez.
- Yes Cassandra Bautista
- Yes Joe Esquivel
- Yes Edith Martinez-Cortes
- Yes Ramon Rodriguez
- Yes Eleanor Torres

Minutes:
Public comments were heard from Annie Graton and Abbey Shaw-Linder.

23. Proposal for Architect Services for Rio del Mar PreSchool Classroom Additions

10. Organizational Business

1. Items for Future Board Meetings

2. Future Meeting Dates: August 10, 2016

11. Adjournment

Minutes:
President Torres adjourned the meeting at 8:57 p.m.

John Puglisi, Secretary to the Board

Trustee Joe Esquivel, Clerk of the Board
Agenda Item: 11.2. Approval of the Donation Report

Speaker: Superintendent Puglisi

Rationale: It is recommended the Governing Board accept the following donations:

<table>
<thead>
<tr>
<th>Site</th>
<th>Donor</th>
<th>Use of Donation</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rio Vista</td>
<td>Kona Ice</td>
<td>Incentives</td>
<td>42.00</td>
</tr>
<tr>
<td>Rio del Norte</td>
<td>SAGE</td>
<td>Incentives</td>
<td>1000.00</td>
</tr>
<tr>
<td>Rio Vista</td>
<td>Kona Ice</td>
<td>Incentives</td>
<td>56.00</td>
</tr>
<tr>
<td>Rio Vista</td>
<td>RV PTA</td>
<td>Library Supplies</td>
<td>1365.11</td>
</tr>
</tbody>
</table>

Financial Impact: Fiscal Impact: All monies applied towards sites
11.3
Agenda Item: 11.3. Approval for RSD Staff to Attend EdLeader21 Annual Conference in Denver, Colorado September 28-29, 2016

Speaker: Superintendent Puglisi

Rationale: Ed Leader 21 is focused on integrating the 4C's (critical thinking, communication, collaboration, and creativity) into education.

We are seeking approval to send 15 staff members including the Superintendent, Assistant Superintendent of Educational Services, Principals, teachers and support staff.

Financial Impact: Fiscal Impact: Approximately $22,000.00

Funding Source: General Fund

LCAP Goal: 2

1. Improved student achievement at every school and every grade in all content areas.
2. Engage parents and other District stakeholders in the development of meaningful partnerships to support student learning.
3. Create welcoming and safe environments where students attend and are connected to their school.
4. Prepare students to be college and career ready through technology and innovation that facilitates collaboration, creativity, critical thinking and communication.
5. Recruit, hire, train, and retain exemplary employees who are caring, committed, collaborative, creative and critical thinkers.
Agenda Item: 11.4. Approval of the Personnel Report

Speaker: Carolyn Bernal

Rationale: The August Personnel Report is presented for approval.

Financial Impact: LCAP Goals: 5

1. Improved student achievement at every school and every grade in all content area
2. Engage parents and other District stakeholders in the development of meaningful partnerships to support student learning.
3. Create welcoming and safe environments where students attend and are connected to their school.
4. Prepare students to be college and career ready through technology and innovation that facilitates collaboration, creativity, critical thinking and communication.
5. Recruit, hire, train, and retain exemplary employees who are caring, committed, collaborative, creative and critical thinkers.

Recommended Motion: It is recommended the board take action to approve the August personnel report.

Attachments:
August Personnel Report
Certificated Management Ratification of Employment:
Serrano, Alejandra, School Psychologist, Rio Real, (1.0) FTE, effective 8/15/2016

Certificated Ratification of Employment:
Bacon, Lorene, Elementary Teacher, Rio Rosales Job Sare, (.50) FTE, Temporary, effective 8/22/2016
Bovenzi, Matthew, Elementary Teacher, Rio Rosales, (1.0) FTE, Temporary, effective 8/22/2016
Burke, Courtney, Elementary Teacher, Rio Plaza, (1.0) FTE, Probationary 1, effective 8/22/2016
Buxton, Cory, Elementary Teacher, Rio Plaza, (1.0) FTE, Temporary, effective 8/22/2016
Creech, Hillary, Elementary Teacher, Rio Lindo, (1.0) FTE, Temporary, effective 8/22/2016
Izvarin, Camille, Elementary Teacher, Rio Lindo, (1.0) FTE, Temporary, effective 8/22/2016
Johnson, Maisie, Elementary Teacher, Rio Del Norte, (1.0) FTE, Probationary 1, effective 8/22/2016
Koga, Rickey, Elementary Teacher, Rio Del Mar, (1.0) FTE, Probationary 1, effective 8/22/2016
Lakin, Amber, Elementary Teacher, Rio Plaza, (1.0) FTE, Temporary, effective 8/22/2016
Landberg, Kimberly, Middle School Teacher, Rio Real, (1.0) FTE, Probationary 1, effective 8/22/2016
Mix, Shylee, Elementary Teacher, Rio Rosales, (1.0) FTE, Probationary 1, effective 8/22/2016
O'Toole, Jennifer, Middle School Teacher, Rio Real, (1.0) FTE, Probationary 1, effective 8/22/2016
Padilla, Erika, Elementary Teacher, Rio Real, (1.0) FTE, Probationary 1, effective 8/22/2016
Ramirez, Ana, SAI Teacher (Job Share), Rio Rosales, (.50) FTE, Temporary, effective 8/22/2016
Sepulveda-Gallegos, Loudes, Elementary Teacher, Rio Real, (1.0) FTE, Probationary 1, effective 8/22/2016
Van Someren, Andrea, Elementary Teacher, Rio Rosales, (1.0) FTE, Probationary 2, effective 8/22/2016
Wittlin, Julia, Elementary Teacher, Rio Rosales, (1.0) FTE, Probationary 1, effective 8/22/2016
Yap, Helen, Middle School Teacher, Rio Vista, (1.0) FTE, Temporary, effective 8/22/2016

Certificated Leave of Absence 2016/2017:
Lagomarsino, Danell, Middle School Teacher, Rio Vista, (1.0) FTE, effective 7/1/2016

Certificated Resignation:
Story, Maria Krisitina, Speech & Language Pathologist, Rio Plaza, (1.0) FTE, effective 8/1/2016

Classified Personnel Report

Classified Ratification of Employment:
Del Rio, Juan, Custodian, 5 hours, Rio Vista, effective 6/21/2016
Fahl, Chelsea, After School Program Site Coordinator, 5.75 hours, Rio Lindo, effective 8/25/2016
Gomez, Abigail, Food Service Worker I, 2 hours, Rio Del Mar, effective 8/25/2016
Hernandez, Cesar, Food Service Worker I, 2 hours, Rio Lindo, effective 8/25/2016
Laguerre, Georges, After School Program Site Coordinator, 5.75 hours, Rio Del Valle, effective 8/25/2016
Martinez, Bryan, After School Program Site Coordinator, 5.75 hours, Rio Vista, effective 8/25/2016
Munoz, Emeteiro, Custodian, 5 hours, Rio Del Valle, effective 6/21/2016
Pazos, Leonor, After School Program Site Coordinator, 5.75 hours, Rio Real, effective 8/25/2016
Perez, Noelia, Food Service Worker I, 2 hours, Rio Real, effective 8/25/2016
Preciado, Sheryl, After School Program Site Coordinator, 5.75 hours, Rio Rosales, effective 8/25/2016
Roque, Krista, After School Program Site Coordinator, 5.75 hours, Rio Del Mar, effective 8/25/2016
Villanueva, Marsha, Food Service Worker I, 2 hours, Rio Del Valle, effective 8/25/2016
Winterstein, Savannah, After School Program Site Coordinator, 5.75 hours, Rio Del Norte, effective 8/25/2016
Zamudio, Nataly, After School Program Site Coordinator, 5.75 hours, Rio Plaza, effective 8/25/2016

**Classified Involuntary Transfer:**
Duckett, Jordan, Instructional Assistant/Sped, 5.75 hours from Rio Real to Rio Vista, effective 8/25/16
Grande, Karen, Instructional Assistant/Sped, 5.75 hours from Rio Del Norte to Rio Lindo, effective 8/25/16
Huber, Dustin, Instructional Assistant/Sped, 5.75 hours from Rio Del Norte to Rio Del Mar, effective 8/25/16
Mendez, Clara, Instructional Assistant/Sped, 5.75 hours from Rio Lindo/Rio Del Norte to Rio Plaza, effective 8/25/16
Revelez, Linda, Instructional Assistant/Sped, 5.75 hours from Rio Del Norte to Rio Vista, effective 8/25/16
Zamudio, Christopher, Instructional Assistant/Sped, 5.75 hours from Rio Rosales to Rio Plaza, effective 8/25/16

**Classified Management Promotion:**
Mercado, Sonya, from After School Program District Coordinator to Director of District Programs, District Office, (1.0) FTE, effective date 07/01/16

**Classified Promotion:**
Vazquez, Sarah, from Student & Family Support Specialist, 5.75hrs, Rio Vista, to School Office Manager, (1.0) FTE, Rio Rosales, effective 8/1/2016

**Classified Resignation:**
Lee Conde, Ana, Student & Family Support Specialist, 5.75 hours, Rio Rosales, effective 7/31/16

**Classified Voluntary Transfer:**
Heller, Dulce, Food Service Worker II, 5.75hrs, from Rio Del Valle to Rio Vista, effective 8/25/16
11.5. Ratification of the Commercial Warrant

Speaker: Kristen Piuko, Assistant Superintendent of Business Services

Rationale: Pursuant to Education Code Sections 42632 and 42633, all payments from the funds of the district shall be made by written order of the Governing Board. The district provides all detailed listings of all payments made to the Governing Board for ratification and details as necessary.

The District processed payment to vendors since the last meeting of the Governing Board for a total amount of $3,046,483.85 which included processing payments for all funds of the District in the following amounts:

<table>
<thead>
<tr>
<th>Fund Code</th>
<th>Fund Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>010</td>
<td>General Fund</td>
<td>$2,469,250.95</td>
</tr>
<tr>
<td>130</td>
<td>Cafeteria Fund</td>
<td>$222,641.48</td>
</tr>
<tr>
<td>211</td>
<td>Building Fund</td>
<td>$335,205.32</td>
</tr>
<tr>
<td>251</td>
<td>Capital Facilities - RESIDENT</td>
<td>$17,965.80</td>
</tr>
<tr>
<td></td>
<td>Capital Projects Funds for Blen</td>
<td>$1,958.32</td>
</tr>
<tr>
<td></td>
<td>Less Unpaid Sales Tax Liability</td>
<td>$538.02</td>
</tr>
</tbody>
</table>

**Total:** $3,046,483.85

Financial Impact: Financial Impact: $3,046,483.85

Funding Source: Various funds as listed above.

Recommended Motion: Approve Warrant Register for June 10, 2016 through July 22, 2016.

Attachments:
<table>
<thead>
<tr>
<th>Check Number</th>
<th>Check Date</th>
<th>Pay to the Order of</th>
<th>Fund Object</th>
<th>Expensed Amount</th>
<th>Check Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>5009022263</td>
<td>06/09/2016</td>
<td>online Tutoring LLC</td>
<td>010-5800</td>
<td>6,475.72</td>
<td></td>
</tr>
<tr>
<td>5009022264</td>
<td>06/09/2016</td>
<td>ACADEMIC TUTORING SERVICES</td>
<td>010-5800</td>
<td>1,267.65</td>
<td></td>
</tr>
<tr>
<td>5009022265</td>
<td>06/09/2016</td>
<td>CITY OF OXNARD</td>
<td>010-5540</td>
<td>302.29</td>
<td></td>
</tr>
<tr>
<td>5009022266</td>
<td>06/09/2016</td>
<td>Datarnics Inc. DBA Achieve HighPoints</td>
<td>010-5800</td>
<td>22.81</td>
<td></td>
</tr>
<tr>
<td>5009022267</td>
<td>06/09/2016</td>
<td>Durham Transportation</td>
<td>010-5800</td>
<td>510.48</td>
<td>900.18</td>
</tr>
<tr>
<td>5009022268</td>
<td>06/09/2016</td>
<td>Encore Data Products</td>
<td>010-4300</td>
<td>642.61</td>
<td></td>
</tr>
<tr>
<td>5009022269</td>
<td>06/09/2016</td>
<td>KONICA MINOLTA BUSINESS SOLUTIONS USA, INC.</td>
<td>010-5612</td>
<td>633.44</td>
<td></td>
</tr>
<tr>
<td>5009022270</td>
<td>06/09/2016</td>
<td>Lakeshore</td>
<td>010-4300</td>
<td>270.25</td>
<td></td>
</tr>
<tr>
<td>5009022271</td>
<td>06/09/2016</td>
<td>Learn with ipads LLC</td>
<td>010-5800</td>
<td>2,901.54</td>
<td></td>
</tr>
<tr>
<td>5009022272</td>
<td>06/09/2016</td>
<td>Studentnexit Inc. dba Studentnexit.com</td>
<td>010-5800</td>
<td>1,484.88</td>
<td></td>
</tr>
<tr>
<td>5009022273</td>
<td>06/09/2016</td>
<td>Professional Tutors of America</td>
<td>010-5800</td>
<td>289.00</td>
<td></td>
</tr>
<tr>
<td>5009022274</td>
<td>06/09/2016</td>
<td>VCIOE</td>
<td>010-4300</td>
<td>806.25</td>
<td>1,066.25</td>
</tr>
<tr>
<td>5009022275</td>
<td>06/09/2016</td>
<td>Ventura County Star</td>
<td>211-5800</td>
<td>1,130.80</td>
<td></td>
</tr>
<tr>
<td>5009022276</td>
<td>06/13/2016</td>
<td>Lawrence I. Kelman</td>
<td>010-4300</td>
<td>94.75</td>
<td></td>
</tr>
<tr>
<td>5009022277</td>
<td>06/13/2016</td>
<td>Jessica Borja</td>
<td>010-5200</td>
<td>182.05</td>
<td></td>
</tr>
<tr>
<td>5009022278</td>
<td>06/13/2016</td>
<td>Rosa E. Navarro-Harrenji</td>
<td>010-5200</td>
<td>196.22</td>
<td></td>
</tr>
<tr>
<td>5009022279</td>
<td>06/13/2016</td>
<td>Maria M. Hernandez</td>
<td>010-4300</td>
<td>77.75</td>
<td></td>
</tr>
<tr>
<td>5009022280</td>
<td>06/13/2016</td>
<td>Allison Brown</td>
<td>010-4300</td>
<td>29.70</td>
<td></td>
</tr>
<tr>
<td>5009022281</td>
<td>06/13/2016</td>
<td>Kelly Drivenstedt</td>
<td>010-4300</td>
<td>1,155.45</td>
<td></td>
</tr>
<tr>
<td>5009022282</td>
<td>06/13/2016</td>
<td>Jorge Napoles</td>
<td>010-4300</td>
<td>161.33</td>
<td></td>
</tr>
<tr>
<td>5009022283</td>
<td>06/13/2016</td>
<td>Atkinson, Andelson, loya, Ruud &amp; Romo</td>
<td>010-5802</td>
<td>5,116.26</td>
<td></td>
</tr>
<tr>
<td>5009022284</td>
<td>06/13/2016</td>
<td>BALFOUR BEATTY CONSTRUCTION</td>
<td>211-6272</td>
<td>95,275.00</td>
<td></td>
</tr>
<tr>
<td>5009022285</td>
<td>06/13/2016</td>
<td>BARON BROTHERS NURSERY, INC.</td>
<td>Cancelled</td>
<td>5,591.20</td>
<td></td>
</tr>
<tr>
<td>5009022286</td>
<td>06/13/2016</td>
<td>Best Window Treatments</td>
<td>010-5800</td>
<td>14,843.89</td>
<td></td>
</tr>
<tr>
<td>5009022287</td>
<td>06/13/2016</td>
<td>Diane DeLaurantia</td>
<td>010-5800</td>
<td>2,250.00</td>
<td></td>
</tr>
<tr>
<td>5009022288</td>
<td>06/13/2016</td>
<td>Fencon Pipe &amp; Supply</td>
<td>010-4300</td>
<td>33.52</td>
<td></td>
</tr>
<tr>
<td>5009022289</td>
<td>06/13/2016</td>
<td>Fence Factory</td>
<td>010-4300</td>
<td>949.20</td>
<td></td>
</tr>
<tr>
<td>5009022290</td>
<td>06/13/2016</td>
<td>Fry's Electronics customer #70893</td>
<td>010-4300</td>
<td>350.00</td>
<td></td>
</tr>
<tr>
<td>5009022291</td>
<td>06/13/2016</td>
<td>GIBBS INTERNATIONAL</td>
<td>010-4300</td>
<td>1,382.00</td>
<td>2,881.20</td>
</tr>
<tr>
<td>5009022292</td>
<td>06/13/2016</td>
<td>Global Equity Communications</td>
<td>010-5610</td>
<td>4,132.09</td>
<td>4,880.02</td>
</tr>
<tr>
<td>5009022293</td>
<td>06/13/2016</td>
<td>Godoy Studios</td>
<td>010-5800</td>
<td>4,875.00</td>
<td>7,425.00</td>
</tr>
<tr>
<td>5009022294</td>
<td>06/13/2016</td>
<td>Grainger</td>
<td>010-4300</td>
<td>491.78</td>
<td></td>
</tr>
<tr>
<td>5009022295</td>
<td>06/13/2016</td>
<td>Graphhids Art Supplies</td>
<td>010-4300</td>
<td>12.75</td>
<td>504.53</td>
</tr>
<tr>
<td>5009022296</td>
<td>06/13/2016</td>
<td>GUITAR CENTER</td>
<td>010-4300</td>
<td>704.36</td>
<td></td>
</tr>
<tr>
<td>5009022297</td>
<td>06/13/2016</td>
<td>MARIA HERNANDEZ</td>
<td>010-4400</td>
<td>539.99</td>
<td>628.50</td>
</tr>
<tr>
<td>5009022298</td>
<td>06/13/2016</td>
<td>Ike's Pump &amp; Drilling, Inc</td>
<td>010-5800</td>
<td>697.03</td>
<td>9,731.50</td>
</tr>
</tbody>
</table>

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.
<table>
<thead>
<tr>
<th>Check Number</th>
<th>Check Date</th>
<th>Pay to the Order of</th>
<th>Fund Object</th>
<th>Expensed Amount</th>
<th>Check Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>5009022298</td>
<td>06/13/2016</td>
<td>KONICA MINOLTA PREMIER FINANCE</td>
<td>010-5612</td>
<td></td>
<td>2,676.66</td>
</tr>
<tr>
<td>5009022300</td>
<td>06/13/2016</td>
<td>Lakeshore</td>
<td>010-4300</td>
<td></td>
<td>200.44</td>
</tr>
<tr>
<td>5009022301</td>
<td>06/13/2016</td>
<td>Lawrence Media</td>
<td>010-5800</td>
<td></td>
<td>3,576.37</td>
</tr>
<tr>
<td>5009022302</td>
<td>06/13/2016</td>
<td>Learning Priority, Inc</td>
<td>010-5800</td>
<td></td>
<td>4,500.00</td>
</tr>
<tr>
<td>5009022303</td>
<td>06/13/2016</td>
<td>MJP COMPUTERS</td>
<td>010-4300</td>
<td></td>
<td>11,827.20</td>
</tr>
<tr>
<td>5009022304</td>
<td>06/13/2016</td>
<td>Ford Credit Dept 67-434</td>
<td>130-7438</td>
<td>115.99</td>
<td>648.94</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>130-7439</td>
<td>530.95</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>PARADIGM HEALTHCARE SERVICES</td>
<td>Cancelled</td>
<td></td>
<td>7,432.11</td>
</tr>
<tr>
<td>5009022306</td>
<td>06/13/2016</td>
<td>Regency Lighting</td>
<td>010-4300</td>
<td></td>
<td>3,860.41</td>
</tr>
<tr>
<td>5009022307</td>
<td>06/13/2016</td>
<td>REPUBLIC ELEVATOR COMPANY</td>
<td>010-5820</td>
<td></td>
<td>566.64</td>
</tr>
<tr>
<td>5009022308</td>
<td>06/13/2016</td>
<td>Hakar Rivera</td>
<td>010-5800</td>
<td></td>
<td>3,480.00</td>
</tr>
<tr>
<td>5009022309</td>
<td>06/13/2016</td>
<td>UC Regents UCBM MatHEMATICS PROJECT</td>
<td>010-5800</td>
<td></td>
<td>1,000.00</td>
</tr>
<tr>
<td>5009022310</td>
<td>06/13/2016</td>
<td>U.S. Bank</td>
<td>010-4300</td>
<td></td>
<td>786.70</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Corporate Payment Systems</td>
<td>211-5800</td>
<td></td>
<td>13,213.70</td>
</tr>
<tr>
<td>5009022311</td>
<td>06/13/2016</td>
<td>USASHADE &amp; Fabric Structures</td>
<td>010-4360</td>
<td>123.81</td>
<td></td>
</tr>
<tr>
<td>5009022312</td>
<td>06/13/2016</td>
<td>YAMA LAWNMOWER REPAIR</td>
<td>010-5610</td>
<td>30.00</td>
<td>153.81</td>
</tr>
<tr>
<td>5009022313</td>
<td>06/13/2016</td>
<td>Dr. Elizabeth Yeager</td>
<td>010-5800</td>
<td></td>
<td>1,312.50</td>
</tr>
<tr>
<td>5009022314</td>
<td>06/14/2016</td>
<td>ACUSA Membership Processing</td>
<td>010-5300</td>
<td></td>
<td>330.00</td>
</tr>
<tr>
<td>5009022315</td>
<td>06/14/2016</td>
<td>Awwell Trophy</td>
<td>010-4300</td>
<td></td>
<td>391.60</td>
</tr>
<tr>
<td>5009022316</td>
<td>06/14/2016</td>
<td>AT&amp;T</td>
<td>010-5900</td>
<td>624.99</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>130-5900</td>
<td>5.58</td>
<td>630.57</td>
</tr>
<tr>
<td>5009022317</td>
<td>06/14/2016</td>
<td>Children's Therapy Network Inc</td>
<td>010-5800</td>
<td></td>
<td>608.00</td>
</tr>
<tr>
<td>5009022318</td>
<td>06/14/2016</td>
<td>Fry's Electronics</td>
<td>010-4300</td>
<td></td>
<td>224.62</td>
</tr>
<tr>
<td></td>
<td></td>
<td>customer #70893</td>
<td>010-4300</td>
<td>732.60</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>010-4325</td>
<td>79.37</td>
<td>811.97</td>
</tr>
<tr>
<td>5009022320</td>
<td>06/14/2016</td>
<td>Hip Hop Mindset</td>
<td>010-5800</td>
<td></td>
<td>3,220.00</td>
</tr>
<tr>
<td>5009022321</td>
<td>06/14/2016</td>
<td>Jostens</td>
<td>010-4300</td>
<td></td>
<td>466.56</td>
</tr>
<tr>
<td>5009022322</td>
<td>06/14/2016</td>
<td>Marcus Lopez</td>
<td>010-5800</td>
<td></td>
<td>275.00</td>
</tr>
<tr>
<td>5009022323</td>
<td>06/14/2016</td>
<td>MAXIM STAFFING SOLUTIONS</td>
<td>010-5800</td>
<td></td>
<td>624.00</td>
</tr>
<tr>
<td>5009022324</td>
<td>06/14/2016</td>
<td>Murals by Lisa Kelly</td>
<td>010-5800</td>
<td>1,286.19</td>
<td></td>
</tr>
<tr>
<td>5009022325</td>
<td>06/14/2016</td>
<td>Myers, Widders, Gibson, Jones</td>
<td>010-5800</td>
<td>8,435.75</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>211-5802</td>
<td>1,868.50</td>
<td>11,590.44</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>251-5802</td>
<td>1,016.94</td>
<td></td>
</tr>
<tr>
<td>5009022326</td>
<td>06/14/2016</td>
<td>PACIFIC COAST SOUND AND</td>
<td>010-5800</td>
<td></td>
<td>460.41</td>
</tr>
<tr>
<td></td>
<td></td>
<td>COMMUNICATIONS, INC</td>
<td>010-5800</td>
<td></td>
<td>12,000.00</td>
</tr>
<tr>
<td>5009022327</td>
<td>06/14/2016</td>
<td>PARADIGM HEALTHCARE SERVICES</td>
<td>010-5800</td>
<td></td>
<td></td>
</tr>
<tr>
<td>5009022328</td>
<td>06/14/2016</td>
<td>Sage Institute</td>
<td>010-4300</td>
<td>1,583.22</td>
<td></td>
</tr>
<tr>
<td>5009022329</td>
<td>06/14/2016</td>
<td>SC Fuels</td>
<td>010-4360</td>
<td>192.21</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>130-4300</td>
<td>41.92</td>
<td>1,817.35</td>
</tr>
<tr>
<td>5009022330</td>
<td>06/14/2016</td>
<td>SUNSY SYS</td>
<td>010-5800</td>
<td></td>
<td>4,990.25</td>
</tr>
<tr>
<td></td>
<td></td>
<td>QUANTA RECEIVABLES LP</td>
<td>211-5800</td>
<td></td>
<td>619.00</td>
</tr>
<tr>
<td>Check Number</td>
<td>Check Date</td>
<td>Pay to the Order of</td>
<td>Fund Object</td>
<td>Expensed Amount</td>
<td>Check Amount</td>
</tr>
<tr>
<td>---------------</td>
<td>---------------</td>
<td>------------------------------------</td>
<td>-------------</td>
<td>----------------</td>
<td>--------------</td>
</tr>
<tr>
<td>5009022332</td>
<td>06/14/2016</td>
<td>Teachers for the Study of Institutions</td>
<td>010-5800</td>
<td>3,510.00</td>
<td></td>
</tr>
<tr>
<td>5009022333</td>
<td>06/14/2016</td>
<td>U.S. Bank Systems</td>
<td>010-4300</td>
<td>656.13</td>
<td></td>
</tr>
<tr>
<td>5009022334</td>
<td>06/14/2016</td>
<td>VACA FLOWERS</td>
<td>010-5200</td>
<td>1,172.85</td>
<td></td>
</tr>
<tr>
<td>5009022335</td>
<td>06/14/2016</td>
<td>VCOE</td>
<td>010-4300</td>
<td>260.00</td>
<td></td>
</tr>
<tr>
<td>5009022336</td>
<td>06/16/2016</td>
<td>Jenise A. Buckenberger</td>
<td>010-5200</td>
<td>50.00</td>
<td></td>
</tr>
<tr>
<td>5009022337</td>
<td>06/18/2016</td>
<td>Jisela Ramirez</td>
<td>010-5200</td>
<td>183.55</td>
<td></td>
</tr>
<tr>
<td>5009022338</td>
<td>06/18/2016</td>
<td>Michelle Dukett</td>
<td>010-5200</td>
<td>114.27</td>
<td></td>
</tr>
<tr>
<td>5009022339</td>
<td>06/18/2016</td>
<td>Samantha Vega-Flynn</td>
<td>010-5200</td>
<td>31.62</td>
<td></td>
</tr>
<tr>
<td>5009022340</td>
<td>06/18/2016</td>
<td>Jacquelyn Fonseca</td>
<td>010-5200</td>
<td>181.40</td>
<td></td>
</tr>
<tr>
<td>5009022341</td>
<td>06/18/2016</td>
<td>Pamela Waltmann</td>
<td>010-5200</td>
<td>51.84</td>
<td></td>
</tr>
<tr>
<td>5009022342</td>
<td>06/16/2016</td>
<td>Lacey Piper</td>
<td>010-5200</td>
<td>26.35</td>
<td></td>
</tr>
<tr>
<td>5009022343</td>
<td>06/16/2016</td>
<td>Monica O. Rivera</td>
<td>010-5200</td>
<td>422.06</td>
<td></td>
</tr>
<tr>
<td>5009022344</td>
<td>06/16/2016</td>
<td>Sara C. Dowey</td>
<td>010-5200</td>
<td>5.40</td>
<td></td>
</tr>
<tr>
<td>5009022345</td>
<td>06/16/2016</td>
<td>Acer American Corporation</td>
<td>010-4300</td>
<td>87.67</td>
<td></td>
</tr>
<tr>
<td>5009022346</td>
<td>06/16/2016</td>
<td>ADTLE</td>
<td>010-5200</td>
<td>688.10</td>
<td></td>
</tr>
<tr>
<td>5009022347</td>
<td>06/16/2016</td>
<td>Barnes &amp; Noble Inc.</td>
<td>010-4200</td>
<td>5,820.00</td>
<td></td>
</tr>
<tr>
<td>5009022348</td>
<td>06/16/2016</td>
<td>C D W GOVERNMENT, INC.</td>
<td>010-4300</td>
<td>1,700.43</td>
<td></td>
</tr>
<tr>
<td>5009022349</td>
<td>08/18/2016</td>
<td>COASTAL OCCUPATIONAL MEDICAL GROUP</td>
<td>010-5800</td>
<td>17,346.16</td>
<td></td>
</tr>
<tr>
<td>5009022350</td>
<td>06/16/2016</td>
<td>CALIFORNIA SCHOOL MANAGEMENT</td>
<td>010-5800</td>
<td>175.00</td>
<td></td>
</tr>
<tr>
<td>5009022351</td>
<td>06/16/2016</td>
<td>Curvature LLC</td>
<td>010-5800</td>
<td>3,150.00</td>
<td></td>
</tr>
<tr>
<td>5009022352</td>
<td>06/16/2016</td>
<td>Blick Art Materials</td>
<td>010-4300</td>
<td>810.00</td>
<td></td>
</tr>
<tr>
<td>5009022353</td>
<td>06/16/2016</td>
<td>Fry's Electronics</td>
<td>010-4300</td>
<td>747.88</td>
<td></td>
</tr>
<tr>
<td>5009022354</td>
<td>06/16/2016</td>
<td>School Specialty</td>
<td>010-4300</td>
<td>108.90</td>
<td></td>
</tr>
<tr>
<td>5009022355</td>
<td>06/16/2016</td>
<td>KONICA MINOLTA PREMIER FINANCE</td>
<td>010-5612</td>
<td>2,231.83</td>
<td></td>
</tr>
<tr>
<td>5009022356</td>
<td>06/16/2016</td>
<td>School Specialty</td>
<td>010-5612</td>
<td>2,091.48</td>
<td></td>
</tr>
<tr>
<td>5009022357</td>
<td>06/16/2016</td>
<td>Mansfield Furniture</td>
<td>010-5612</td>
<td>21,586.20</td>
<td></td>
</tr>
<tr>
<td>5009022358</td>
<td>06/16/2016</td>
<td>United of Omaha Life Ins. Co.</td>
<td>010-9534</td>
<td>594.88</td>
<td></td>
</tr>
<tr>
<td>5009022359</td>
<td>06/16/2016</td>
<td>NV/5</td>
<td>010-9534</td>
<td>770.00</td>
<td></td>
</tr>
<tr>
<td>5009022360</td>
<td>06/16/2016</td>
<td>PASSAGEWAY, INC.</td>
<td>010-5800</td>
<td>7,432.11</td>
<td></td>
</tr>
<tr>
<td>5009022361</td>
<td>06/16/2016</td>
<td>SCHOOL NURSE SUPPLY, INC.</td>
<td>010-4300</td>
<td>2,541.80</td>
<td></td>
</tr>
<tr>
<td>5009022362</td>
<td>06/16/2016</td>
<td>School Outfitters</td>
<td>010-4300</td>
<td>90.08</td>
<td></td>
</tr>
<tr>
<td>5009022363</td>
<td>06/16/2016</td>
<td>School Services Of California</td>
<td>010-5200</td>
<td>350.00</td>
<td></td>
</tr>
<tr>
<td>5009022364</td>
<td>06/16/2016</td>
<td>SCHOOL SPECIALTY</td>
<td>010-4300</td>
<td>2,025.79</td>
<td></td>
</tr>
<tr>
<td>5009022366</td>
<td>06/16/2016</td>
<td>SISC FINANCE</td>
<td>010-9516</td>
<td>8,893.47</td>
<td></td>
</tr>
<tr>
<td>5009022367</td>
<td>06/16/2016</td>
<td></td>
<td>010-9534</td>
<td>499,176.00</td>
<td></td>
</tr>
<tr>
<td>5009022368</td>
<td>06/16/2016</td>
<td></td>
<td>010-9537</td>
<td>31,370.13</td>
<td>539,439.50</td>
</tr>
</tbody>
</table>

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.

609 - Rio Elementary School District Generated for Elva Yurof (809EYUROF), Jul 22 2016 10:46AM
<table>
<thead>
<tr>
<th>Check Number</th>
<th>Check Date</th>
<th>Pay to the Order of</th>
<th>Fund Object</th>
<th>Expensed Amount</th>
<th>Check Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>5009022365</td>
<td>06/16/2016</td>
<td>Southwest School &amp; Office Supply</td>
<td>010-4300</td>
<td>484.42</td>
<td></td>
</tr>
<tr>
<td>5009022366</td>
<td>06/16/2016</td>
<td>The Spark Program</td>
<td>010-5200</td>
<td>713.32</td>
<td></td>
</tr>
<tr>
<td>5009022367</td>
<td>06/16/2016</td>
<td>The Spark Program</td>
<td>010-5200</td>
<td>878.00</td>
<td></td>
</tr>
<tr>
<td>5009022368</td>
<td>06/16/2016</td>
<td>SUPER DUPER PUBLICATIONS</td>
<td>010-4300</td>
<td>1,846.76</td>
<td></td>
</tr>
<tr>
<td>5009022369</td>
<td>06/20/2016</td>
<td>Echo Lee</td>
<td>010-4300</td>
<td>402.35</td>
<td></td>
</tr>
<tr>
<td>5009022370</td>
<td>06/20/2016</td>
<td>Haman G. Martinez</td>
<td>010-4300</td>
<td>94.83</td>
<td></td>
</tr>
<tr>
<td>5009022371</td>
<td>06/20/2016</td>
<td>Christie Barnes</td>
<td>010-5200</td>
<td>539.22</td>
<td></td>
</tr>
<tr>
<td>5009022372</td>
<td>06/20/2016</td>
<td>Domino's Pizza</td>
<td>130-4710</td>
<td>356.05</td>
<td></td>
</tr>
<tr>
<td>5009022373</td>
<td>06/20/2016</td>
<td>Driftwood Dairy</td>
<td>130-4710</td>
<td>1,734.98</td>
<td></td>
</tr>
<tr>
<td>5009022374</td>
<td>06/20/2016</td>
<td>Green EcoMEmo</td>
<td>010-6202</td>
<td>28,044.27</td>
<td></td>
</tr>
<tr>
<td>5009022375</td>
<td>06/20/2016</td>
<td>Sem's Club Direct</td>
<td>010-4300</td>
<td>27,475.75</td>
<td></td>
</tr>
<tr>
<td>5009022376</td>
<td>06/20/2016</td>
<td>Sunbelt Rentals</td>
<td>010-6320</td>
<td>2,014.99</td>
<td></td>
</tr>
<tr>
<td>5009022377</td>
<td>06/21/2016</td>
<td>Robert W. Guynn</td>
<td>010-4300</td>
<td>334.80</td>
<td></td>
</tr>
<tr>
<td>5009022378</td>
<td>06/21/2016</td>
<td>Assistance League School</td>
<td>010-6202</td>
<td>178.89</td>
<td>2,528.68</td>
</tr>
<tr>
<td>5009022379</td>
<td>06/21/2016</td>
<td>BARON BROTHERS NURSERY, INC.</td>
<td>211-4300</td>
<td>2,721.63</td>
<td></td>
</tr>
<tr>
<td>5009022380</td>
<td>06/21/2016</td>
<td>CASA PACIFICA</td>
<td>010-6200</td>
<td>2,628.93</td>
<td></td>
</tr>
<tr>
<td>5009022381</td>
<td>06/21/2016</td>
<td>CONTINUING DEVELOPMENT, INC.</td>
<td>010-4300</td>
<td>4,920.00</td>
<td></td>
</tr>
<tr>
<td>5009022382</td>
<td>06/21/2016</td>
<td>Club Z! in Homes Tutoring Srvc. Inc</td>
<td>010-5200</td>
<td>5,395.12</td>
<td></td>
</tr>
<tr>
<td>5009022383</td>
<td>06/21/2016</td>
<td>Dominos Pizza</td>
<td>010-5200</td>
<td>3,927.00</td>
<td></td>
</tr>
<tr>
<td>5009022384</td>
<td>06/21/2016</td>
<td>D.V. OF THE STATE ARCHITECT</td>
<td>010-4300</td>
<td>2,981.53</td>
<td></td>
</tr>
<tr>
<td>5009022385</td>
<td>06/21/2016</td>
<td>Blaine Kutin</td>
<td>010-5800</td>
<td>10,730.84</td>
<td></td>
</tr>
<tr>
<td>5009022386</td>
<td>06/21/2016</td>
<td>Mark It Place</td>
<td>010-5200</td>
<td>129.81</td>
<td></td>
</tr>
<tr>
<td>5009022387</td>
<td>06/21/2016</td>
<td>PASSAGEWAY, INC.</td>
<td>010-4300</td>
<td>1,328.13</td>
<td></td>
</tr>
<tr>
<td>5009022388</td>
<td>06/21/2016</td>
<td>Sam's Club Direct</td>
<td>010-6800</td>
<td>1,443.70</td>
<td></td>
</tr>
<tr>
<td>5009022389</td>
<td>06/21/2016</td>
<td>7,739.31</td>
<td>010-6800</td>
<td>845.01</td>
<td></td>
</tr>
<tr>
<td>5009022390</td>
<td>06/21/2016</td>
<td>3,032.76</td>
<td>010-4300</td>
<td>666.60</td>
<td></td>
</tr>
<tr>
<td>5009022391</td>
<td>06/21/2016</td>
<td>32.21</td>
<td>010-4300</td>
<td>41.00</td>
<td></td>
</tr>
<tr>
<td>5009022392</td>
<td>06/21/2016</td>
<td>170.03</td>
<td>010-4300</td>
<td>575.10</td>
<td></td>
</tr>
<tr>
<td>5009022393</td>
<td>06/21/2016</td>
<td>818.34</td>
<td>010-4300</td>
<td>843.28</td>
<td></td>
</tr>
<tr>
<td>5009022394</td>
<td>06/21/2016</td>
<td>2,691.25</td>
<td>010-4300</td>
<td>643.28</td>
<td></td>
</tr>
<tr>
<td>5009022395</td>
<td>06/21/2016</td>
<td>117,771.91</td>
<td>010-4300</td>
<td>2,691.25</td>
<td></td>
</tr>
<tr>
<td>5009022396</td>
<td>06/21/2016</td>
<td>643.28</td>
<td>010-4300</td>
<td>117,777.91</td>
<td></td>
</tr>
<tr>
<td>5009022397</td>
<td>06/21/2016</td>
<td>643.28</td>
<td>010-4300</td>
<td>643.28</td>
<td></td>
</tr>
<tr>
<td>5009022398</td>
<td>06/23/2016</td>
<td>643.28</td>
<td>010-4300</td>
<td>643.28</td>
<td></td>
</tr>
<tr>
<td>5009022400</td>
<td>06/23/2016</td>
<td>643.28</td>
<td>010-4300</td>
<td>643.28</td>
<td></td>
</tr>
<tr>
<td>5009022401</td>
<td>06/23/2016</td>
<td>643.28</td>
<td>010-4300</td>
<td>643.28</td>
<td></td>
</tr>
<tr>
<td>5009022402</td>
<td>06/23/2016</td>
<td>643.28</td>
<td>010-4300</td>
<td>643.28</td>
<td></td>
</tr>
</tbody>
</table>

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.
<table>
<thead>
<tr>
<th>Check Number</th>
<th>Check Date</th>
<th>Pay to the Order of</th>
<th>Fund Object</th>
<th>Expensed Amount</th>
<th>Check Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>5009022403</td>
<td>06/23/2016</td>
<td>Sonya B. Lopez Mercado</td>
<td>010-4300</td>
<td>95.23</td>
<td></td>
</tr>
<tr>
<td>5009022404</td>
<td>06/23/2016</td>
<td>Jeannette D. Smith</td>
<td>010-4300</td>
<td>49.32</td>
<td></td>
</tr>
<tr>
<td>5009022405</td>
<td>06/23/2016</td>
<td>Carolina Villa</td>
<td>010-4300</td>
<td>50.84</td>
<td></td>
</tr>
<tr>
<td>5009022406</td>
<td>06/23/2016</td>
<td>Maria K. Story</td>
<td>010-5200</td>
<td>9.13</td>
<td></td>
</tr>
<tr>
<td>5009022407</td>
<td>06/23/2016</td>
<td>Jorge Napoles</td>
<td>010-4300</td>
<td>49.29</td>
<td></td>
</tr>
<tr>
<td>5009022408</td>
<td>06/23/2016</td>
<td>AlpenSpruce Software, Inc</td>
<td>010-5800</td>
<td>5,060.00</td>
<td></td>
</tr>
<tr>
<td>5009022409</td>
<td>06/23/2016</td>
<td>AMERICAN EXPRESS LOAD #081794</td>
<td>010-4300</td>
<td>4,184.04</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>010-4400</td>
<td>1,951.15</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>010-5600</td>
<td>1,007.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>010-5800</td>
<td>3,223.50</td>
<td>10,365.69</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>010-4300</td>
<td>2,461.54</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>010-5800</td>
<td>783.00</td>
<td>3,244.54</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>010-4400</td>
<td>5,936.25</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>010-5612</td>
<td>55.24</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>010-4300</td>
<td>946.10</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>130-4710</td>
<td>1,455.02</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>010-5620</td>
<td>524.20</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>010-4300</td>
<td>110.12</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>010-5610</td>
<td>9,494.50</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>010-5800</td>
<td>1,775.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>010-4300</td>
<td>767.85</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>010-5100</td>
<td>3,001.12</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>010-5800</td>
<td>1,728.08</td>
<td>4,729.20</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>010-5800</td>
<td>1,780.00</td>
<td></td>
</tr>
<tr>
<td>5009022421</td>
<td>06/23/2016</td>
<td>Mobile Ed Productions, Inc.</td>
<td>010-4200</td>
<td>868.75</td>
<td></td>
</tr>
<tr>
<td>5009022422</td>
<td>06/23/2016</td>
<td>U.S. Bank Corporate Payment Systems</td>
<td>010-4300</td>
<td>7,360.20</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>010-5200</td>
<td>891.42</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>010-5300</td>
<td>530.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>010-5600</td>
<td>556.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>010-5800</td>
<td>2,103.32</td>
<td>12,309.89</td>
</tr>
<tr>
<td>5009022423</td>
<td>06/23/2016</td>
<td>VCOE</td>
<td>010-5200</td>
<td>25.00</td>
<td></td>
</tr>
<tr>
<td>5009022424</td>
<td>06/27/2016</td>
<td>Stephanie Terrazas</td>
<td>010-8699</td>
<td>1,512.86</td>
<td></td>
</tr>
<tr>
<td>5009022425</td>
<td>06/27/2016</td>
<td>Andre J. Vasquez</td>
<td>010-5200</td>
<td>64.80</td>
<td></td>
</tr>
<tr>
<td>5009022426</td>
<td>06/27/2016</td>
<td>Veronica Rauschenberger</td>
<td>010-4300</td>
<td>46.46</td>
<td></td>
</tr>
<tr>
<td>5009022427</td>
<td>06/27/2016</td>
<td>Erin C. Mooney</td>
<td>010-4300</td>
<td>89.95</td>
<td></td>
</tr>
<tr>
<td>5009022428</td>
<td>06/27/2016</td>
<td>Robert W. Guynn</td>
<td>010-5200</td>
<td>1,027.94</td>
<td></td>
</tr>
<tr>
<td>5009022429</td>
<td>06/27/2016</td>
<td>Ronald Koenig</td>
<td>010-4300</td>
<td>24.28</td>
<td></td>
</tr>
<tr>
<td>5009022430</td>
<td>06/27/2016</td>
<td>Scott R. Barlow</td>
<td>010-4300</td>
<td>850.00</td>
<td></td>
</tr>
<tr>
<td>5009022431</td>
<td>06/27/2016</td>
<td>Dana Mainzer</td>
<td>010-5200</td>
<td>43.84</td>
<td></td>
</tr>
<tr>
<td>5009022432</td>
<td>06/27/2016</td>
<td>Atkinson, Andison, Loya, Ruud &amp; Romo</td>
<td>010-5802</td>
<td>10,775.05</td>
<td></td>
</tr>
<tr>
<td>5009022433</td>
<td>06/27/2016</td>
<td>MRS FIGS BOOKWORM</td>
<td>010-4300</td>
<td>1,540.60</td>
<td></td>
</tr>
<tr>
<td>5009022434</td>
<td>06/27/2016</td>
<td>FRONTLINE TECH. GROUP, LLC</td>
<td>010-5800</td>
<td>9,579.50</td>
<td></td>
</tr>
<tr>
<td>5009022435</td>
<td>06/27/2016</td>
<td>EDUCATIONAL DATA SYSTEMS ATTN:</td>
<td>010-5800</td>
<td>1,236.76</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>ACCOUNTING DEPT.</td>
<td>010-5800</td>
<td>201.39</td>
<td></td>
</tr>
<tr>
<td>5009022436</td>
<td>06/27/2016</td>
<td>FEDEX</td>
<td>010-5800</td>
<td>1,903.78</td>
<td></td>
</tr>
<tr>
<td>5009022437</td>
<td>06/27/2016</td>
<td>HANGSAFE HOOKS</td>
<td>010-4300</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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.
<table>
<thead>
<tr>
<th>Check Number</th>
<th>Check Date</th>
<th>Pay to the Order of</th>
<th>Fund Object</th>
<th>Expensed Amount</th>
<th>Check Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>5009022438</td>
<td>06/27/2016</td>
<td>Hip Hop Mindset</td>
<td>Unpaid Sales Tax</td>
<td>134.78</td>
<td>1,769.00</td>
</tr>
<tr>
<td>5009022439</td>
<td>06/27/2016</td>
<td>HOME DEPOT CREDIT SERVICES</td>
<td>010-5800</td>
<td>300.00</td>
<td></td>
</tr>
<tr>
<td>5010022440</td>
<td>06/27/2016</td>
<td>OFFICE DEPOT</td>
<td>010-4300</td>
<td>1,615.58</td>
<td>1,944.17</td>
</tr>
<tr>
<td>5010022441</td>
<td>06/27/2016</td>
<td>PARTY TOWN JUMPS</td>
<td>0130-4300</td>
<td>705.85</td>
<td>15,450.70</td>
</tr>
<tr>
<td>5010022442</td>
<td>06/27/2016</td>
<td>Santa Barbara Zoological Gardens</td>
<td>010-5800</td>
<td>594.00</td>
<td></td>
</tr>
<tr>
<td>5010022443</td>
<td>06/27/2016</td>
<td>Santa Barbara Zoological Gardens</td>
<td>010-5800</td>
<td>1,315.50</td>
<td></td>
</tr>
<tr>
<td>5010022444</td>
<td>06/27/2016</td>
<td>School Services Of California</td>
<td>010-5800</td>
<td>1,228.50</td>
<td></td>
</tr>
<tr>
<td>5010022445</td>
<td>06/27/2016</td>
<td>U.S. Bank Corporate Payment Systems</td>
<td>010-6200</td>
<td>310.00</td>
<td></td>
</tr>
<tr>
<td>5010022446</td>
<td>06/27/2016</td>
<td>VCOE</td>
<td>010-4300</td>
<td>7,588.51</td>
<td></td>
</tr>
<tr>
<td>5010022447</td>
<td>06/27/2016</td>
<td>Velocity Truck Center</td>
<td>010-4300</td>
<td>679.59</td>
<td></td>
</tr>
<tr>
<td>5010022448</td>
<td>06/27/2016</td>
<td>YAMA LAWNMOWER REPAIR</td>
<td>010-5800</td>
<td>7,525.76</td>
<td></td>
</tr>
<tr>
<td>5010022449</td>
<td>06/28/2016</td>
<td>Green EconoME</td>
<td>010-5800</td>
<td>5.39</td>
<td>15,799.24</td>
</tr>
<tr>
<td>5010022450</td>
<td>06/28/2016</td>
<td>Tax Deferred Services Corporate Office Suite 209</td>
<td>010-6202</td>
<td>90.00</td>
<td></td>
</tr>
<tr>
<td>5010022451</td>
<td>07/05/2016</td>
<td>Gilberri Acosta</td>
<td>010-6202</td>
<td>60.00</td>
<td></td>
</tr>
<tr>
<td>5010022452</td>
<td>07/05/2016</td>
<td>Maryuci Almili</td>
<td>010-5800</td>
<td>36.90</td>
<td>25.00</td>
</tr>
<tr>
<td>5010022453</td>
<td>07/05/2016</td>
<td>SALLY ALVARADO</td>
<td>010-5800</td>
<td>4,685.49</td>
<td></td>
</tr>
<tr>
<td>5010022454</td>
<td>07/05/2016</td>
<td>BARBARA ALVIDREZ</td>
<td>010-5800</td>
<td>15,789.49</td>
<td></td>
</tr>
<tr>
<td>5010022455</td>
<td>07/05/2016</td>
<td>Maria Angeles</td>
<td>010-5800</td>
<td>15,799.49</td>
<td></td>
</tr>
<tr>
<td>5010022456</td>
<td>07/05/2016</td>
<td>Wayne Antrobus</td>
<td>010-5800</td>
<td>15,789.49</td>
<td></td>
</tr>
<tr>
<td>5010022457</td>
<td>07/05/2016</td>
<td>Sharon Beilman</td>
<td>010-6202</td>
<td>22,680.09</td>
<td></td>
</tr>
<tr>
<td>5010022458</td>
<td>07/05/2016</td>
<td>SHIRLEY BROWN</td>
<td>010-6202</td>
<td>67,831.66</td>
<td></td>
</tr>
<tr>
<td>5010022459</td>
<td>07/05/2016</td>
<td>Julie Burchmore</td>
<td>010-5800</td>
<td>1,986.49</td>
<td></td>
</tr>
<tr>
<td>5010022460</td>
<td>07/05/2016</td>
<td>Jonathan Castillo</td>
<td>010-5800</td>
<td>1,986.49</td>
<td></td>
</tr>
<tr>
<td>5010022461</td>
<td>07/05/2016</td>
<td>GAYLE COLEMAN</td>
<td>010-5800</td>
<td>1,986.49</td>
<td></td>
</tr>
<tr>
<td>5010022462</td>
<td>07/05/2016</td>
<td>John Cort</td>
<td>010-5800</td>
<td>1,986.49</td>
<td></td>
</tr>
<tr>
<td>5010022463</td>
<td>07/05/2016</td>
<td>Ari B Crane</td>
<td>010-5800</td>
<td>1,986.49</td>
<td></td>
</tr>
<tr>
<td>5010022464</td>
<td>07/05/2016</td>
<td>Kathleen Crowe</td>
<td>010-5800</td>
<td>1,986.49</td>
<td></td>
</tr>
<tr>
<td>5010022465</td>
<td>07/05/2016</td>
<td>David Davidson</td>
<td>010-5800</td>
<td>1,986.49</td>
<td></td>
</tr>
<tr>
<td>5010022466</td>
<td>07/05/2016</td>
<td>LaVerne Edger</td>
<td>010-5800</td>
<td>1,986.49</td>
<td></td>
</tr>
<tr>
<td>5010022467</td>
<td>07/05/2016</td>
<td>Catherine Espinoza</td>
<td>010-5800</td>
<td>1,986.49</td>
<td></td>
</tr>
<tr>
<td>5010022468</td>
<td>07/05/2016</td>
<td>Carolee Felch</td>
<td>010-5800</td>
<td>1,986.49</td>
<td></td>
</tr>
<tr>
<td>5010022469</td>
<td>07/05/2016</td>
<td>Jeanne Foster</td>
<td>010-5800</td>
<td>1,986.49</td>
<td></td>
</tr>
<tr>
<td>5010022470</td>
<td>07/05/2016</td>
<td>KATHLEEN FRANKLIN</td>
<td>010-5800</td>
<td>1,986.49</td>
<td></td>
</tr>
<tr>
<td>5010022471</td>
<td>07/05/2016</td>
<td>Suzanne Frank</td>
<td>010-5800</td>
<td>1,986.49</td>
<td></td>
</tr>
<tr>
<td>5010022472</td>
<td>07/05/2016</td>
<td>Ruth Fraser</td>
<td>010-5800</td>
<td>1,986.49</td>
<td></td>
</tr>
<tr>
<td>5010022473</td>
<td>07/05/2016</td>
<td>JARREL FULLER</td>
<td>010-5800</td>
<td>1,986.49</td>
<td></td>
</tr>
<tr>
<td>5010022474</td>
<td>07/05/2016</td>
<td>Claudene Garmon</td>
<td>010-5800</td>
<td>1,986.49</td>
<td></td>
</tr>
<tr>
<td>Check Number</td>
<td>Check Date</td>
<td>Pay to the Order of</td>
<td>Fund Object</td>
<td>Expensed Amount</td>
<td>Check Amount</td>
</tr>
<tr>
<td>--------------</td>
<td>------------</td>
<td>----------------------------</td>
<td>-------------</td>
<td>----------------</td>
<td>--------------</td>
</tr>
<tr>
<td>5009022475</td>
<td>07/05/2016</td>
<td>Sharon Gibson</td>
<td>010-3710</td>
<td>1,965.49</td>
<td></td>
</tr>
<tr>
<td>5009022476</td>
<td>07/05/2016</td>
<td>Geoff Godfrey</td>
<td>010-3710</td>
<td>1,965.49</td>
<td></td>
</tr>
<tr>
<td>5009022477</td>
<td>07/05/2016</td>
<td>Maria L. Godinez</td>
<td>010-3710</td>
<td>1,965.49</td>
<td></td>
</tr>
<tr>
<td>5009022478</td>
<td>07/05/2016</td>
<td>Helene Golub</td>
<td>010-3710</td>
<td>1,965.49</td>
<td></td>
</tr>
<tr>
<td>5009022479</td>
<td>07/05/2016</td>
<td>CAROLYN GRACE</td>
<td>010-3710</td>
<td>1,965.49</td>
<td></td>
</tr>
<tr>
<td>5009022480</td>
<td>07/05/2016</td>
<td>Susan Hamada</td>
<td>010-3710</td>
<td>1,965.49</td>
<td></td>
</tr>
<tr>
<td>5009022481</td>
<td>07/05/2016</td>
<td>Milton R. Herron</td>
<td>010-3710</td>
<td>1,965.49</td>
<td></td>
</tr>
<tr>
<td>5009022482</td>
<td>07/05/2016</td>
<td>Jean Keller</td>
<td>010-3710</td>
<td>1,965.49</td>
<td></td>
</tr>
<tr>
<td>5009022483</td>
<td>07/05/2016</td>
<td>Harold Kennedy</td>
<td>010-3710</td>
<td>1,965.49</td>
<td></td>
</tr>
<tr>
<td>5009022484</td>
<td>07/05/2016</td>
<td>Jo Ann Kennedy</td>
<td>010-3710</td>
<td>1,965.49</td>
<td></td>
</tr>
<tr>
<td>5009022485</td>
<td>07/05/2016</td>
<td>Georgia Kems</td>
<td>010-3710</td>
<td>1,965.49</td>
<td></td>
</tr>
<tr>
<td>5009022486</td>
<td>07/05/2016</td>
<td>LAURA KRALL</td>
<td>010-3710</td>
<td>1,965.49</td>
<td></td>
</tr>
<tr>
<td>5009022487</td>
<td>07/05/2016</td>
<td>Meredith Kruger</td>
<td>010-3710</td>
<td>1,965.49</td>
<td></td>
</tr>
<tr>
<td>5009022488</td>
<td>07/05/2016</td>
<td>RENEE LANE</td>
<td>010-3710</td>
<td>1,965.49</td>
<td></td>
</tr>
<tr>
<td>5009022489</td>
<td>07/05/2016</td>
<td>Christina Leonard</td>
<td>010-3710</td>
<td>1,965.49</td>
<td></td>
</tr>
<tr>
<td>5009022490</td>
<td>07/05/2016</td>
<td>CONNIE LOMELI</td>
<td>010-3710</td>
<td>1,965.49</td>
<td></td>
</tr>
<tr>
<td>5009022491</td>
<td>07/05/2016</td>
<td>BEN LUCE</td>
<td>010-3710</td>
<td>1,965.49</td>
<td></td>
</tr>
<tr>
<td>5009022492</td>
<td>07/05/2016</td>
<td>Marcia Marino</td>
<td>010-3710</td>
<td>1,965.49</td>
<td></td>
</tr>
<tr>
<td>5009022493</td>
<td>07/05/2016</td>
<td>Shirley McCafferty</td>
<td>010-3710</td>
<td>1,965.49</td>
<td></td>
</tr>
<tr>
<td>5009022494</td>
<td>07/05/2016</td>
<td>Virginia Nedeltoff</td>
<td>010-3710</td>
<td>1,965.49</td>
<td></td>
</tr>
<tr>
<td>5009022495</td>
<td>07/05/2016</td>
<td>Phil Otero</td>
<td>010-3710</td>
<td>1,965.49</td>
<td></td>
</tr>
<tr>
<td>5009022496</td>
<td>07/05/2016</td>
<td>Rudy Palazuelos</td>
<td>010-3710</td>
<td>1,965.49</td>
<td></td>
</tr>
<tr>
<td>5009022497</td>
<td>07/05/2016</td>
<td>YVONNE RAILEY</td>
<td>010-3710</td>
<td>1,965.49</td>
<td></td>
</tr>
<tr>
<td>5009022498</td>
<td>07/05/2016</td>
<td>Jose Rodriguez</td>
<td>010-3710</td>
<td>1,965.49</td>
<td></td>
</tr>
<tr>
<td>5009022499</td>
<td>07/05/2016</td>
<td>Darlene Serros</td>
<td>010-3710</td>
<td>1,965.49</td>
<td></td>
</tr>
<tr>
<td>5009022500</td>
<td>07/05/2016</td>
<td>Linda Shaffer</td>
<td>010-3710</td>
<td>1,965.49</td>
<td></td>
</tr>
<tr>
<td>5009022501</td>
<td>07/05/2016</td>
<td>Andrea Shaub</td>
<td>010-3710</td>
<td>1,965.49</td>
<td></td>
</tr>
<tr>
<td>5009022502</td>
<td>07/05/2016</td>
<td>John Sherk</td>
<td>010-3710</td>
<td>1,965.49</td>
<td></td>
</tr>
<tr>
<td>5009022503</td>
<td>07/05/2016</td>
<td>LYNN SILVERA</td>
<td>010-3710</td>
<td>1,965.49</td>
<td></td>
</tr>
<tr>
<td>5009022504</td>
<td>07/05/2016</td>
<td>CAROL SPRACKLEN</td>
<td>010-3710</td>
<td>1,965.46</td>
<td></td>
</tr>
<tr>
<td>5009022505</td>
<td>07/05/2016</td>
<td>BEVERLY STARK</td>
<td>010-3710</td>
<td>1,965.49</td>
<td></td>
</tr>
<tr>
<td>5009022506</td>
<td>07/05/2016</td>
<td>ROY SWICKARD</td>
<td>010-3710</td>
<td>1,965.49</td>
<td></td>
</tr>
<tr>
<td>5009022507</td>
<td>07/05/2016</td>
<td>Virginia Swickard</td>
<td>010-3710</td>
<td>1,965.49</td>
<td></td>
</tr>
<tr>
<td>5009022508</td>
<td>07/05/2016</td>
<td>Eleanor Syrett</td>
<td>010-3710</td>
<td>1,965.49</td>
<td></td>
</tr>
<tr>
<td>5009022509</td>
<td>07/05/2016</td>
<td>HELEN TORRES</td>
<td>010-3710</td>
<td>1,965.49</td>
<td></td>
</tr>
<tr>
<td>5009022510</td>
<td>07/05/2016</td>
<td>Kathy Vargason</td>
<td>010-3710</td>
<td>1,965.49</td>
<td></td>
</tr>
<tr>
<td>5009022511</td>
<td>07/05/2016</td>
<td>Lenora Weinerth</td>
<td>010-3710</td>
<td>1,965.49</td>
<td></td>
</tr>
<tr>
<td>5009022512</td>
<td>07/05/2016</td>
<td>Darylene Williams</td>
<td>010-3710</td>
<td>1,965.49</td>
<td></td>
</tr>
<tr>
<td>5009022513</td>
<td>07/05/2016</td>
<td>Mike Wittlin</td>
<td>010-3710</td>
<td>1,965.49</td>
<td></td>
</tr>
<tr>
<td>5009022514</td>
<td>07/05/2016</td>
<td>Jacqueline Jones</td>
<td>010-5200</td>
<td>364.80</td>
<td></td>
</tr>
<tr>
<td>5009022515</td>
<td>07/05/2016</td>
<td>Abbey Shaw Linder</td>
<td>010-5200</td>
<td>255.14</td>
<td></td>
</tr>
<tr>
<td>5009022516</td>
<td>07/05/2016</td>
<td>Elena Ramirez</td>
<td>010-5200</td>
<td>47.95</td>
<td></td>
</tr>
<tr>
<td>5009022517</td>
<td>07/05/2016</td>
<td>Tammy Henschel</td>
<td>010-5200</td>
<td>24.84</td>
<td></td>
</tr>
<tr>
<td>5009022518</td>
<td>07/05/2016</td>
<td>Olga Alvarado</td>
<td>010-5200</td>
<td>25.43</td>
<td></td>
</tr>
<tr>
<td>5009022519</td>
<td>07/05/2016</td>
<td>Carolina Villa</td>
<td>010-5200</td>
<td>379.82</td>
<td></td>
</tr>
<tr>
<td>5009022520</td>
<td>07/05/2016</td>
<td>Acer American Corporation</td>
<td>010-4300</td>
<td>2,523.38</td>
<td></td>
</tr>
</tbody>
</table>

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.
<table>
<thead>
<tr>
<th>Check Number</th>
<th>Check Date</th>
<th>Pay to the Order of</th>
<th>Fund Object</th>
<th>Expensed Amount</th>
<th>Check Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>5009022521</td>
<td>07/05/2016</td>
<td>C &amp; M AUTO TRUCK ELECTRIC</td>
<td>010-4300</td>
<td>297.00</td>
<td>482.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>010-5510</td>
<td>185.00</td>
<td>135.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>010-5450</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>211-8510</td>
<td></td>
<td>1,810.00</td>
</tr>
<tr>
<td>5009022522</td>
<td>07/05/2016</td>
<td>SASS/MAESTRAKER INSURANCE</td>
<td>010-4300</td>
<td>3,886.92</td>
<td>3,599.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Unpaid Sales Tax</td>
<td>287.92</td>
<td>10,000.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>010-5500</td>
<td></td>
<td></td>
</tr>
<tr>
<td>5009022523</td>
<td>07/05/2016</td>
<td>Julie Avnit</td>
<td>010-4300</td>
<td>1,131.49</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>010-4360</td>
<td>266.11</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>130-4300</td>
<td>79.98</td>
<td>1,480.56</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>010-5500</td>
<td></td>
<td>150.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>490-5500</td>
<td></td>
<td>1,856.32</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>010-5200</td>
<td></td>
<td>200.00</td>
</tr>
<tr>
<td>5009022527</td>
<td>07/05/2016</td>
<td>Stephen Clark</td>
<td>010-5200</td>
<td>400.75</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>010-5200</td>
<td>49.93</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>010-5200</td>
<td>128.60</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>010-5200</td>
<td>1,196.88</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>010-5200</td>
<td>115.00</td>
<td></td>
</tr>
<tr>
<td>5009022530</td>
<td>07/07/2016</td>
<td>Nancy Ramos</td>
<td>010-4300</td>
<td>226.63</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>010-5200</td>
<td>388.82</td>
<td>615.45</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>010-5200</td>
<td>301.68</td>
<td></td>
</tr>
<tr>
<td>5009022531</td>
<td>07/07/2016</td>
<td>Lupe Sandoval</td>
<td>010-4300</td>
<td>333.74</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>010-5200</td>
<td>281.32</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>010-5200</td>
<td>98.00</td>
<td></td>
</tr>
<tr>
<td>5009022532</td>
<td>07/07/2016</td>
<td>Carmen Vasquez</td>
<td>010-5200</td>
<td>115.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>010-5200</td>
<td>14.23</td>
<td></td>
</tr>
<tr>
<td>5009022533</td>
<td>07/07/2016</td>
<td>Sandra VonCannon-Legnasi</td>
<td>010-5200</td>
<td></td>
<td></td>
</tr>
<tr>
<td>5009022534</td>
<td>07/07/2016</td>
<td>Margarita Motivoda</td>
<td>010-5200</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>010-5200</td>
<td></td>
<td>115.00</td>
</tr>
<tr>
<td>5009022535</td>
<td>07/07/2016</td>
<td>Maria Mauricio</td>
<td>010-4300</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>010-5200</td>
<td>388.82</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>010-5200</td>
<td>301.68</td>
<td></td>
</tr>
<tr>
<td>5009022536</td>
<td>07/07/2016</td>
<td>Maria M. Hernandez</td>
<td>010-5200</td>
<td>44.62</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>010-5200</td>
<td>835.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>010-5200</td>
<td>115.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>010-5200</td>
<td>840.00</td>
<td></td>
</tr>
<tr>
<td>5009022541</td>
<td>07/07/2016</td>
<td>Irene Carranza-Chavez</td>
<td>010-4300</td>
<td></td>
<td></td>
</tr>
<tr>
<td>5009022542</td>
<td>07/07/2016</td>
<td>Angela M. Yebra</td>
<td>010-5200</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>010-5200</td>
<td>14.23</td>
<td></td>
</tr>
<tr>
<td>5009022543</td>
<td>07/07/2016</td>
<td>Jacqueline Fontes</td>
<td>010-5200</td>
<td></td>
<td></td>
</tr>
<tr>
<td>5009022544</td>
<td>07/07/2016</td>
<td>Jeannette D. Smith</td>
<td>010-5200</td>
<td></td>
<td></td>
</tr>
<tr>
<td>5009022545</td>
<td>07/07/2016</td>
<td>Petrolia B. Cruz</td>
<td>211-6245</td>
<td>510.57</td>
<td></td>
</tr>
<tr>
<td>5009022546</td>
<td>07/07/2016</td>
<td>ALL AMERICAN INSPECTION, INC.</td>
<td>010-4300</td>
<td>42.36</td>
<td>528.31</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Unpaid Sales Tax</td>
<td>46.93</td>
<td></td>
</tr>
<tr>
<td>5009022547</td>
<td>07/07/2016</td>
<td>BAUDVILLE, INC.</td>
<td>010-4300</td>
<td>3.48</td>
<td>43.45</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Unpaid Sales Tax</td>
<td>150.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>010-5612</td>
<td>168.89</td>
<td></td>
</tr>
<tr>
<td>5009022548</td>
<td>07/07/2016</td>
<td>BROOKES PUBLISHING CO.</td>
<td>010-4300</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>010-5512</td>
<td>166.89</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>010-5802</td>
<td>15,000.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>010-5200</td>
<td>2,000.00</td>
<td></td>
</tr>
<tr>
<td>5009022549</td>
<td>07/07/2016</td>
<td>Dave Burgess Consulting Inc.</td>
<td>010-4300</td>
<td></td>
<td></td>
</tr>
<tr>
<td>5009022550</td>
<td>07/07/2016</td>
<td>CANON BUSINESS SOLUTIONS, INC.</td>
<td>010-4300</td>
<td></td>
<td></td>
</tr>
<tr>
<td>5009022551</td>
<td>07/07/2016</td>
<td>Charles W. Cohen</td>
<td>010-5200</td>
<td></td>
<td></td>
</tr>
<tr>
<td>5009022552</td>
<td>07/07/2016</td>
<td>La Cosecha</td>
<td>211-6245</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>DLaNM</td>
<td></td>
<td></td>
</tr>
<tr>
<td>5009022553</td>
<td>07/07/2016</td>
<td>Ralph D'Oliveira</td>
<td>010-5200</td>
<td></td>
<td></td>
</tr>
<tr>
<td>5009022554</td>
<td>07/07/2016</td>
<td>Educational Design, LLC</td>
<td>010-4300</td>
<td></td>
<td></td>
</tr>
<tr>
<td>5009022555</td>
<td>07/07/2016</td>
<td>FOOD SHARE, INC.</td>
<td>010-4300</td>
<td>118.14</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>010-5610</td>
<td>1,592.76</td>
<td>1,710.90</td>
</tr>
<tr>
<td>5009022556</td>
<td>07/07/2016</td>
<td>GIRBS INTERNATIONAL</td>
<td>010-5600</td>
<td>2,842.50</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>010-5610</td>
<td>5,830.00</td>
<td></td>
</tr>
<tr>
<td>5009022557</td>
<td>07/07/2016</td>
<td>Global Equity Communications</td>
<td>010-5610</td>
<td></td>
<td></td>
</tr>
<tr>
<td>5009022558</td>
<td>07/07/2016</td>
<td>Golden State Alarms, Inc.</td>
<td>010-5610</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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.
<table>
<thead>
<tr>
<th>Check Number</th>
<th>Check Date</th>
<th>Pay to the Order of</th>
<th>Fund Object</th>
<th>Expensed Amount</th>
<th>Check Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>5009022559</td>
<td>07/07/2016</td>
<td>GOPHER SPORTS</td>
<td>010-4300</td>
<td>12,763.33</td>
<td></td>
</tr>
<tr>
<td>5009022560</td>
<td>07/07/2016</td>
<td>Grainger</td>
<td>010-4360</td>
<td>245.33</td>
<td></td>
</tr>
<tr>
<td>5009022561</td>
<td>07/07/2016</td>
<td>GREATAMERICA FINANCIAL SVCS</td>
<td>010-5610</td>
<td>287.23</td>
<td></td>
</tr>
<tr>
<td>5009022562</td>
<td>07/07/2016</td>
<td>KONICA MINOLTA PREMIER FINANCE</td>
<td>010-5612</td>
<td>802.69</td>
<td></td>
</tr>
<tr>
<td>5009022563</td>
<td>07/07/2016</td>
<td>Lakeshore</td>
<td>010-4300</td>
<td>571.32</td>
<td></td>
</tr>
<tr>
<td>5009022564</td>
<td>07/07/2016</td>
<td>Learning Priority, Inc</td>
<td>010-5600</td>
<td>4,500.00</td>
<td></td>
</tr>
<tr>
<td>5009022565</td>
<td>07/07/2016</td>
<td>The Math Learning Center</td>
<td>010-4200</td>
<td>1,725.00</td>
<td></td>
</tr>
<tr>
<td>5009022566</td>
<td>07/07/2016</td>
<td>Mobile Diesel Smoke Testing Services</td>
<td>010-5610</td>
<td>825.00</td>
<td></td>
</tr>
<tr>
<td>5009022567</td>
<td>07/07/2016</td>
<td>Pegasus, Trans Inc</td>
<td>010-5600</td>
<td>1,150.00</td>
<td></td>
</tr>
<tr>
<td>5009022568</td>
<td>07/07/2016</td>
<td>Reed Mechanical Systems Inc.</td>
<td>211-6250</td>
<td>220.00</td>
<td></td>
</tr>
<tr>
<td>5009022569</td>
<td>07/07/2016</td>
<td>SC Fuels</td>
<td>010-4300</td>
<td>1,642.32</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>010-4360</td>
<td>55.73</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>130-4300</td>
<td>130.54</td>
<td>1,838.59</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>010-5600</td>
<td>300.00</td>
<td>8,050.00</td>
</tr>
<tr>
<td>5009022570</td>
<td>07/07/2016</td>
<td>Stephen Clark</td>
<td>010-5600</td>
<td>8,050.00</td>
<td></td>
</tr>
<tr>
<td>5009022571</td>
<td>07/07/2016</td>
<td>UC REGENTS PROJECT</td>
<td>010-5600</td>
<td>8,050.00</td>
<td></td>
</tr>
<tr>
<td>5009022572</td>
<td>07/07/2016</td>
<td>Dr. Elizabeth Yeager</td>
<td>010-5600</td>
<td>1,575.00</td>
<td></td>
</tr>
<tr>
<td>5009022573</td>
<td>07/11/2016</td>
<td>Daniel Newman-Lesser</td>
<td>010-5600</td>
<td>2,650.00</td>
<td></td>
</tr>
<tr>
<td>5009022574</td>
<td>07/11/2016</td>
<td>LAWYERS TITLE COMPANY</td>
<td>211-8699</td>
<td>25,000.00</td>
<td></td>
</tr>
<tr>
<td>5009022575</td>
<td>07/11/2016</td>
<td>STEVEN SUNNARBOG</td>
<td>010-5600</td>
<td>425.00</td>
<td></td>
</tr>
<tr>
<td>5009022576</td>
<td>07/11/2016</td>
<td>Josefin Carrillo</td>
<td>010-5200</td>
<td>24.57</td>
<td></td>
</tr>
<tr>
<td>5009022577</td>
<td>07/11/2016</td>
<td>Andree J. Vasquez</td>
<td>010-5200</td>
<td>411.64</td>
<td></td>
</tr>
<tr>
<td>5009022578</td>
<td>07/11/2016</td>
<td>Michael Connelly</td>
<td>010-5200</td>
<td>130.28</td>
<td></td>
</tr>
<tr>
<td>5009022579</td>
<td>07/11/2016</td>
<td>Martha Neary</td>
<td>010-4300</td>
<td>16.40</td>
<td></td>
</tr>
<tr>
<td>5009022580</td>
<td>07/11/2016</td>
<td>Veronica Rauschenberger</td>
<td>010-4300</td>
<td>282.42</td>
<td></td>
</tr>
<tr>
<td>5009022581</td>
<td>07/11/2016</td>
<td>Kenneth J. Henschel</td>
<td>010-4300</td>
<td>37.89</td>
<td></td>
</tr>
<tr>
<td>5009022582</td>
<td>07/11/2016</td>
<td>Rosa E. Navarro-Herrejon</td>
<td>010-4300</td>
<td>30.00</td>
<td></td>
</tr>
<tr>
<td>5009022583</td>
<td>07/11/2016</td>
<td>Anne Carrillo-Leyanos</td>
<td>010-4300</td>
<td>158.42</td>
<td></td>
</tr>
<tr>
<td>5009022584</td>
<td>07/11/2016</td>
<td>Solla R. Rodriguez</td>
<td>010-4300</td>
<td>1,016.50</td>
<td></td>
</tr>
<tr>
<td>5009022585</td>
<td>07/11/2016</td>
<td>Margarita Mosqueda</td>
<td>010-4300</td>
<td>93.03</td>
<td></td>
</tr>
<tr>
<td>5009022586</td>
<td>07/11/2016</td>
<td>Yenni Luna</td>
<td>010-4300</td>
<td>131.44</td>
<td></td>
</tr>
<tr>
<td>5009022587</td>
<td>07/11/2016</td>
<td>Jovana Tenorio</td>
<td>010-5200</td>
<td>153.98</td>
<td></td>
</tr>
<tr>
<td>5009022588</td>
<td>07/11/2016</td>
<td>Maria M. Hernandez</td>
<td>010-5200</td>
<td>417.64</td>
<td></td>
</tr>
<tr>
<td>5009022589</td>
<td>07/11/2016</td>
<td>Susan Goughman</td>
<td>010-4300</td>
<td>310.29</td>
<td></td>
</tr>
<tr>
<td>5009022590</td>
<td>07/11/2016</td>
<td>Heather Parks</td>
<td>010-4300</td>
<td>128.64</td>
<td></td>
</tr>
<tr>
<td>5009022591</td>
<td>07/11/2016</td>
<td>Jacob R. Waltrip</td>
<td>010-4300</td>
<td>451.21</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>010-5200</td>
<td>1,005.22</td>
<td>1,456.43</td>
</tr>
<tr>
<td>5009022592</td>
<td>07/11/2016</td>
<td>Jessica Serrano</td>
<td>010-5200</td>
<td>66.00</td>
<td></td>
</tr>
<tr>
<td>5009022593</td>
<td>07/11/2016</td>
<td>Julie E. Maria</td>
<td>010-5200</td>
<td>2,257.16</td>
<td></td>
</tr>
<tr>
<td>5009022594</td>
<td>07/11/2016</td>
<td>Lionel Carrizales</td>
<td>010-4300</td>
<td>31.15</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>010-5200</td>
<td>98.94</td>
<td>130.09</td>
</tr>
<tr>
<td>5009022595</td>
<td>07/11/2016</td>
<td>Dustin Huber</td>
<td>010-4300</td>
<td>31.01</td>
<td></td>
</tr>
<tr>
<td>5009022596</td>
<td>07/11/2016</td>
<td>Kari L. Ibarra</td>
<td>010-5200</td>
<td>194.88</td>
<td></td>
</tr>
<tr>
<td>5009022597</td>
<td>07/11/2016</td>
<td>Jessica Zarate-Martinez</td>
<td>010-5200</td>
<td>51.41</td>
<td></td>
</tr>
<tr>
<td>5009022598</td>
<td>07/11/2016</td>
<td>Leann M. Guzik</td>
<td>010-4300</td>
<td>186.36</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>010-5200</td>
<td>257.80</td>
<td>444.16</td>
</tr>
</tbody>
</table>

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.
<table>
<thead>
<tr>
<th>Check Number</th>
<th>Check Date</th>
<th>Pay to the Order of</th>
<th>Fund Object</th>
<th>Expensed Amount</th>
<th>Check Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>5009022599</td>
<td>07/11/2016</td>
<td>Robert W. Guynn</td>
<td>010-5200</td>
<td>453.30</td>
<td></td>
</tr>
<tr>
<td>5009022600</td>
<td>07/11/2016</td>
<td>Teresa R. Ivey</td>
<td>010-5200</td>
<td>644.56</td>
<td></td>
</tr>
<tr>
<td>5009022601</td>
<td>07/11/2016</td>
<td>Lauren T. Schuster</td>
<td>010-4300</td>
<td>869.45</td>
<td></td>
</tr>
<tr>
<td>5009022602</td>
<td>07/11/2016</td>
<td>Kristen Pfister</td>
<td>010-5200</td>
<td>89.42</td>
<td></td>
</tr>
<tr>
<td>5009022603</td>
<td>07/11/2016</td>
<td>Pamela Wallmann</td>
<td>010-5200</td>
<td>23.71</td>
<td></td>
</tr>
<tr>
<td>5009022604</td>
<td>07/11/2016</td>
<td>Katherine A. Auerbach</td>
<td>010-4300</td>
<td>437.18</td>
<td></td>
</tr>
<tr>
<td>5009022605</td>
<td>07/11/2016</td>
<td>Maria Guadalupe Ramirez</td>
<td>010-4300</td>
<td>7.47</td>
<td></td>
</tr>
<tr>
<td>5009022606</td>
<td>07/11/2016</td>
<td>Margarita C. Jimenez</td>
<td>010-4300</td>
<td>128.70</td>
<td></td>
</tr>
<tr>
<td>5009022607</td>
<td>07/11/2016</td>
<td>Melissa Navarrete</td>
<td>010-4300</td>
<td>21.57</td>
<td></td>
</tr>
<tr>
<td>5009022608</td>
<td>07/11/2016</td>
<td>Scott R. Bartow</td>
<td>010-4300</td>
<td>277.50</td>
<td></td>
</tr>
<tr>
<td>5009022609</td>
<td>07/11/2016</td>
<td>Jennifer D. Smith</td>
<td>010-5200</td>
<td>342.86</td>
<td></td>
</tr>
<tr>
<td>5009022610</td>
<td>07/11/2016</td>
<td>Joseph Stewart</td>
<td>010-4300</td>
<td>128.70</td>
<td></td>
</tr>
<tr>
<td>5009022611</td>
<td>07/11/2016</td>
<td>Jorge Nicolae</td>
<td>010-5200</td>
<td>218.91</td>
<td></td>
</tr>
<tr>
<td>5009022612</td>
<td>07/11/2016</td>
<td>Brooke Cutler</td>
<td>010-5200</td>
<td>344.40</td>
<td></td>
</tr>
<tr>
<td>5009022613</td>
<td>07/11/2016</td>
<td>350 Degree Customs Inc.</td>
<td>211-4300</td>
<td>88.86</td>
<td></td>
</tr>
<tr>
<td>5009022614</td>
<td>07/11/2016</td>
<td>Agremenri, Premium Soil Products</td>
<td>010-4300</td>
<td>375.14</td>
<td></td>
</tr>
<tr>
<td>5009022615</td>
<td>07/11/2016</td>
<td>Armstrong Productions Inc.</td>
<td>010-5200</td>
<td>300.97</td>
<td></td>
</tr>
<tr>
<td>5009022616</td>
<td>07/11/2016</td>
<td>Ansell Trophy</td>
<td>010-4300</td>
<td>1,623.80</td>
<td></td>
</tr>
<tr>
<td>5009022617</td>
<td>07/11/2016</td>
<td>AVID CENTER</td>
<td>010-4300</td>
<td>54.81</td>
<td></td>
</tr>
<tr>
<td>5009022618</td>
<td>07/11/2016</td>
<td>AXIOM, INC.</td>
<td>010-4300</td>
<td>4,214.00</td>
<td></td>
</tr>
<tr>
<td>5009022619</td>
<td>07/11/2016</td>
<td>MACTS FIGS BOOKWORK</td>
<td>010-5612</td>
<td>6,000.00</td>
<td></td>
</tr>
<tr>
<td>5009022620</td>
<td>07/11/2016</td>
<td>CANON BUSINESS SOLUTIONS, INC.</td>
<td>010-4400</td>
<td>933.81</td>
<td></td>
</tr>
<tr>
<td>5009022621</td>
<td>07/11/2016</td>
<td>O D W GOVERNMENT, INC.</td>
<td>010-5600</td>
<td>549.21</td>
<td></td>
</tr>
<tr>
<td>5009022622</td>
<td>07/11/2016</td>
<td>CSBA v/o Westminster Bank</td>
<td>010-5600</td>
<td>9,551.79</td>
<td></td>
</tr>
<tr>
<td>5009022623</td>
<td>07/11/2016</td>
<td>Deane DeLaRaza</td>
<td>211-5600</td>
<td>2,754.47</td>
<td></td>
</tr>
<tr>
<td>5009022624</td>
<td>07/11/2016</td>
<td>Div. OF THE STATE ARCHITECT</td>
<td>010-5600</td>
<td>1,750.00</td>
<td></td>
</tr>
<tr>
<td>5009022625</td>
<td>07/11/2016</td>
<td>Godby Studies</td>
<td>010-5600</td>
<td>6,472.46</td>
<td></td>
</tr>
<tr>
<td>5009022626</td>
<td>07/11/2016</td>
<td>Hoffman, Vance and Worthington</td>
<td>010-5600</td>
<td>9,380.10</td>
<td></td>
</tr>
<tr>
<td>5009022627</td>
<td>07/11/2016</td>
<td>Beline Kulin</td>
<td>010-5600</td>
<td>1,573.75</td>
<td></td>
</tr>
<tr>
<td>5009022628</td>
<td>07/11/2016</td>
<td>MAAO Graphics</td>
<td>010-5600</td>
<td>783.18</td>
<td></td>
</tr>
<tr>
<td>5009022629</td>
<td>07/11/2016</td>
<td>MAXIM STAFFING SOLUTIONS</td>
<td>010-4300</td>
<td>129.80</td>
<td></td>
</tr>
<tr>
<td>5009022630</td>
<td>07/11/2016</td>
<td>MAP COMPUTERS</td>
<td>010-4300</td>
<td>1,050.24</td>
<td></td>
</tr>
<tr>
<td>5009022631</td>
<td>07/11/2016</td>
<td>Morris Inspection Service</td>
<td>010-4300</td>
<td>5,526.45</td>
<td></td>
</tr>
<tr>
<td>5009022632</td>
<td>07/11/2016</td>
<td>N/VIS</td>
<td>211-6400</td>
<td>52,278.45</td>
<td></td>
</tr>
<tr>
<td>5009022633</td>
<td>07/11/2016</td>
<td>Quial Signs</td>
<td>211-6145</td>
<td>12,394.40</td>
<td></td>
</tr>
<tr>
<td>5009022634</td>
<td>07/11/2016</td>
<td>Tabbare Corporation</td>
<td>211-6245</td>
<td>1,020.00</td>
<td></td>
</tr>
<tr>
<td>5009022635</td>
<td>07/11/2016</td>
<td>TAFT ELECTRIC</td>
<td>211-6180</td>
<td>770.00</td>
<td></td>
</tr>
<tr>
<td>5009022636</td>
<td>07/11/2016</td>
<td>VCOE</td>
<td>211-5800</td>
<td>4,930.83</td>
<td></td>
</tr>
<tr>
<td>5009022637</td>
<td>07/11/2016</td>
<td>VRICO</td>
<td>211-5800</td>
<td>4,930.83</td>
<td></td>
</tr>
<tr>
<td>5009022638</td>
<td>07/11/2016</td>
<td>John J Caprice</td>
<td>010-4300</td>
<td>472.50</td>
<td></td>
</tr>
<tr>
<td>5009022639</td>
<td>07/12/2016</td>
<td>Aurora Zamudio</td>
<td>010-4300</td>
<td>285.00</td>
<td></td>
</tr>
<tr>
<td>5009022640</td>
<td>07/12/2016</td>
<td>Maristella S. LaMorena</td>
<td>010-4300</td>
<td>82.87</td>
<td></td>
</tr>
</tbody>
</table>

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.
<table>
<thead>
<tr>
<th>Check Number</th>
<th>Check Date</th>
<th>Pay to the Order of</th>
<th>Fund Object</th>
<th>Expensed Amount</th>
<th>Check Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>5009022641</td>
<td>07/12/2016</td>
<td>Assistance League School</td>
<td>01-0-5800</td>
<td>9,420.00</td>
<td></td>
</tr>
<tr>
<td>5009022642</td>
<td>07/12/2016</td>
<td>AT&amp;T</td>
<td>01-0-5900</td>
<td>22.63</td>
<td></td>
</tr>
<tr>
<td>5009022643</td>
<td>07/12/2016</td>
<td>AT&amp;T</td>
<td>01-0-5900</td>
<td>104.80</td>
<td></td>
</tr>
<tr>
<td>5009022644</td>
<td>07/12/2016</td>
<td>Broadview Networks</td>
<td>01-0-5900</td>
<td>6,534.21</td>
<td></td>
</tr>
<tr>
<td>5009022645</td>
<td>07/12/2016</td>
<td>Discovery Cube LA</td>
<td>01-0-5800</td>
<td>400.00</td>
<td></td>
</tr>
<tr>
<td>5009022646</td>
<td>07/12/2016</td>
<td>Green EconomE</td>
<td>01-0-5800</td>
<td>2,494.00</td>
<td></td>
</tr>
<tr>
<td>5009022647</td>
<td>07/12/2016</td>
<td>Water Walkers Inc</td>
<td>130-5800</td>
<td>2,740.50</td>
<td></td>
</tr>
<tr>
<td>5009022648</td>
<td>07/12/2016</td>
<td>HOME DEPOT CREDIT SERVICES</td>
<td>01-0-4300</td>
<td>527.77</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>01-0-4325</td>
<td>1,701.26</td>
<td></td>
</tr>
<tr>
<td>5009022649</td>
<td>07/12/2016</td>
<td>MAXIM STAFFING SOLUTIONS</td>
<td>01-0-5800</td>
<td>684.00</td>
<td></td>
</tr>
<tr>
<td>5009022650</td>
<td>07/12/2016</td>
<td>Moorpark College</td>
<td>01-0-5800</td>
<td>255.00</td>
<td></td>
</tr>
<tr>
<td>5009022651</td>
<td>07/12/2016</td>
<td>Santa Barbara Museum</td>
<td>01-0-5800</td>
<td>221.50</td>
<td></td>
</tr>
<tr>
<td>5009022652</td>
<td>07/12/2016</td>
<td>Teachers for the Study of Educational Institutions</td>
<td>01-0-5800</td>
<td>3,510.00</td>
<td></td>
</tr>
<tr>
<td>5009022653</td>
<td>07/13/2016</td>
<td>Kruger, Benson, Ziemer, Architects, Inc.</td>
<td>211-6101</td>
<td>6,720.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>211-6219</td>
<td>8,249.13</td>
<td>14,969.13</td>
</tr>
<tr>
<td>5009022654</td>
<td>07/13/2016</td>
<td>Santa Rosa Entertainment Group</td>
<td>01-0-5800</td>
<td>402.00</td>
<td></td>
</tr>
<tr>
<td>5009022655</td>
<td>07/14/2016</td>
<td>Janelle Jester</td>
<td>01-0-5200</td>
<td>363.77</td>
<td></td>
</tr>
<tr>
<td>5009022656</td>
<td>07/14/2016</td>
<td>Jiesia Ramirez</td>
<td>01-0-4300</td>
<td>10.50</td>
<td></td>
</tr>
<tr>
<td>5009022657</td>
<td>07/14/2016</td>
<td>Terilynn Regalado-Yepez</td>
<td>01-0-5200</td>
<td>99.00</td>
<td></td>
</tr>
<tr>
<td>5009022658</td>
<td>07/14/2016</td>
<td>Samantha Vega-Flynn</td>
<td>01-0-4300</td>
<td>156.37</td>
<td></td>
</tr>
<tr>
<td>5009022659</td>
<td>07/14/2016</td>
<td>Gerrit Granado</td>
<td>01-0-8699</td>
<td>111.38</td>
<td></td>
</tr>
<tr>
<td>5009022660</td>
<td>07/14/2016</td>
<td>CITY OF OXNARD</td>
<td>01-0-5540</td>
<td>13,466.73</td>
<td></td>
</tr>
<tr>
<td>5009022661</td>
<td>07/14/2016</td>
<td>E J Harrison &amp; Sons</td>
<td>01-0-5560</td>
<td>4,488.70</td>
<td></td>
</tr>
<tr>
<td>5009022662</td>
<td>07/14/2016</td>
<td>SOUTHERN CALIF. EDISON</td>
<td>01-0-5520</td>
<td>65,587.49</td>
<td></td>
</tr>
<tr>
<td>5009022663</td>
<td>07/14/2016</td>
<td>THE GAS COMPANY</td>
<td>01-0-5630</td>
<td>2,030.10</td>
<td></td>
</tr>
<tr>
<td>5009022664</td>
<td>07/14/2016</td>
<td>Grainger</td>
<td>01-0-4300</td>
<td>220.41</td>
<td></td>
</tr>
<tr>
<td>5009022665</td>
<td>07/14/2016</td>
<td>HARRIS WATER CONDITIONING</td>
<td>01-0-5540</td>
<td>88.89</td>
<td></td>
</tr>
<tr>
<td>5009022666</td>
<td>07/14/2016</td>
<td>Hip Hop Mindset</td>
<td>01-0-5800</td>
<td>1,260.00</td>
<td></td>
</tr>
<tr>
<td>5009022667</td>
<td>07/14/2016</td>
<td>KONICA MINOLTA BUSINESS SOLUTIONS USA, INC.</td>
<td>01-0-5612</td>
<td>8,283.99</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>130-5612</td>
<td>374.37</td>
<td>8,658.36</td>
</tr>
<tr>
<td>5009022668</td>
<td>07/14/2016</td>
<td>Ford Credit Dept 67-434</td>
<td>130-7438</td>
<td>115.99</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>130-7439</td>
<td>530.95</td>
<td>646.94</td>
</tr>
<tr>
<td>5009022669</td>
<td>07/14/2016</td>
<td>O'Reilly Auto Parts</td>
<td>01-0-4300</td>
<td>3,472.20</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>01-0-4360</td>
<td>346.66</td>
<td>3,818.86</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>01-0-5620</td>
<td>1,281.00</td>
<td></td>
</tr>
<tr>
<td>5009022670</td>
<td>07/14/2016</td>
<td>CITY OF OXNARD OXNARD FIRE DEPARTMENT</td>
<td>01-0-5620</td>
<td>17,858.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>17,858.00</td>
<td>2,237.22</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>2,237.22</td>
<td>900.00</td>
<td></td>
</tr>
<tr>
<td>5009022671</td>
<td>07/14/2016</td>
<td>Pleasant Valley School District Accounts Payable</td>
<td>01-0-7141</td>
<td>2,245.80</td>
<td></td>
</tr>
<tr>
<td>5009022672</td>
<td>07/14/2016</td>
<td>RIO PLAZA WATER COMPANY #518</td>
<td>01-0-5540</td>
<td>17,858.00</td>
<td></td>
</tr>
<tr>
<td>5009022673</td>
<td>07/14/2016</td>
<td>Hekar Rivera</td>
<td>01-0-5800</td>
<td>2,245.80</td>
<td></td>
</tr>
<tr>
<td>5009022674</td>
<td>07/14/2016</td>
<td>Sage Institute</td>
<td>251-5800</td>
<td>2,245.80</td>
<td></td>
</tr>
<tr>
<td>5009022675</td>
<td>07/14/2016</td>
<td>SC Fuels</td>
<td>01-0-4300</td>
<td>453.59</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>01-0-4360</td>
<td>86.63</td>
<td>637.62</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>130-4300</td>
<td>95.40</td>
<td>1,450.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>01-0-5800</td>
<td>1,450.00</td>
<td>4,601.51</td>
</tr>
</tbody>
</table>

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.
<table>
<thead>
<tr>
<th>Check Number</th>
<th>Check Date</th>
<th>Pay to the Order of</th>
<th>Fund Object</th>
<th>Expensed Amount</th>
<th>Check Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>5009022678</td>
<td>07/14/2016</td>
<td>VENTURA REFRIGERATION SALES &amp; SERVICE</td>
<td>130-5600</td>
<td>1,127.85</td>
<td></td>
</tr>
<tr>
<td>5009022679</td>
<td>07/18/2016</td>
<td>Barbara J. Beltran Walker</td>
<td>010-5200</td>
<td>486.60</td>
<td></td>
</tr>
<tr>
<td>5009022680</td>
<td>07/18/2016</td>
<td>Jay H. Sorensen</td>
<td>010-5200</td>
<td>200.00</td>
<td></td>
</tr>
<tr>
<td>5009022681</td>
<td>07/18/2016</td>
<td>Michael A. Vollmer</td>
<td>010-5200</td>
<td>265.88</td>
<td></td>
</tr>
<tr>
<td>5009022682</td>
<td>07/18/2016</td>
<td>Sara C. Dowey</td>
<td>010-5200</td>
<td>381.12</td>
<td></td>
</tr>
<tr>
<td>5009022683</td>
<td>07/18/2016</td>
<td>BALFOUR BEATTY CONSTRUCTION</td>
<td>211-6272</td>
<td>63,100.00</td>
<td></td>
</tr>
<tr>
<td>5009022684</td>
<td>07/18/2016</td>
<td>Chumash Indian Museum</td>
<td>010-5800</td>
<td>480.00</td>
<td></td>
</tr>
<tr>
<td>5009022685</td>
<td>07/18/2016</td>
<td>City Of Oxnard-City Treasurer</td>
<td>010-5661</td>
<td>317.20</td>
<td></td>
</tr>
<tr>
<td>5009022686</td>
<td>07/18/2016</td>
<td>Diane DeLaurentans</td>
<td>010-5800</td>
<td>1,400.00</td>
<td></td>
</tr>
<tr>
<td>5009022687</td>
<td>07/18/2016</td>
<td>KONICA MINOLTA PREMIER FINANCE</td>
<td>010-5612</td>
<td>2,357.09</td>
<td></td>
</tr>
<tr>
<td>5009022688</td>
<td>07/18/2016</td>
<td>Lacey Piper</td>
<td>130-5612</td>
<td>102.49</td>
<td></td>
</tr>
<tr>
<td>5009022689</td>
<td>07/18/2016</td>
<td>Markethold People</td>
<td>010-4300</td>
<td>531.92</td>
<td></td>
</tr>
<tr>
<td>5009022690</td>
<td>07/18/2016</td>
<td>United of Omaha Life Ins. Co.</td>
<td>010-5634</td>
<td>156.75</td>
<td></td>
</tr>
<tr>
<td>5009022691</td>
<td>07/18/2016</td>
<td>OFFICE DEPOT</td>
<td>010-4300</td>
<td>563.04</td>
<td></td>
</tr>
<tr>
<td>5009022692</td>
<td>07/18/2016</td>
<td>SISC FINANCE</td>
<td>010-4300</td>
<td>2,015.95</td>
<td></td>
</tr>
<tr>
<td>5009022693</td>
<td>07/18/2016</td>
<td>THE BERRY MAN, INC.</td>
<td>010-5634</td>
<td>8,296.17</td>
<td></td>
</tr>
<tr>
<td>5009022694</td>
<td>07/18/2016</td>
<td>VACA FLOWERS</td>
<td>010-4300</td>
<td>484,045.00</td>
<td></td>
</tr>
<tr>
<td>5009022695</td>
<td>07/18/2016</td>
<td>VCDE</td>
<td>010-5634</td>
<td>26,237.13</td>
<td></td>
</tr>
<tr>
<td>5009022696</td>
<td>07/19/2016</td>
<td>Broadview Networks</td>
<td>010-5610</td>
<td>28,046.19</td>
<td></td>
</tr>
<tr>
<td>5009022697</td>
<td>07/19/2016</td>
<td>Golden State Alarms, Inc.</td>
<td>010-5600</td>
<td>100.00</td>
<td></td>
</tr>
<tr>
<td>5009022698</td>
<td>07/19/2016</td>
<td>JOHNSTONE SUPPLY</td>
<td>010-5600</td>
<td>39,000.00</td>
<td></td>
</tr>
<tr>
<td>5009022699</td>
<td>07/19/2016</td>
<td>Kimball Midwest</td>
<td>010-5630</td>
<td>8,135.72</td>
<td></td>
</tr>
<tr>
<td>5009022700</td>
<td>07/19/2016</td>
<td>Kruger, Benson, Ziemei, Architects, Inc.</td>
<td>010-5610</td>
<td>15,027.49</td>
<td></td>
</tr>
<tr>
<td>5009022701</td>
<td>07/19/2016</td>
<td>Lawson Products</td>
<td>010-5610</td>
<td>15,027.49</td>
<td></td>
</tr>
<tr>
<td>5009022702</td>
<td>07/19/2016</td>
<td>McCARTY &amp; SON'S TOWING</td>
<td>010-5610</td>
<td>2,130.43</td>
<td></td>
</tr>
<tr>
<td>5009022703</td>
<td>07/19/2016</td>
<td>Mouldo Diesel Smoke Testing Services</td>
<td>010-4300</td>
<td>28,173.83</td>
<td></td>
</tr>
<tr>
<td>5009022704</td>
<td>07/19/2016</td>
<td>MONTGOMERY HARDWARE CO.</td>
<td>010-4300</td>
<td>4,282.29</td>
<td></td>
</tr>
<tr>
<td>5009022705</td>
<td>07/19/2016</td>
<td>O'Reilly Auto Parts</td>
<td>211-6101</td>
<td>7,000.00</td>
<td></td>
</tr>
<tr>
<td>5009022706</td>
<td>07/19/2016</td>
<td>OFFICE DEPOT</td>
<td>211-6219</td>
<td>4,114.50</td>
<td></td>
</tr>
<tr>
<td>5009022707</td>
<td>07/19/2016</td>
<td>PARADISE CHEVROLET</td>
<td>010-4300</td>
<td>691.37</td>
<td></td>
</tr>
<tr>
<td>5009022708</td>
<td>07/19/2016</td>
<td>Pioneer Chemical Co</td>
<td>010-4300</td>
<td>415.00</td>
<td></td>
</tr>
<tr>
<td>5009022709</td>
<td>07/19/2016</td>
<td>PRAXAIR DISTRIBUTION INC</td>
<td>010-4300</td>
<td>9,221.45</td>
<td></td>
</tr>
<tr>
<td>5009022710</td>
<td>07/19/2016</td>
<td>QUALITY WINDOWS</td>
<td>010-4300</td>
<td>325.05</td>
<td></td>
</tr>
<tr>
<td>5009022711</td>
<td>07/19/2016</td>
<td>REPUBLIC ELEVATOR COMPAY</td>
<td>010-4300</td>
<td>14.02</td>
<td></td>
</tr>
<tr>
<td>5009022712</td>
<td>07/19/2016</td>
<td>SAFETY-KLEEN, INC.</td>
<td>010-4300</td>
<td>406.44</td>
<td></td>
</tr>
<tr>
<td>5009022713</td>
<td>07/19/2016</td>
<td>SC Fuels</td>
<td>010-4300</td>
<td>128.78</td>
<td></td>
</tr>
</tbody>
</table>

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.
<table>
<thead>
<tr>
<th>Check Number</th>
<th>Check Date</th>
<th>Pay to the Order of</th>
<th>Fund Object</th>
<th>Expensed Amount</th>
<th>Check Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>5009022714</td>
<td>07/19/2016</td>
<td>School Bus Parts Co.</td>
<td>010-4300</td>
<td>48.47</td>
<td></td>
</tr>
<tr>
<td>5009022715</td>
<td>07/19/2016</td>
<td>School Services Of California</td>
<td>010-5200</td>
<td>155.00</td>
<td></td>
</tr>
<tr>
<td>5009022716</td>
<td>07/19/2016</td>
<td>Service, PRO-FIRE PROTECTION, I</td>
<td>010-5610</td>
<td>727.96</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>010-5620</td>
<td>495.00</td>
<td>1,222.96</td>
</tr>
<tr>
<td>5009022717</td>
<td>07/19/2016</td>
<td>Smith Pipe &amp; Supply</td>
<td>010-4360</td>
<td>129.62</td>
<td></td>
</tr>
<tr>
<td>5009022718</td>
<td>07/19/2016</td>
<td>Sunbelt Rentals</td>
<td>010-5630</td>
<td>284.73</td>
<td></td>
</tr>
<tr>
<td>5009022719</td>
<td>07/19/2016</td>
<td>Taylor Steel &amp; Welding</td>
<td>010-4300</td>
<td>160.74</td>
<td></td>
</tr>
<tr>
<td>5009022720</td>
<td>07/19/2016</td>
<td>TENNANT SALES AND SERVICE CO.</td>
<td>010-4300</td>
<td>865.28</td>
<td></td>
</tr>
<tr>
<td>5009022721</td>
<td>07/19/2016</td>
<td>Thyssenkrupp Elevator</td>
<td>010-5680</td>
<td>1,529.04</td>
<td></td>
</tr>
<tr>
<td>5009022722</td>
<td>07/19/2016</td>
<td>Turf Star, Inc.</td>
<td>010-4360</td>
<td>1,585.01</td>
<td></td>
</tr>
<tr>
<td>5009022723</td>
<td>07/19/2016</td>
<td>Ventura County Self-Funding Authority</td>
<td>010-5450</td>
<td>247,861.11</td>
<td></td>
</tr>
<tr>
<td>5009022724</td>
<td>07/19/2016</td>
<td>Ventura County Star</td>
<td>010-5680</td>
<td>123.36</td>
<td></td>
</tr>
<tr>
<td>5009022725</td>
<td>07/21/2016</td>
<td>Maria M. Hernandez</td>
<td>010-4300</td>
<td>20.75</td>
<td></td>
</tr>
<tr>
<td>5009022726</td>
<td>07/21/2016</td>
<td>Mary K. Fleming</td>
<td>010-4300</td>
<td>38.40</td>
<td></td>
</tr>
<tr>
<td>5009022727</td>
<td>07/21/2016</td>
<td>Antonio L. Montes DBA 101 Auto Upholstery</td>
<td>010-5610</td>
<td>75.00</td>
<td></td>
</tr>
<tr>
<td>5009022728</td>
<td>07/21/2016</td>
<td>A-1 Truck &amp; Equipment Company</td>
<td>010-5800</td>
<td>5,373.29</td>
<td></td>
</tr>
<tr>
<td>5009022729</td>
<td>07/21/2016</td>
<td>Airport Auto Repair</td>
<td>010-5620</td>
<td>1,940.00</td>
<td></td>
</tr>
<tr>
<td>5009022730</td>
<td>07/21/2016</td>
<td>All-Phase Electric Supply</td>
<td>010-5800</td>
<td>1,074.96</td>
<td></td>
</tr>
<tr>
<td>5009022731</td>
<td>07/21/2016</td>
<td>Amerigas</td>
<td>010-4300</td>
<td>78.28</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>010-5800</td>
<td>36.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>130-4300</td>
<td>107.46</td>
<td>221.74</td>
</tr>
<tr>
<td>5009022732</td>
<td>07/21/2016</td>
<td>Applied Backflow Technologies</td>
<td>010-5800</td>
<td>988.50</td>
<td></td>
</tr>
<tr>
<td>5009022733</td>
<td>07/21/2016</td>
<td>ARC</td>
<td>211-5800</td>
<td>397.39</td>
<td></td>
</tr>
<tr>
<td>5009022734</td>
<td>07/21/2016</td>
<td>Boys &amp; Girls Clubs of Greater Oxnard &amp; Port Hueneme</td>
<td>010-5800</td>
<td>15,884.00</td>
<td></td>
</tr>
<tr>
<td>5009022735</td>
<td>07/21/2016</td>
<td>Cinemark-Century Riverpark</td>
<td>010-5600</td>
<td>921.15</td>
<td></td>
</tr>
<tr>
<td>5009022736</td>
<td>07/21/2016</td>
<td>Div. of the State Architect</td>
<td>211-6101</td>
<td>27,850.00</td>
<td></td>
</tr>
<tr>
<td>5009022737</td>
<td>07/21/2016</td>
<td>The Gas Company</td>
<td>010-5530</td>
<td>754.59</td>
<td></td>
</tr>
<tr>
<td>5009022738</td>
<td>07/21/2016</td>
<td>Green EconoME</td>
<td>010-6202</td>
<td>34,023.30</td>
<td></td>
</tr>
<tr>
<td>5009022739</td>
<td>07/21/2016</td>
<td>Michael Lorimer</td>
<td>010-5800</td>
<td>5,796.40</td>
<td></td>
</tr>
<tr>
<td>5009022740</td>
<td>07/21/2016</td>
<td>Myers, Widders, Gibson, Jones</td>
<td>010-5802</td>
<td>5,605.86</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>251-5802</td>
<td>351.50</td>
<td>5,957.36</td>
</tr>
<tr>
<td>5009022741</td>
<td>07/21/2016</td>
<td>Santa Barbara Zoological Gardens</td>
<td>010-5800</td>
<td>5,215.00</td>
<td></td>
</tr>
<tr>
<td>5009022742</td>
<td>07/21/2016</td>
<td>Santa Barbara Museum Sea Center</td>
<td>010-5800</td>
<td>470.00</td>
<td></td>
</tr>
<tr>
<td>5009022743</td>
<td>07/21/2016</td>
<td>Scholastic Book Clubs, Inc.</td>
<td>010-4200</td>
<td>1,365.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>010-4300</td>
<td>3,188.11</td>
<td>4,563.11</td>
</tr>
<tr>
<td>5009022744</td>
<td>07/21/2016</td>
<td>Scholastic Book Clubs, Inc.</td>
<td>010-4300</td>
<td>493.43</td>
<td></td>
</tr>
<tr>
<td>5009022745</td>
<td>07/21/2016</td>
<td>Scholastic Inc.</td>
<td>010-4200</td>
<td>907.25</td>
<td></td>
</tr>
<tr>
<td>5009022746</td>
<td>07/21/2016</td>
<td>School Specialty - SPARK</td>
<td>010-4300</td>
<td>1,544.09</td>
<td></td>
</tr>
<tr>
<td>5009022747</td>
<td>07/21/2016</td>
<td>School Specialty</td>
<td>010-4300</td>
<td>2,255.49</td>
<td></td>
</tr>
<tr>
<td>5009022748</td>
<td>07/21/2016</td>
<td>Starfall Educ. Products</td>
<td>010-4300</td>
<td>270.00</td>
<td></td>
</tr>
<tr>
<td>5009022749</td>
<td>07/21/2016</td>
<td>Starfall Education</td>
<td>010-5800</td>
<td>270.00</td>
<td></td>
</tr>
<tr>
<td>5009022750</td>
<td>07/21/2016</td>
<td>Steps to Literacy</td>
<td>010-4300</td>
<td>75.41</td>
<td></td>
</tr>
<tr>
<td>5009022751</td>
<td>07/21/2016</td>
<td>Traffic Technologies, LLC</td>
<td>010-4300</td>
<td>654.82</td>
<td></td>
</tr>
<tr>
<td>5009022752</td>
<td>07/21/2016</td>
<td>Troxell Communications</td>
<td>211-4300</td>
<td>3,011.04</td>
<td></td>
</tr>
</tbody>
</table>
### Checks Dated 06/09/2016 through 07/22/2016

<table>
<thead>
<tr>
<th>Check Number</th>
<th>Check Date</th>
<th>Pay to the Order of</th>
<th>Fund Object</th>
<th>Expensed Amount</th>
<th>Check Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>5009022753</td>
<td>07/21/2016</td>
<td>Tubbs Bros.</td>
<td>010-5610</td>
<td></td>
<td>5,072.00</td>
</tr>
<tr>
<td>5009022754</td>
<td>07/21/2016</td>
<td>Professional Tutors of America</td>
<td>010-5800</td>
<td></td>
<td>2,732.00</td>
</tr>
<tr>
<td>5009022755</td>
<td>07/21/2016</td>
<td>Underwood Family Farms</td>
<td>010-5800</td>
<td></td>
<td>720.00</td>
</tr>
<tr>
<td>5009022756</td>
<td>07/21/2016</td>
<td>Unisource Worldwide inc.</td>
<td>010-9320</td>
<td></td>
<td>2,748.56</td>
</tr>
<tr>
<td>5009022757</td>
<td>07/21/2016</td>
<td>US BANK</td>
<td>211-5800</td>
<td>1,000.00</td>
<td>2,500.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>251-5800</td>
<td>1,500.00</td>
<td>4,195.00</td>
</tr>
<tr>
<td>5009022758</td>
<td>07/21/2016</td>
<td>STEVE ZOLUTAS DBA WEST OAKS</td>
<td>PEST CONTROL</td>
<td>010-5620</td>
<td></td>
</tr>
<tr>
<td>5009022759</td>
<td>07/21/2016</td>
<td>WINZER</td>
<td>010-4300</td>
<td></td>
<td>380.63</td>
</tr>
<tr>
<td>5009022760</td>
<td>07/21/2016</td>
<td>YAMA LAWNMOWER REPAIR</td>
<td>010-4360</td>
<td></td>
<td>68.52</td>
</tr>
</tbody>
</table>

**Total Number of Checks**: 498

<table>
<thead>
<tr>
<th>Count</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cancel</td>
<td>13,023.31</td>
</tr>
<tr>
<td>Reissue</td>
<td>62,846.18</td>
</tr>
<tr>
<td>Net Issue</td>
<td>3,046,483.85</td>
</tr>
</tbody>
</table>

**Fund Summary**

<table>
<thead>
<tr>
<th>Fund</th>
<th>Description</th>
<th>Check Count</th>
<th>Expensed Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>010</td>
<td>General Fund</td>
<td>452</td>
<td>2,469,250.95</td>
</tr>
<tr>
<td>130</td>
<td>Cafeteria Fund</td>
<td>27</td>
<td>222,641.48</td>
</tr>
<tr>
<td>211</td>
<td>Building Fund</td>
<td>30</td>
<td>335,205.32</td>
</tr>
<tr>
<td>251</td>
<td>CAPITAL FACILITIES - RESIDENTS</td>
<td>5</td>
<td>17,965.80</td>
</tr>
<tr>
<td>490</td>
<td>Capital Projects Fund for Blen</td>
<td>1</td>
<td>1,956.32</td>
</tr>
</tbody>
</table>

**Total Number of Checks**: 485

**Loss Unpaid Sales Tax Lien**: 538.02

**Net (Check Amount)**: 3,046,483.85
Agenda Item: 11.6. Approval of the Annual Statement of Need 30 Day Substitute and Designated Subjects Career Technical 30 Day Substitute Teaching Permits

Speaker: Carolyn Bernal, Director of Human Resources

Rationale: The statement of need must be filed at the school district office each school year when employing holders of Emergency 30 Day Substitute Permits.

Financial Impact: LCAP Goal: 5

1. Improved student achievement at every school and every grade in all content areas.
2. Engage parents and other District stakeholders in the development of meaningful partnerships to support student learning.
3. Create welcoming and safe environments where students attend and are connected to their school.
4. Prepare students to be college and career ready through technology and innovation that facilitates collaboration, creativity, critical thinking and communication.
5. Recruit, hire, train, and retain exemplary employees who are caring, committed, collaborative, creative and critical thinkers.

Attachments:
AnnStatement
ANNUAL STATEMENT OF NEED
30-DAY SUBSTITUTE and
DESIGNATED SUBJECTS CAREER TECHNICAL EDUCATION 30-DAY SUBSTITUTE
TEACHING PERMITS

INSTRUCTIONS TO THE EMPLOYER

This statement of need must be filed at the school district office each school year when employing holders of Emergency 30-Day Substitute Permits. The employing agency will complete a single statement of need form (below) and retain the form at the school district office.

The form must be completed annually, indicating that either no credentialed person is available or that those available are not deemed qualified for substitute teaching and details of the circumstances that necessitate the use of emergency permit holders rather than fully credentialed teachers.

This statement of need form does not require listing specific employees or their positions. The form must be signed by the superintendent of the employing school district. It does not need to be co-signed by the county superintendent of schools.

A copy of the form does not need to be submitted to the county or the Commission with each Emergency 30-Day Substitute Teaching Permit application; however, the county superintendent of schools, whose responsibilities include areas such as district payroll or district substitute placement, may request a copy of the district’s statement of need form to accurately fulfill these duties.

County superintendent of schools offices employing holders of the Emergency 30-Day Substitute Teaching Permit are also required to annually file, at their office, this completed statement of need form. The county superintendent of schools will sign the form.

The Commission does not require that the school board approve the statement of need. The individual school district may establish its own policy regarding this matter.

References: California Education Code, Sections 44225 and 44300 and California Code of Regulations, Title 5, Sections 80023, 80025 and 80026
This form must be signed by either:

☐ The district superintendent of schools and filed at the school district office if the holder of any Emergency 30-Day Substitute Teaching Permit will be employed as a substitute in a public school operated by a school district.

OR

☐ The county superintendent of schools and filed at the county superintendent of schools' office if the holder of any Emergency 30-Day Substitute Teaching Permit will be employed as a substitute in a county-operated school.

Certification and Authorized Signature
The district superintendent of schools or the county superintendent of schools has reviewed the information contained in this statement of need and certifies one the following:

☐ Either a credentialed person is not available or one or more credentialed persons are available, but are not deemed qualified by the district or county, as applicable, to serve as a day-to-day substitute teacher.

OR

☐ The situation or circumstances that necessitate the use of an emergency permit holder are as follows:
(Attach additional sheets, if necessary.)

There are not enough fully credentialed substitute teachers available to fill the district's need.

I hereby certify that all of the information contained in this statement of need is true and correct.

[Signature]
District Superintendent
Rio School District
5/13/2016

[Signature]
County Superintendent

It is not necessary to submit this form to the Commission on Teacher Credentialed.
Agenda Item: 11.7. Approval of Contract to Purchase Mobile Devices for 1:1 Growth

Speaker: Oscar Hernandez, Assistant Supt. of Educational Services

Rationale: The District’s goal of providing each student with a personal, mobile device will be forwarded with the purchase of netbooks needed for K-8 growth.


Funding Source: General Funds $44,352.00

LCAP Goal: 1

1. Improved student achievement at every school and every grade in all content areas.
2. Engage parents and other District stakeholders in the development of meaningful partnerships to support student learning.
3. Create welcoming and safe environments where students attend and are connected to their school.
4. Prepare students to be college and career ready through technology and innovation that facilitates collaboration, creativity, critical thinking and communication.
5. Recruit, hire, train, and retain exemplary employees who are caring, committed, collaborative, creative and critical thinkers.

Recommended Motion: Staff recommends the purchase of netbooks to fulfil the 1:1 growth for grades K-8.

Attachments: Quote Netbooks
**MJP Computers**  
6085 King Dr, Unit 102  
Ventura, CA 93003  

**Web Site:** www.mjpc.net  
**Phone #:** (805) 981-9511  
**E-mail:** mjpc@mjp.net  
**Fax #:** (805) 981-3775

---

**Name / Address**  
Rio School District  
2500 Vineyard Avenue  
Oxnard, CA 93036  
**ATTN. ACCOUNTS PAYABLE**  
**EMAIL ONLY!! ***

---

**Ship To**  
Rio School District  
TECHNOLOGY DEPT.  
2500 Vineyard Ave.  
Oxnard, CA 93036

---

**P.O. #**  
Contact: Kathryn A.

---

<table>
<thead>
<tr>
<th>Description</th>
<th>Qty</th>
<th>Cost</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Boot-up Linux;</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Intel® Celeron® Processor N3060</td>
<td>150</td>
<td>271.00</td>
<td>40,650.00T</td>
</tr>
<tr>
<td>4 GB DDR3 Low Voltage Memory—Boot up—128 GB SSD-11.6&quot; HD Acer</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>ComfyView LCD-UMA No External Video Memory-802.11ac</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>+TMB117-M-C37N—NX. VCGAA.006</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>California Electronic Waste Recycling Fee (Effective as of Jan 1, 2013):</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>*-3 - 4&quot; to 14.9&quot; display</td>
<td>150</td>
<td>3.00</td>
<td>450.00</td>
</tr>
<tr>
<td>*-4 - 15&quot; to 34.9&quot; display</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>*-5 - 35&quot; display and above</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>*CMAS Contract #: 3-11-70-1811W---- Supplement 1</td>
<td></td>
<td></td>
<td>0.00</td>
</tr>
</tbody>
</table>

---

**Subtotal:** $41,100.00  
**Sales Tax: (8.0%)** $3,252.00  
**Total:** $44,352.00

---

**Quote Valid Until:** 09/30/2016  
**Date:** ________________  
**Print Name:** ___________________  
**Customer Signature:** ___________________
Agenda Item: 11.8. Approval of the Purchase of iPad Mini tablets for certificated staff

Speaker: Oscar Hernandez, Assistant Supt. of Educational Services

Rationale: Rio School District is committed to providing up-to-date, appropriate technology tools for teachers and staff. This purchase of 17 iPad Mini tablets will be for new teachers and certificated staff in the 2016-2017 school year.

Financial Impact: Fiscal Impact: $4,806.24

Funding Source: General Funds $4,806.24

LCAP Goal: 1

1. Improved student achievement at every school and every grade in all content areas.
2. Engage parents and other District stakeholders in the development of meaningful partnerships to support student learning.
3. Create welcoming and safe environments where students attend and are connected to their school.
4. Prepare students to be college and career ready through technology and innovation that facilitates collaboration, creativity, critical thinking and communication.
5. Recruit, hire, train, and retain exemplary employees who are caring, committed, collaborative, creative and critical thinkers.

Recommended Motion: Staff recommends the purchase of iPad Mini tablets for teachers and certificated staff.

Attachments: iPad Mini Quote
Apple Store for RIO SCHOOL DISTRICT

Welcome, Mike Volmer

Template Details

Template Number: 200023226
Template Name: iPad New Teachers

<table>
<thead>
<tr>
<th>Item Picture</th>
<th>Description</th>
<th>Total Quantity</th>
<th>Unit Price</th>
<th>Total Price</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>iPad mini 2 Wi-Fi 16GB - Space Gray ME278LL/A</td>
<td>17</td>
<td>259.00 USD</td>
<td>4,403.00 USD</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Recycle Fee</td>
</tr>
</tbody>
</table>

Pricing as per document creation date

- Subtotal: 4,454.00 USD
- Estimated Tax: 382.24 USD
- Total: 4,836.34 USD

And then hit OK!
Agenda Item: 11.9. Purchase of Mobile Devices for Certificated Staff

Speaker: Oscar Hernandez, Assistant Supt. of Educational Services

Rationale: Rio School District is committed to providing up-to-date, appropriate technology tools for teachers and staff. This purchase of 40 laptops will be for new teachers and certificated staff in the 2016-2017 school year.

Financial Impact: Fiscal Impact: $19,128.00

Funding Source: General Funds $19,128.00

LCAP Goal: 1

1. Improved student achievement at every school and every grade in all content areas.
2. Engage parents and other District stakeholders in the development of meaningful partnerships to support student learning.
3. Create welcoming and safe environments where students attend and are connected to their school.
4. Prepare students to be college and career ready through technology and innovation that facilitates collaboration, creativity, critical thinking and communication.
5. Recruit, hire, train, and retain exemplary employees who are caring, committed, collaborative, creative and critical thinkers.

Recommended Motion: Staff recommends approval of the purchase of Acer Model P246 laptops for new teachers and certificated staff.

Attachments:
Quote Acer Model P246
MJP Computers
6085 King Dr, Unit 102
Ventura, CA 93003

Web Site: www.mjp.net  Phone #: (805) 981-9511
E-mail: mjp@mjp.net  Fax #: (805) 981-3775

Name / Address
Rio School District
2500 Vineyard Avenue
Oxnard, CA 93036
ATTN. ACCOUNTS PAYABLE
**EMAIL ONLY!! ***

Ship To
Rio School District
TECHNOLOGY DEPT.
2500 Vineyard Ave.
Oxnard, CA 93036

P.O. #

Contact: Kathryn

<table>
<thead>
<tr>
<th>Description</th>
<th>Qty</th>
<th>Cost</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Acer TravelMate P2 TMP246-M-33PH 14.0 inch Intel Core i3-4030U 1.9GHz/4GB</td>
<td>40</td>
<td>440.00</td>
<td>17,600.00</td>
</tr>
<tr>
<td>DDR3L/500GB HDD/DVD-RW/USB3.0/Windows 7 Professional or Windows 8.1 Pro</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Notebook (Black) - NX.V9VAA.002;TMP246-M-33PH</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>California Electronic Waste Recycling Fee (Effective as of Jan. 1, 2013):</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>-$3 - 4&quot; to 14.9&quot; display</td>
<td>40</td>
<td>3.00</td>
<td>120.00</td>
</tr>
<tr>
<td>-$4 - 15&quot; to 34.9&quot; display</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>-$5 - 35&quot; display and above</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Estimate valid for 30 days unless otherwise specified.
Email purchase orders to orders@mjp.net or fax to (805)981-3775.
Please inspect goods upon receipt. Damage claims must be processed immediately or may not be honored.

Subtotal: $17,720.00  Sales Tax: (8.0%) $1,408.00  Total $19,128.00

Quote Valid Until: 09/30/2016  Date: ____________________________

Print Name: ____________________________  Customer Signature: ____________________________
Agenda Item: 11.10. 2016 Local Agency Biennial Notice

Speaker: Kristen Pifko, Assistant Superintendent of Business Services

Rationale: 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.

Financial Impact: Financial Impact: None

Funding Source: N/A

Recommended Motion: Staff recommends the processing of the 2016 Local Agency Biennial Notice.

Attachments: Local Agency Biennial Notice
2016 Local Agency Biennial Notice

Name of Agency: Rio School District

Mailing Address: 2500 E. Vineyard Avenue, Oxnard, CA

Contact Person: Mary Orleans Phone No. 805-485-3111 x2130

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 3, 2016, or by the date specified by your agency, if earlier, to:

Board of Supervisors
800 S. Victoria Avenue
Venutra, 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 Filing Officer specified for that position in Exhibit A.

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 _____, 2016:

By:
Print Name:
Title:
## EXHIBIT A – DESIGNATED POSITIONS AND FILING OFFICERS

<table>
<thead>
<tr>
<th># of POSITIONS</th>
<th>POSITION TITLE</th>
<th>DISCLOSURE CATEGORIES (From Exhibit B)</th>
<th>FILING OFFICER (Designate County Clerk of Board [COB] or Local Agency’s Clerk [AC])</th>
</tr>
</thead>
<tbody>
<tr>
<td>5</td>
<td>Members of the Board of Trustees</td>
<td>Category 1</td>
<td>AC</td>
</tr>
<tr>
<td>1</td>
<td>Superintendent</td>
<td>Category 1</td>
<td>AC</td>
</tr>
<tr>
<td>1</td>
<td>Assistant Superintendent, Business Services</td>
<td>Category 1</td>
<td>AC</td>
</tr>
<tr>
<td>1</td>
<td>Assistant Superintendent, Educational Services</td>
<td>Category 2</td>
<td>AC</td>
</tr>
<tr>
<td>1</td>
<td>Director of Human Resources</td>
<td>Category 2</td>
<td>AC</td>
</tr>
</tbody>
</table>
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.
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:

<table>
<thead>
<tr>
<th># of POSITIONS</th>
<th>POSITION TITLE/CONSULTANT</th>
<th>FILING OFFICER (Designate County Clerk of Board [COB] or Local Agency’s Clerk [AC])</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Agenda Item: 11.11. Approval of the Williams Quarterly Complaint Report

Speaker: Oscar Hernandez, Assistant Supt. of Educational Services

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

Financial Impact: Not applicable

LCAP Goal: 3

1. Improved student achievement at every school and every grade in all content areas.
2. Engage parents and other District stakeholders in the development of meaningful partnerships to support student learning.
3. Create welcoming and safe environments where students attend and are connected to their school.
4. Prepare students to be college and career ready through technology and innovation that facilitates collaboration, creativity, critical thinking and communication.
5. Recruit, hire, train, and retain exemplary employees who are caring, committed, collaborative, creative and critical thinkers.

Recommended Motion: Staff recommends Board approval.

Attachments:
Williams Quarterly July Complaint Report
Quarterly Report on Williams Uniform Complaints
[Education Code Section 35186]
Fiscal Year 2015-16

District: Rio School District
Person completing this form: Oscar Hernandez
Title: Asst. Superintendent of Educational Services

 Quarterly Report Submission Date: □ October 2015 (7/1/15 to 9/30/15)
 □ January 2016 (10/1/15 to 12/31/15)
 □ April 2016 (1/1/16 to 3/31/16)
 ✔ July 2016 (4/1/16 to 6/30/16)

Date for information to be reported publicly at governing board meeting: August 10, 2016

Please check the box that applies:

☑ No complaints were filed with any school in the district during the quarter indicated above.

☐ Complaints were filed with schools in the district during the quarter indicated above. The following chart summarizes the nature and resolution of these complaints.

<table>
<thead>
<tr>
<th>General Subject Area</th>
<th>Total # of Complaints</th>
<th># Resolved</th>
<th># Unresolved</th>
</tr>
</thead>
<tbody>
<tr>
<td>Textbooks and Instructional Materials</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Teacher Vacancy or Misassignment</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Facilities Conditions</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Totals</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>

John Puglisi
Name of District Superintendent

Signature of District Superintendent
Agenda Item: 11.12. Approval of Outside Agencies for Speech Therapists Services

Quick Summary / Abstract: In order to meet the needs determined by students’ individualized education plans the Pupil Personnel Services Department has found it necessary to contract services for the 2016-2017 school year.

Rationale: District administration is presenting two full time contracts and one part time (40%) contract for speech pathologist services to fill vacancies that have occurred over the summer.

The number of speech pathologists contracted by the district is mandated by SELPA, state, and federal guidelines so that all students can receive the correct instructional minutes as determined by the IEP team.

All contracted speech pathologists meet district employment criteria and are included in district and county trainings to ensure implementation of our policies and procedures and to write effective IEPs that meet the needs of the students that they are serving.

Financial Impact: Fiscal Impact: 274,400.00

Funding Source: Special Ed Funds

LCAP Goal: 5

1. Improved student achievement at every school and every grade in all content areas.
2. Engage parents and other District stakeholders in the development of meaningful partnerships to support student learning.
3. Create welcoming and safe environments where students attend and are connected to their school.
4. Prepare students to be college and career ready through technology and innovation that facilitates collaboration, creativity, critical thinking and communication.
5. Recruit, hire, train, and retain exemplary employees who are caring, committed, collaborative, creative and critical thinkers.

Recommended Motion: Administration recommends approval.

Attachments: Douek Contract Morrison Contract Stroy Contract
PROFESSIONAL SERVICES AGREEMENT

By this agreement made and entered into on the July 1st, 2016, between the Rio School District (hereinafter referred to as RSD) located at 3300 Cortez Street Oxnard Ca 93036 and 360 Degree Customer Inc (hereinafter referred to as Consultant) located at 4423 Fortran Drive # 114 San Jose CA 95134, in consideration of their mutual covenants, the parties hereto agree as follows:

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

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

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

C. COMPENSATION For the full performance of this agreement, the RSD shall pay the Consultant as follows: Consultant’s Fee :
   a. For Consultant : Name of the Consultant and Rate as Specified in Addendum A
   b. Consultants will work for 2 days (16 billable hours) per week as per school year calendar

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

D. GENERAL TERMS AND CONDITIONS

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

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

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

2. NON-DISCRIMINATION No discrimination shall be made in the employment of persons under this agreement because of the race, religion, sex, age, national origin, ancestry, political affiliations, disability, medical condition, marital status, or sexual orientation.

3. CONFLICT OF INTEREST Before executing this agreement, the Consultant shall disclose to the RSD the identities of any board member, officer, or employee of the RSD, or relatives thereof, who the Consultant knows of should know will have any financial interest resulting from this agreement.
4. **LICENSE AND AUTHORITY:** The Consultant will maintain all necessary licenses during the term of this agreement. If other than a natural person, Consultant is duly authorized to enter into this agreement by its governing or controlling body. Evidence or copies of all necessary licenses must accompany this agreement.

5. **EQUIPMENT AND FACILITIES** RSD and The Consultant will agree on all necessary equipment and facilities to render services pursuant to this agreement.

6. **ASSIGNMENT** Without the written consent of the RSD, this agreement is not assignable by the Consultant.

7. **NON-SOLICITATION OF EMPLOYEES:** RSD agrees to not solicit for hire employees of Contractor for a period of not less than 1 (One) year following the last date of that employee’s services to RSD. After completion of 12 full billable months, RSD may hire the said employee after paying a referral fee to contractor. This fee will be agreed between RSD and the contractor.

8. **SUCCESSORS AND ASSIGNS.** This agreement shall be binding on the heirs, executors, administrators, successors, and assigns of the respective parties.

9. **TIME.** Time is the essence of this agreement.

10. **GOVERNING LAW.** The validity of this agreement and any of its terms or provisions as well as the rights and duties of the parties hereunder shall be governed by the laws of the state of Washington State.

11. **WITHHOLDING.** The RSD shall not withhold or set aside any money on behalf of the Consultant for Federal Income Tax, State Income Tax, Social Security Tax, Unemployment Insurance, Disability Insurance, or any other federal or state fund whatsoever.

12. **CHANGES OR ALTERATIONS.** No changes, alterations, or variations of any kind to this agreement are authorized without the written consent of the RSD.

13. **HEADINGS.** All section headings contained herein are for clarification and convenience of reference only and are not intended to limit the scope of any provision of the agreement.

14. **TERMINATION.** The RSD may terminate this agreement and be relieved of the payment of any consideration to the Consultant should the Consultant fail to perform under this agreement. Either party may also terminate this agreement upon 45 days written notice to other party with or without cause. In the event of elective termination (without cause), RSD agrees to pay Consultant for work completed to date of termination.

15. **AMBIGUITY.** The language herein shall be construed as jointly proposed and jointly accepted, and in the event of any subsequent determination of ambiguity, all parties shall be treated as equally responsible for such ambiguity.

16. **COPYRIGHT.** Any written or electronic media product produced as a result of this contract shall be a work for hire and shall be the property of the RSD.

**E. VENDOR IS A CONSULTANT AND NOT AN EMPLOYEE**

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

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

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

G. CONTRACT INITIATOR (RSD Representative)  

<table>
<thead>
<tr>
<th>Signature:</th>
<th>CONSULTANT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Date Signed:</td>
<td>Signature:</td>
</tr>
<tr>
<td>Branch / Dept.:</td>
<td>Date Signed:</td>
</tr>
<tr>
<td>Address (or Mail Code):</td>
<td></td>
</tr>
<tr>
<td>Phone / Fax:</td>
<td>Phone / Fax:</td>
</tr>
<tr>
<td>E-Mail Address:</td>
<td>E-Mail Address: <a href="mailto:guneesh@360customer.com">guneesh@360customer.com</a></td>
</tr>
</tbody>
</table>
ADDENDUM – A

Name of the Therapist: Julieanne Douek

Title: Speech Therapist

Rate for Speech Therapist: $85/hr

School year: 2016-17 school year
11.13. Approval of UCSB MESA Program Memorandum of Understanding for Rio del Valle, Rio Real and Rio Vista After School Programs

Speaker: Oscar Hernandez, Assistant Supt. of Educational Services

Rationale:
MESA is open to first generation college-bound and/or low income students in grades 6-12. Supervised by school-site Advisors who are guided by UCSB MESA Coordinators, MESA students meet regularly at their schools to work on hands-on Science, Technology, Engineering & Math (STEM) activities and to prepare their MESA projects. Key MESA competitions include Prosthetic Arm National Challenge, packed Egg Drop, Bridges, Mousetrap Cars, Gliders, & Mathematics Team competitions.

MESA enables students to practice the Engineering Design Process through hands-on projects, competitions and activities that build upon the student’s STEM knowledge, relevant experience and curiosity. Students are expected to design their projects before starting the construction process, followed by testing, problem solving, and optimizing their creation. The Engineering Design Process entails the steps of asking questions, brainstorming and research, planning, creating and iterating. MESA projects provide students with challenges to develop skills that are utilized by both engineers and scientists. In keeping with integrated Common Core standards, MESA projects require presentation skills (e.g., written report, journal, artistic representation, mathematical concepts/formulas used to solve the challenge).

Students compete for medals with other schools and regionally (even nationally), and prepare for success in STEM college and career fields. MESA students and their families are invited to UCSB’s largest STEM outreach event (workshops and competitions), Science & Technology MESA Day, scheduled for February 2017. This is followed by MESA Regionals at UC Santa Cruz scheduled for April 2017, for students who qualify for the Finals competitions.

MESA coordinates with UCSB’s College of Engineering, the Office of Education Partnership’s outreach programs, and other college preparation programs, via MESA Advisors at partnership schools. In addition to college readiness and STEM academic support, MESA students receive career preparation and contacts from professionals, industry representatives and MESA alumni. Active MESA students receive extra points in their college applications and are mentored by UCSB’s MESA Engineering Program (MEP) students, and UCSB (national) student organizations, including the National Society of Black Engineers (NSBE), Los Ingenieros (Society of Hispanic Professional Engineers - SHPE), and Society for Advancement of Chicanos and Native Americans in Science (SACNAS).
Financial Impact: $33,500 total amount for 3 schools

Funding Source: Title 1 funds

LCAP Goal: 1

1. Improved student achievement at every school and every grade in all content areas.
2. Engage parents and other District stakeholders in the development of meaningful partnerships to support student learning.
3. Create welcoming and safe environments where students attend and are connected to their school.
4. Prepare students to be college and career ready through technology and innovation that facilitates collaboration, creativity, critical thinking and communication.
5. Recruit, hire, train, and retain exemplary employees who are caring, committed, collaborative, creative and critical thinkers.

Recommended Motion: Staff recommends Board Approval.

Attachments:
UCSB MESA MOU
# UCSB MESA – Rio School District
## SCHOOL SITE AGREEMENT
### Academic Year 2016-2017

### RIO SCHOOL DISTRICT INFORMATION

<table>
<thead>
<tr>
<th>District Name:</th>
<th>Rio School District</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mailing Address:</td>
<td>2500 E Vineyard Ave #100, Oxnard, CA 93036</td>
</tr>
<tr>
<td>Phone:</td>
<td>(805) 485-3111</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>District Superintendent:</th>
<th>John D. Puglisi, Ph.D.</th>
</tr>
</thead>
<tbody>
<tr>
<td>District Representative:</td>
<td>Oscar Hernandez, Assistant Superintendent, Educational Services</td>
</tr>
<tr>
<td>Website:</td>
<td><a href="http://www.rioschools.org/riodelvalle">www.rioschools.org/riodelvalle</a></td>
</tr>
</tbody>
</table>

### SCHOOL INFORMATION

<table>
<thead>
<tr>
<th>1) School Name (full):</th>
<th>Rio del Valle Middle School</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mailing Address:</td>
<td>3100 Rose Ave., Oxnard, CA 93036-1807</td>
</tr>
<tr>
<td>Phone:</td>
<td>(805) 485-3119</td>
</tr>
<tr>
<td>Fax:</td>
<td>(805) 981-7737</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Principal:</th>
<th>Adrienne Peralta</th>
</tr>
</thead>
<tbody>
<tr>
<td>School MESA Liaison:</td>
<td>Dr. Sonya Lopez-Mercado</td>
</tr>
<tr>
<td>CDS Code:</td>
<td>56 72561 60554</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2) School Name (full):</th>
<th>Rio Vista Middle School</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mailing Address:</td>
<td>3050 Thames River Dr., Oxnard, CA 93036</td>
</tr>
<tr>
<td>Phone:</td>
<td>(805) 981-1507</td>
</tr>
<tr>
<td>Fax:</td>
<td>(805) 988-6791</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Principal:</th>
<th>Matthew Klinefelter</th>
</tr>
</thead>
<tbody>
<tr>
<td>School MESA Liaison:</td>
<td>TBD</td>
</tr>
<tr>
<td>CDS Code:</td>
<td>56 72561 0113977</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>3) School Name (full):</th>
<th>Rio Real A K-8 Dual Immersion School</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mailing Address:</td>
<td>1140 Kenney St., Oxnard, CA 93036</td>
</tr>
<tr>
<td>Phone:</td>
<td>(805) 485-3117</td>
</tr>
<tr>
<td>Fax:</td>
<td>(805) 981-7739</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Principal:</th>
<th>Dr. Maria Hernandez</th>
</tr>
</thead>
<tbody>
<tr>
<td>School MESA Liaison:</td>
<td>TBD</td>
</tr>
<tr>
<td>CDS Code:</td>
<td>56 72561 6055529</td>
</tr>
</tbody>
</table>
MEMORANDUM OF UNDERSTANDING

The Mathematics, Engineering and Science Achievement (MESA) Schools Program, a part of the University of California Santa Barbara (UCSB) Office of Education Partnerships and the College of Engineering (under contract with the University of California Office of the President), serves educationally disadvantaged students (including students who will be in their families' first generation of college graduates, and/or who have limited family incomes). To the extent possible by law, MESA emphasizes participation by students from groups with low rates of eligibility for four-year colleges. MESA provides a pipeline of academic services from elementary through university level to increase the number of these students who graduate with baccalaureate degrees in math, science, and engineering.

The MESA Program is offered to designated schools as determined by the UCSB MESA Center based upon specified program criteria and student eligibility, as agreed upon by the University of California Santa Barbara MESA Center and the Rio School District. MESA is an officially registered and approved program with restricted name use, access, criteria, benefits, rights, and curricula.

To accomplish the MESA goals and outcomes, the program consists of four main areas of work:
1. Student Academic Development in STEM
2. College and STEM Career Preparation
3. Teacher Professional Development
4. Parent Education and Involvement

Specifically, UCSB MESA program serves students with innovative academic planning for middle and high school achievement and college readiness, college and career exploration, and hands-on math and science enrichment programs at local school sites, and/or Saturday Academies and events on a college campus, school campus, or STEM activity site. In addition, MESA students are introduced to study skills training, teamwork and student leadership training, and extracurricular intensives. MESA includes parent academic enrichment, STEM education, and college-support information and involvement opportunities. MESA includes leadership and teamwork opportunities for students. It includes professional development for advisors.

This partnership agreement is made, in consideration of mutual conditions and terms, by and among the SCHOOL DISTRICT, SCHOOLS, MESA ADVISOR, and the UCSB MESA CENTER, hereinafter referred to by these terms. Any party may withdraw from this agreement with proper notice and written communication.

Under this agreement, RIO SCHOOL DISTRICT and RIO DEL VALLE MIDDLE SCHOOL, RIO VISTA MIDDLE SCHOOL, AND RIO REAL A K-8 DUAL IMMERSION SCHOOL consent to:

1. Support MESA's philosophy, objectives and program model.
2. Support and implement MESA's targeting policy. MESA was developed and is supported to serve educationally disadvantaged, first-generation college-bound, and/or limited income students. To the extent possible by law, MESA emphasizes the participation by students from groups with low rates of eligibility for four-year universities, and from populations that are underrepresented in science, technology, engineering and mathematics (STEM) fields. If the targeted student enrollment number is first met and maintained, a minimal number (less than 10%) of non-targeted students may be accepted on a case-by-case basis and at the discretion of the MESA Director in consultation with the Rio District Administrators.
3. Assign certified mathematics or science teacher(s); or certified multi-subject teacher(s) educated in mathematics, science, technology, or pre-engineering; or a trained after-school assistant supervised by a certified supervisor to serve as the school-site MESA Advisor(s), in consultation with and agreement by the MESA Center Director.
4. Maintain an official **student enrollment** of at least 25 eligible students at each school site. The number of Advisors is contingent upon the number of enrolled and active student in MESA, striving for balanced student cohorts that are retained throughout the contiguous grades. The officially designated MESA Advisor(s) serve(s) as the school's lead for the school-site MESA program, interfacing directly with the UCSB MESA Center staff and After School Coordinator.

5. Support efforts to maintain MESA **student retention** and development of **cohorts**, upper elementary through middle school, and prepared for high school.

6. Provide **school facilities and services**, as needed and at minimum once a week, for MESA Program activities.

7. With written parent permission and signed MESA Student Enrollment forms and releases, student access and information (**student data**, student academic records, and transcripts) are provided to the UCSB Office of Education Partnerships and MESA Center for the purpose of monitoring, guiding, and analyzing student data. Sensitive information will be held in strictest confidence in accordance with FERPA guidelines.

8. Provide **release time** for the MESA Advisor to attend special meetings, trainings, or educational field trips. The school site provides for substitute teachers. Generally, school-day activities are limited to 2 per year. Most professional development is scheduled after school, in the evenings, on weekends, or during the summer months. Costs associated with advisors' training and enrichment activities are paid by the district, not UCSB.

9. **Compensate MESA Advisor(s)** who are fully subscribed and actively participating with a rate determined by the District.
   a. Generally, fully subscribed and compensated MESA Advisors are involved with MESA students for 6-20 hours monthly depending upon the activity schedule and special events (including MESA Days: mini and pre-MESA Day competitions, Science and Technology MESA Day [Preliminaries], and Regional MESA Finals) which require additional weekend and evening time.
   b. Advisors are also expected to participate in MESA and related STEM professional development and training sessions.

10. Provide **fiscal and administrative management** of Rio School District funds and responsibilities necessary for a Rio District MESA Program, assuming responsibility for daily program operations, data collection, financial reporting, and programmatic reporting to UCSB MESA Program.

11. Acknowledge and agree that **Rio District will provide the services described in this Agreement at no cost to the University or MESA Program**.

12. Provide **bus transportation and travel expenses** for Rio District MESA students, advisors, chaperones, and parents for scheduled MESA enrichment events, e.g., STEM field trips, interschool site trips, college campus tours, Science & Technology MESA Day, MESA Regional Finals, and professional development activities for MESA Advisors. Generally, student and/or parent activities requiring bus transportation are limited to 4 trips per academic year, and are arranged by the Rio District.

13. Provide **travel related expenses** (e.g., lodging, meals, registration fees, materials) for qualifying students, their advisors and chaperones, and parents for **occasional MESA events requiring lengthy trips and overnight stays** (typically, in two-year cycles for Regional MESA Day Finals at CSU Fresno or UC Santa Cruz), or other MESA Day events (including MESA Statewide Championships if students qualify in the National Engineering Competition), and special MESA Family events (e.g., MESA Family Day).
14. Provide regulation materials and equipment for students, advisor/teachers, and parents as needed for official MESA projects, program implementation, advisor needs, and related events (including MESA Day participation expenses), or - upon agreement - pay UCSB MESA Center for necessary supply purchases. Generally, MESA supplies expenses are in the $2000/year range per school-site program, depending upon numbers of MESA students and the Advisors' projects and needs.

15. Extraneous STEM materials and supplies for supplementary, unofficial, and non-MESA-related project activities are provided by the school or district, not the MESA Center.

16. Compensate UCSB MESA Program for MESA Coordinator support and administrative services provided to Rio District MESA advisors, students, parents, at the rate of $200 per student each academic year per school (based on actual UCSB MESA costs per student).

17. Provide facilities at the school site(s) for parent / family MESA programs (i.e., trainings, orientations, STEM Education, etc.) on weekends or evenings.

18. Provide food and related supplies for students and families during STEM and MESA events, including after-school and weekend activities, Family MESA Nights, field trips, and end-of-year awards celebrations.

19. Work cooperatively with school staff/faculty, other academic preparation programs and the MESA Center Coordinators to insure that MESA students complete Algebra I (or Common Core equivalent) by the end of grade 8.

20. Work cooperatively with school staff/faculty, other academic preparation programs and the MESA Center to insure that MESA students complete 2 years of Science (or Common Core equivalent) by the end of grade 8.

21. Work cooperatively with school staff/faculty, other academic preparation programs and the MESA Center to insure that MESA students complete a 4-Year Academic Plan that fulfills A-G and college-entry requirements by the end of grade 8.

22. Assist the MESA Center staff in identifying potential field trip sites, guest speakers, or other enrichment opportunities that foster program objectives.

23. Keep the MESA Center and staff informed about school policies, administrative changes, course options and proceedings (e.g., student/parent handbooks, new course descriptions, academy developments, newsletters, and curriculum advancement, general school program information sessions, and include the MESA Program on the community partners' mailing list and district / school program websites).

24. Defend, indemnify and hold University of California, its officers, employees and agents harmless from and against any and all liability, loss, expense (including reasonable attorneys' fees), or claims for injury or damages arising out of the performance of this Agreement but only in proportion to and to the extent such liability, loss, expense, attorneys' fees or claims for injury or damages are caused by or result from the negligent or intentional acts or omissions of School District, its officers, agents or employees.

25. Insure, at its sole cost and expense, its activities in connection with this agreement and obtain, keep in force, and maintain insurance as follows:
A. COMMERCIAL FORM GENERAL LIABILITY (contractual liability included) with minimum limits as follows:
1. General Aggregate $2,000,000
2. Products/Completed Operations Aggregate $1,000,000
3. Personal and Advertising Injury $1,000,000
4. Each Occurrence $1,000,000

If the above insurance is written on a claims-made form, it shall continue for three (3) years following termination of this Agreement. The insurance shall have a retroactive date of placement prior to or coinciding with the effective date of this Agreement.

B. BUSINESS AUTOMOBILE LIABILITY
For District owned, scheduled, non-owned, or hired automobiles with a combined single limit of not less than dollars $1,000,000 per occurrence.

C. WORKERS' COMPENSATION as required under California State law.

D. Such other insurance in such amounts which from time to time may be reasonably required by the mutual consent of University and Provider against other insurable risks relating to performance.

E. ADDITIONAL REQUIREMENTS:
1. It shall be expressly understood that the coverages required under Subparagraphs A. and B. shall not limit the liability of the School District.

   The coverages referred to under Subparagraph A. and B. shall be endorsed to include THE REGENTS OF THE UNIVERSITY OF CALIFORNIA as an additional insured. A copy of the endorsement evidencing that The Regents of the University of California has been added as a named additional insured on the policies must be attached to the certificate of insurance.

2. The Certificate of Insurance CERTIFICATE HOLDER shall be named as follows:

   REGENTS OF THE UNIVERSITY OF CALIFORNIA
   Contracts and Property Office
   3203 SAASB Bldg.
   University of California
   Santa Barbara, CA 93106

3. Certificates shall provide for advance written notice to University in accordance with policy provisions of any modification, change, or cancellation of any component of the insurance coverage.
Under this agreement, the MESA Advisor(s) consent(s) to:

1. **Support the terms** outlined above in the District / Schools’ section of this agreement.

2. Serve as the **facilitator** for the MESA Program at the school site, and work closely and cooperatively with MESA Center staff to ensure the program’s suitable implementation.

3. **Attend, participate, and supervise MESA-sponsored activities**, including: regular student activity sessions, STEM education field trips, college campus tours, MESA Academies, Preliminary MESA Day Competitions (including Science & Technology MESA Day), Regional MESA Day Competitions, Statewide and National MESA Challenges if students qualify to compete, MESA Awards Celebration, student leadership sessions, and related MESA activities.

4. **Participate in professional development**, including periodic MESA Advisor meetings, advisor training(s), webinars, and related special extracurricular activities. Usually, school-day activities are limited to 3 per year. MESA Advisor meetings are typically held after hours, 4 times a year, and attendance is required. On-site meetings with MESA Coordinator(s) are held as needed and requested by the Advisor and/or MESA staff. MESA Advisor professional development opportunities are typically held in the summer, but may be throughout the school year.

5. Coordinate the **identification and recruitment of eligible students** for the school site program within the established guidelines, per the School’s section of agreement which reads as follows: Support and implement MESA’s targeting policy. MESA was developed and is funded to serve educationally disadvantaged and first-generation college-bound students. To the extent possible by law, MESA emphasizes the participation by students from groups with low rates of eligibility for four-year universities, and from populations that are underrepresented in science, technology, engineering and mathematics (STEM) fields.

6. Meet deadlines for MESA deliverables, including: student enrollment, students’ sign-up, communications’ response, data submission, permission forms.

7. Review or proper completion and required signatures, and submit to the MESA staff required Student Enrollment documents and Waivers by the associated deadline(s).

8. Maintain and submit monthly, accurate, clear and detailed **Student Activity Records**.

9. Convene MESA students and **conduct hands-on mathematics/science enrichment activities** after-school, or during a designated additional time period, for at least 1-2 hour per week. Activities should be focused on MESA Day events, and help promote related academic concepts, engineering design approach, and potential college and career opportunities. Collaborate with MESA Coordinator(s) to present academic preparation, college awareness and STEM career information to students.

10. **Implement**, not necessarily exclusively, the curricular resources provided by the MESA Center and MESA Statewide.

11. Collaborate with MESA staff and school personnel to provide academic preparation, college readiness, and STEM career information for parents of MESA participants.

12. **Communicate regularly and promptly** with the MESA Program Director, MESA Coordinator, and MESA Center Staff, particularly with respect to program progress, needs, concerns or special requests.

13. **Assist the MESA Center in identifying** potential field trip sites, guest speakers, related STEM and academic preparation programs, or other enrichment opportunities that foster program objectives and student achievement.
14. Inform the MESA Center staff as soon as possible about any concerns or projected changes regarding MESA Advisors.

15. **Complete** Surveys and provide the MESA Center with feedback on experiences and how to improve the program's operation, success, efficiency, and curricular resources.

16. Maintain and submit accurate, clear and detailed receipts — within a short period of time — for any materials purchases that, previously, were requested and approved in writing by either the MESA Center Director or school site administrator.

Under this agreement, and subject to available funding, the University of California, Santa Barbara MESA Schools Program consents to:

1. Provide personnel to advise about the coordination and implementation of the MESA model. This includes consultation about the coordination of academic and enrichment activities, curricular resources, materials and supplies required for official competitions, educational field trips, and oversight of MESA efforts at school sites.

2. **Work closely and cooperatively with the MESA Advisor(s)** to develop and implement the MESA Program.

3. Assign a coordinator or mentor to make periodic site visits during regular MESA activities to assist the MESA Advisor(s) with MESA Day project preparation, academies, pre-competitions, and STEM activities.

4. Be informed, and involved as needed, in the selection of the MESA Advisor(s), in consultation with the School Site Administrator, and to be reviewed at the start of each new academic year.

5. Plan and conduct four annual Advisor Meetings or information sessions.

6. Provide the MESA Advisor(s) with review sessions, trainings and professional development opportunities related to the MESA model.

7. Assist school-site personnel and Advisor(s) with the recruitment, selection, enrollment, and retention of eligible MESA student participants.

8. Maintain and use all student data provided by the school site in strict confidence and solely for the purposes of targeting, selecting, monitoring and guiding MESA participants.

9. Conduct, guide or assist with orientation and recruitment sessions for prospective MESA student participants and their parents, in partnership with the site MESA Advisor.

10. Maintain and submit official MESA enrollment records and reports regularly and to meet deadlines established by MESA Statewide, UCSB, and funding sources.

11. Provide educational and STEM activities for parents of MESA participants, in collaboration with MESA Advisor(s) and school personnel.

12. Work closely with MESA Advisor(s) to provide academic preparation, college knowledge, career information, particularly in STEM fields, for MESA students.

13. **Coordinate recurrent MESA events,** including Science and Technology MESA Days, and Regional MESA Days.

14. Provide facilities at UCSB or affiliated local college sites for special MESA activities.
15. Act as the liaison between the district, school sites and the Statewide MESA Office and affiliated MESA Centers.

16. Manage the administrative responsibilities of the program.

17. Order and deliver regulation MESA competition rules, materials and supplies as needed for students' MESA activities and events, and invoice the district for payment.

18. **University shall defend, indemnify and hold School District, its officers, employees and agents harmless** from and against any and all liability, loss, expense (including reasonable attorneys' fees), or claims for injury or damages arising out of the performance of this Agreement but only in proportion to and to the extent such liability, loss, expense, attorneys' fees or claims for injury or damages are caused by or result from the negligent or intentional acts or omissions of University, its officers, agents or employees.

This agreement is acknowledged by all parties with the signatures below, and expires on June 30, 2017.

Under this agreement, Rio District and the University of California Santa Barbara MESA Schools Program consent to the following:

1. Either the University or the District may terminate this Agreement and cease the UCSB MESA Program by giving at least thirty (30) days' written notice to the other party.

2. This Agreement constitutes the entire agreement between the parties regarding the subject matter hereof, and may be modified or amended only by a written agreement signed an authorized signatory of each party hereto.

**APPROVAL SIGNATURES**

_________________________  ________________________
Rio School District                        Date

_________________________  ________________________
Rio School District                        Date

_________________________
Rio Board Approval Date
Please print two copies. Send both original documents with appropriate signatures to this address:
UC Santa Barbara
MESA Program
c/o Office of Education Partnerships
1501 South Hall – M.C. 3011
Santa Barbara, CA 93106
TEL: 805.893.8347
FAX: 805.893.3871

When all signatures and Board approval are received, RSD and UCSB MESA will each receive an original copy.

Mario Castellanos, UCSB Office of Education Partnerships
Executive Director and UCSB MESA Co-Principal Investigator
Interim Mesa Director

_________________________
Date

_________________________
Date

Glenn Beltz, UCSB College of Engineering Associate Dean
and UCSB MESA Principal Investigator

Speaker: Dr. Puglisi, Superintendent

Rationale: The contract with Joe Bruzzese is a revised contract for middle school improvement planning, Science facilitation and leadership thinking partner services.

Financial Impact: Financial Impact: NTE: $13,000.00

Funding Source: LCFF

LCAP Goal: 2

1. Improved student achievement at every school and every grade in all content areas.
2. Engage parents and other District stakeholders in the development of meaningful partnerships to support student learning.
3. Create welcoming and safe environments where students attend and are connected to their school.
4. Prepare students to be college and career ready through technology and innovation that facilitates collaboration, creativity, critical thinking and communication.
5. Recruit, hire, train, and retain exemplary employees who are caring, committed, collaborative, creative and critical thinkers.

Recommended Motion: Staff recommends approving the Amended Contract with Joe Bruzzese.

Attachments:
Bruzzese Contract
Consulting Contract
Scope of Services and Contractual Agreement

August 1, 2016

Prepared for: Dr. John Puglisi
Superintendent, Rio School District

Prepared by: Joe Bruzzese

417 Pitzer Court
Goleta, CA 93117 USA
805-319-2358 Direct Line
Joe@sprigeo.com
This letter shall serve as a contract for consulting services by and between Joe Bruzzese and the Rio School District.

Joe Bruzzese will provide consultation services for the Rio School District as outlined below:

SCOPE OF SERVICES PROVIDED:

In consultation and cooperation with Dr. John Puglisi, Joe Bruzzese will provide ongoing support, development and analysis connected with:

Rio School District Middle Schools Collaborative Research Study

Focus: Qualitative and Quantitative Analysis with targeted change ideas for Rio Del Valle

Purpose: To build on prior research and professional development conducted during the 2015-16 school year, in order to further develop understandings related to student, parent, and teacher perceptions and perspectives of middle school climate, safety, curriculum, programs, student achievement, and technology integration.

Outcomes: Complete the current improvement science planning document in cooperation with Dr. Puglisi and key leaders from the middle schools. Develop and implement a series of change ideas based on stakeholder input and guided by prior research and best practices over the course of three PDSA cycles during the 2016-17 school year. Report progress and findings on a quarterly basis to stakeholders including the Rio School District Board of Education. This study will create professional development learning opportunities for staff and leadership at the middle schools and measureable change results connected with the AIM statement detailed above.

Methods: This follow up study will utilize quantitative methods/content analysis in conjunction with the improvement science planning model to implement change ideas over a series of three PDSA cycles throughout the 2016-17 school year. The study will also utilize qualitative methods to gather and analyze data from surveys, interviews, focus groups and change idea assessments.

Staff will participate in quarterly professional development sessions focused on change ideas proposed in the improvement science plan. Selected students will participate in quarterly focus groups to discuss change ideas and offer their perceptions about how the change ideas are impacting their school culture. Joe will meet with middle school and district leadership on a monthly basis to evaluate progress toward the study outcomes. Progress indicators and dialogue with staff and leadership will be documented online using Google Docs.

Researchers: Joe Bruzzese, CEO Sprigge, and John Puglisi, Ph.D., superintendent of the Rio School District, will conduct the study as co-researchers drawing upon Mr.
Bruzzese’s expertise in middle school effectiveness and middle school student/parent outreach as well Dr. Puglisi’s experience as administrator and researcher.

Timeline:

Phase 1:

Bi-weekly meetings to gather data and develop the improvement science planning document: August/September 2016

Change ideas cycle 1: August-October 2016
Student/staff surveys and student interviews
Student focus groups quarterly meeting

Phase 2:

Findings report and presentation: November 2016
Change ideas cycle 2: November 2016 – February 2017
Student focus groups quarterly meeting

Phase 3:

Findings report and presentation: March 2017
Change ideas cycle 3: March – May 2017
Student/staff surveys and student interviews
Student focus groups quarterly meeting
Findings report and presentation: June 2017

PROFESSIONAL FEES:

The Contract for the Phase 1 study with Joe Bruzzese is not to exceed $13,000 and will be paid on monthly increments during the period of August 2016 through December 2016.

A monthly statement and invoice will be provided to Rio School District with an up-to-date accounting of service hours/days. Invoices are payable to Joe Bruzzese on a net 30-day billing cycle.
Agenda Item: 11.15. Approval of Food Service Vending Contract with Gateway and Phoenix Schools.

Speaker: Kristen Piško, Assistant Superintendent of Business Services

Rationale: Staff is recommending approval of the continuing Food Service Vendor Agreement between Rio School District Food Services and Ventura County Office of Education schools, Phoenix School and Gateway Community school. This contract has an anticipated income of approximately $60,000 annually, which will more than offset the expense.

Approval of this contract allows Rio Food Service to continue to provide these locations with breakfast and lunch.

Financial Impact: Financial Impact: Modest profit for the Cafeteria Fund, exact amount to be determined.

Funding Source: Cafeteria Fund

LCAP Goal: 3

1. Improved student achievement at every school and every grade in all content areas.
2. Engage parents and other District stakeholders in the development of meaningful partnerships to support student learning.
3. Create welcoming and safe environments where students attend and are connected to their school.
4. Prepare students to be college and career ready through technology and innovation that facilitates collaboration, creativity, critical thinking and communication.
5. Recruit, hire, train, and retain exemplary employees who are caring, committed, collaborative, creative and critical thinkers.

Recommended Motion: Administration recommends approval of the contracts, as submitted.

Attachments: Gateway Contract Phoenix Contract
FOOD SERVICES VENDOR AGREEMENT FOR 2016-2017
RIO SCHOOL DISTRICT CHILD NUTRITION SERVICES
AND GATEWAY SCHOOL

This AGREEMENT is entered by and between Rio School District, of the State of California, hereinafter referred to as "RSD"; and Gateway School operated by the Ventura County Office of Education, of the State of California, hereinafter referred to as "Gateway". This agreement is made for the purpose of preparing meals which meet the National School Lunch and Breakfast Program meal requirements. This agreement will be for the period of August 17, 2016 through June 30, 2017.

WHEREAS, RSD has the capability of providing such service; and,

WHEREAS, Gateway has the present need for reimbursable meals; and,

WHEREAS, RSD is willing to provide such service to Gateway @ $3.25 per paid student lunch and no charge for free and reduced price student lunch, and $2.25 per paid student breakfast and no charge for free and reduced price student breakfast for the 2016-2017 school year; and

WHEREAS, RSD will charge an administrative fee of $100 per month to include delivery and processing fees.

Now THEREFORE, the parties hereto agree as follows:

Effective the 17th day of August, 2016,

RSD SHALL:

1. Prepare lunches and breakfasts which meet the nutritional standards of the National School Lunch Program as established by the United States Department of Agriculture each day that Rio is in session and include a copy of the school year calendar with this contract. Eating utensils, straws, and napkin will be provided.

2. Be responsible for the temperature and quality of meals at the time meals are delivered to Gateway School.

3. Have no responsibility for the condition or care of said meals after Gateway accepts receipt.

4. The number of lunches prepared and delivered by RSD shall be equal to the number of meals requested by Gateway the day before delivery.
5. Provide Gateway School a monthly menu covering the meals to be served for the school year. The menu is subject to change without notice, but will always meet the nutritional standards.

6. Represent the Ventura County Office of Education as the "Sponsor" for Gateway and include the meal participation as part of the National School Lunch and Breakfast Programs in the process of claiming reimbursement from the State Department of Education. When the reimbursement is received, it will be retained by Rio School District.

7. Submit a Policy Statement Addendum for implementation request of provision 2 status. RSD will represent the Ventura County Office of Education as the School Agency Representative for provision 2.

8. Submit to the County Office of Education by the 15th of the following month an itemized invoice for the number of meals charged to Gateway during the prior month. This invoice will reflect the paid meals, adult meals, administrative fee, and the difference between meals requested by Gateway versus meals claimed.

9. Process all applications for Free & Reduced Price Meals for Gateway students, complying with all rules and regulations pertaining to the National School Lunch and Breakfast Programs as outlined by the state and federal authorities, subject to audit. Notify Gateway of the current RSD contact information 30 days prior to start of this contract.

10. Assume all liability for proper use and protection of surplus commodities assigned to it by Gateway.

11. Provide general liability and workers' compensation insurance covering services to be provided under this agreement, or to self-insure such services. The level of insurance shall be equal to the requirements of Insurance Service Office GL002; Certificate of Insurance attesting to coverage shall be attached.

GATEWAY SHALL:

1. Provide RSD with the calendar of Gateway operating days 30 days in advance of the start of the new school year service.

2. Request the number of reimbursable meals needed for each day of service at least (24) twenty-four hours in advance written on the delivery form at the time of the previous day's delivery. Any changes need to be called or e-mailed to RSD per instructions, no later than 7 a.m. for the following day.

3. A Gateway designee shall sign for receipt of the meals. Gateway is obligated to
accept and be charged for the number of meals requested. Gateway is required to distribute the reimbursable meals to the students as received at the appropriate meal time.

FOOD SERVICES VENDOR AGREEMENT
RIO SCHOOL DISTRICT – GATEWAY
Page 3

4. Return to RSD any and all property owned by RSD on a daily basis.

5. Be responsible for maintaining the proper temperature of the meals until they are consumed.

6. Provide the personnel necessary to serve and supervise the consumption of the meals. Should Gateway choose to contract a RSD employee, Gateway will be charged an additional thirty-four dollars per day for two hours of labor. This cost will be added to the monthly invoices.

7. Establish collection procedures which are in accordance with State and Federal regulations relating to the overt identification of needy pupils and keep accurate records of the number of free, reduced-price, paid and adult lunches served daily.

8. Assign to RSD all commodities to which Gateway is entitled and the liability for use of such commodities.

9. Gifts or exchanges of commodities are not permitted. Food prepared remains the property of the state and federal governments and Gateway and must be consumed by students only. It cannot be sold, given away, or exchanged for other goods.

10. Distribute and receive all free and reduced-price meal applications and turn them over to the RSD the day received for processing and approval. Gateway will input all student meals in the Gateway POS system.

11. Submit payment to the RSD, with a copy of the invoice provided, on or before 15 days following receipt of said invoice for meals charged for the prior month.

12. Direct all business and information relating to the execution of this agreement and the services thereof, including kitchen visitations, to the Director of Food Services, Rio School District.

JOINT OBLIGATIONS:

1. RSD and Gateway shall comply with all applicable federal, state, and local statutes and regulations which regard to the preparation and consumption of meals which meet the National School Lunch and Breakfast Programs meal requirements,
including, but not limited to, all applicable regulations relating to the overt identification of needy pupils, the nutritious content of lunches, and non-discrimination. All records maintained by the RSD and Gateway shall be open to inspection by proper federal, state and local authorities in accordance with applicable statutes and regulations.

2. RSD and Gateway shall comply with all federal, state, and local regulations as it relates to the implementation of provision 2 status of the National School Lunch and Breakfast Programs.

**FOOD SERVICES VENDOR AGREEMENT**

**RIO SCHOOL DISTRICT – GATEWAY**

Page 4

3. Either party may terminate this agreement by giving thirty (30) working days written notice.

4. Each party to this agreement, RSD and Gateway shall indemnify and hold harmless the other party from all independent acts committed by that other party which give rise to any form of claim for liability arising out of such independent act.

**TERM**

This agreement shall become effective the 17th day of August, 2016, and will continue until June 30, 2017, at which time it will be renewed for additional 12 month terms if both parties agree.

IN WITNESS WHEREOF, the representatives of RSD and VCOE have executed this agreement as of the date indicated below.

**RIO SCHOOL DISTRICT**

**VENTURA COUNTY OFFICE OF EDUCATION**

By ____________________________ By __________________________

Date __________________________ Date __________________________
Agenda Item: 11.16. Approval of Food Services Vending Contract with Continuing Development Incorporated

Speaker: Kristen Pifko, Assistant Superintendent of Business Services

Rationale: Staff is recommending approval of the Vendor Agreement between Rio School District (RSD) Food Services and Continuing Development Incorporated (CDI). Rio School District is currently offering meals to similar programs such as Child Development Resources (CDR).

This annual contract reflects the new pricing structure for the 16/17 school year, which will offset the expense.

Approval of this contract allows Rio Food Services to provide all CDI preschool programs operating within RSD with breakfast, lunch, and snack.

Financial Impact: None

Funding Source: N/A

Recommended Motion: Administration recommends approval of the contracts, as submitted.

Attachments: CDI Contract
This AGREEMENT is entered into on this 24th day of August 2016, by and between Continuing Development Incorporated (CDI) of Ventura County, hereinafter referred to as the “Agency”, and Rio School District, hereinafter referred to as the “Vendor”.

WHEREAS, it is not the capability of the Agency to prepare specified meals under the Child and Adult Care Food Program (CACFP) for enrolled participating children; and

WHEREAS, the facilities and capabilities of the Vendor are adequate to supply specified meals to the Agency’s facilities; and

WHEREAS, the Vendor is willing to provide such services to the Agency on a cost reimbursement basis;

THEREFORE, both parties here to agree as follows:

THE VENDOR AGREES TO:

1. Prepare and supply the meals, on the School District’s scheduled days of service, inclusive of necessary straws, utensils, and napkins for CDI located at, Rio Del Norte School at 2500 Lobela Ave., and Rio Real 1140 Kenney Street in Oxnard in accordance with the number of meals requested and at the cost(s) per meal listed below.

   Breakfast  $1.66 each   Lunch  $2.75 each
   Supplement/ Snack $0.84 each   Supper  $N/A each

2. Assure that each meal provided to the Agency under this contract meets the minimum nutritional requirements as specified for children aged 3-5 by the CACFP Meal Pattern for Older Children (attached) which is excerpted from the regulation 7 CFR Part 226.20.

3. Maintain full and accurate records that document: (1) the menus listing all meals provided to the Agency during the term of this contract, (2) a listing of all reimbursable nutrition components of each meal, and (3) an itemization of the quantities of each component used to prepare said meal. The Vendor agrees to provide meal preparation documentation by using yield factors for each food items as listed in the USDA Food Buying Guide or the CNFDD Simplified Food Buying Guide (SFBG) when calculating and recording the quantity of food prepared each meal.

4. Maintain such cost records as invoices, receipts, and/or other documentation that
exhibit the purchase or otherwise availability to the Vendor, of the meal components and quantities itemized in the meal preparation records.

5. Maintain on a daily basis an accurate count of the number of meals, by meal type, prepared for the Agency. Meal count documentation must include the number of meals requested by the Agency.

6. Allow the Agency to increase or decrease the number of meal orders, as needed, when the request is made within twenty-four hours of the scheduled pick up time.

7. Shall provide the Agency with sack breakfast, lunch, and/or snack which meets the National Lunch Program meal requirements for field trips when requested by the Agency at least 10 working days in advance. The cost per meal will remain the same as the (CACFP) reimbursement rates

8. On a monthly basis, present to the Agency an invoice accompanied by reports that itemizes the previous month’s delivery. The Vendor agrees to forfeit payment for meals that are not ready within one (1) hour of the agreed upon pick up time, are spoiled or unwholesome at the time of pick up, are short of components, or do not otherwise meet the meal requirements contained in this Agreement.

9. Operate in accordance with current CACFP requirements.

10. Retain all required records for a period of five (5) years after the end of the fiscal year to which they pertain (or longer, if an audit or administrative review in progress); and upon request to make all accounts and records pertaining to the Agreement available to the Certified Public Accountant hired by the Agency, representatives of the California State Department of Education, the U.S. Department of Agriculture, and the U.S. General Accounting Office for Audit or administrative review at a reasonable time and place.

11. Not subcontract for the total meal, with or without milk, or for the assembly of the meal.

12. The Vendor agency certifies, that in its operation of a Child and Adult Care Food Program, neither it nor its principals are presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any federal department or agency.

13. Where the Vendor is unable to certify to any of the statements in the certification, Vendor shall attach an explanation to this proposal. Executive Order 12549, Debarment and Suspension, 34 CFR Part 85.510. (Lower Tier)

14. As required by the State Drug-Free Workplace Act of 1990 (Government Code Section 8350 et. Seq.) and the Federal Drug-Free Workplace Act of 1988, and implemented at 34 CFR Part 85, Subpart F, for grantees, as defined at 34 CFR Part 85, Sections 85.605 and 85.610, the recipient agency certifies that it will continue to
provide a drug-free workplace.

THE AGENCY AGREES TO:

1. Ensure that an Agency representative is available at each (pick-up) site, at the specified time on each specified (pick-up) day to receive, inspect and sign for the requested number of meals. This individual will verify the temperature, quality and quantity of each meal service delivery. The Agency assures the Vendor that this individual will be trained and knowledgeable in the record keeping and meal requirements of CACFP, and in health and sanitation.

2. Provide personnel to serve meals, clean the serving and eating areas, and assemble transport carts and auxiliary items for pick up.

3. Notify the Vendor within two (2) days of receipt of the next month’s proposed menu of any changes, additions, or deletions that will be required in the menu request.

4. Provide the Vendor with a copy of Title 7 CFR Part 226; the CACFP Meal Pattern for Older Children (includes children aged 3-5); the CNFDD Simplified Food Buying Guide, and all other technical assistance materials pertaining to the food service requirements of CACFP. The Agency will, within 24 hours of receipt from CDE/CACFP, advise the Vendor of any changes in the food service requirements of CACFP.

5. Pay the Vendor the full amount as presented on the monthly-itemized invoice on or before 30 days following the date of invoice. The Agency agrees to notify the Vendor with 48 hours of receipt of any discrepancy in the invoice.

TERMS OF THE AGREEMENT

This agreement will take effect commencing August 24th, 2016, and shall be for a period of one calendar year. It may be terminated by notification given by either party hereto the other party at least 30 days prior to the date of termination.

IN WITNESS WHEREOF, THE PARTIES HERETO HAVE EXECUTED THIS AGREEMENT AS OF THE DATES INDICATED BELOW:

________________________________________________________________________
Service Provider Official Signature

________________________________________________________________________
Agency Official Signature

________________________________________________________________________
Official Name (please type)

________________________________________________________________________
Agency Official Name (please type)
Agenda Item: 11.17. Approval of Food Service Vending Contract with Architecture Construction & Engineering Charter School

Speaker: Kristen Pifko, Assistant Superintendent of Business Services

Rationale: Staff is recommending approval of the Food Service Vendor Agreement between Rio School District Food Services and Architecture, Construction & Engineering Charter School. This contract has an anticipated income of approximately $25,000.00 annually, which will more than offset the expense.

Approval of this contract allows Rio Food Services to provide lunch at this location.

Financial Impact: Financial Impact: Modest profit for the Cafeteria Fund, exact amount to be determined.

Funding Source: Cafeteria Fund

LCAP Goal: 4

1. Improved student achievement at every school and every grade in all content areas.
2. Engage parents and other District stakeholders in the development of meaningful partnerships to support student learning.
3. Create welcoming and safe environments where students attend and are connected to their school.
4. Prepare students to be college and career ready through technology and innovation that facilitates collaboration, creativity, critical thinking and communication.
5. Recruit, hire, train, and retain exemplary employees who are caring, committed, collaborative, creative and critical thinkers.

Recommended Motion: Administration recommends approval of the contracts, as submitted.

Attachments:
ACE Contract
This AGREEMENT is entered by and between Rio School District, hereinafter referred to as "RSD"; and ACE Charter School, hereinafter referred to as "ACE". This agreement is made for the purpose of preparing meals which meet the National School Lunch and Breakfast Program meal requirements. This agreement will be for the period of August 11th, 2016 through June 30, 2017.

WHEREAS, RSD has the capability of providing such service; and,

WHEREAS, ACE has the present need for reimbursable meals; and,

WHEREAS, RSD is willing to provide such service to ACE @ $3.25 per paid student lunch and no charge for free and reduced price student lunch, and $2.25 per paid student breakfast and no charge for free and reduced price student breakfast for the 2016-2017 school year; and

WHEREAS, RSD will charge an administrative fee of $100 per month to include delivery and processing fees.

Now THEREFORE, the parties hereto agree as follows:

Effective the August 11th, 2016,

RSD SHALL:

1. Prepare lunches and breakfasts which meet the nutritional standards of the National School Lunch Program as established by the United States Department of Agriculture each day that Rio is in session and include a copy of the school year calendar with this contract. Eating utensils, straws, and napkin will be provided.

2. Be responsible for the temperature and quality of meals at the time meals are delivered to ACE School.

3. Have no responsibility for the condition or care of said meals after ACE accepts receipt.

4. The number of lunches prepared and delivered by RSD shall be equal to the number of meals requested by ACE the day before delivery.
5. Provide ACE School a monthly menu covering the meals to be served for the following month. The menu is subject to change without notice, but will always meet the nutritional standards.

6. RSD will represent ACE and include the meal participation as part of the National School Lunch and Breakfast Programs in the process of claiming reimbursement from the State Department of Education. When the reimbursement is received, it will be retained by Rio School District.

7. Submit to the County Office of Education by the 15th of the following month an itemized invoice for the number of meals charged to ACE during the prior month. This invoice will reflect the paid meals, adult meals, administrative fee, and the difference between meals requested by ACE versus meals claimed.

8. Process all applications for Free & Reduced Price Meals for ACE students, complying with all rules and regulations pertaining to the National School Lunch and Breakfast Programs as outlined by the state and federal authorities, subject to audit. Notify ACE of the current RSD contact information 30 days prior to start of this contract.

9. Assume all liability for proper use and protection of surplus commodities assigned to it by ACE.

10. Provide general liability and workers' compensation insurance covering services to be provided under this agreement, or to self-insure such services. The level of insurance shall be equal to the requirements of Insurance Service Office GL002; Certificate of insurance attesting to coverage shall be attached.

**ACE SHALL:**

1. Provide RSD with the calendar of ACE operating days 30 days in advance of the start of the new school year service.

2. Request the number of reimbursable meals needed for each day of service at least (24) twenty-four hours in advance written on the delivery form at the time of the previous day's delivery or via email to the preparation site manager. Any changes need to be called or e-mailed to RSD per instructions, no later than 7 a.m. for the following day.

3. An ACE designee shall sign for receipt of the meals. ACE is obligated to accept and be charged for the number of meals requested. ACE is required to distribute the reimbursable meals to the students as received at the appropriate meal time.
4. Return to RSD any and all property owned by RSD on a daily basis.

5. Be responsible for maintaining the proper temperature of the meals until they are consumed.

6. Provide the personnel necessary to serve and supervise the consumption of the meals. If ACE chooses to contract a RSD employee, ACE will be billed an additional thirty-four dollars per day for two hours of labor. This cost will be added to the monthly invoices.

7. Establish collection procedures which are in accordance with State and Federal regulations relating to the overt identification of needy pupils and keep accurate records of the number of free, reduced-price, paid and adult lunches served daily.

8. Assign to RSD all commodities to which ACE is entitled and the liability for use of such commodities.

9. Gifts or exchanges of commodities are not permitted. Food prepared remains the property of the state and federal governments and ACE and must be consumed by students only. It cannot be sold, given away, or exchanged for other goods.

10. Distribute and receive all free and reduced-price meal applications and turn them over to the RSD the day received for processing and approval. Receive rosters from RSD, check off those who ate at time of service. Submit the completed roster of free, reduced and full price lunches weekly at the beginning of the following week to RSD. Notify RSD of additions and deletions of enrolled students on a weekly basis by fax or email. This process may be done in a computer program approved by both ACE and RSD.

11. Submit payment to the RSD, with a copy of the invoice provided, on or before 15 days following receipt of said invoice for meals charged for the prior month.

12. Direct all business and information relating to the execution of this agreement and the services thereof, including kitchen visitations, to the Food Services Supervisor, Rio School District.

**JOINT OBLIGATIONS:**

1. RSD and ACE shall comply with all applicable federal, state, and local statutes and regulations which regard to the preparation and consumption of meals which meet the National School Lunch and Breakfast Programs meal requirements, including, but not limited to, all applicable regulations relating to the overt identification of needy pupils, the nutritious content of lunches, and non-discrimination. All records
2. Either party may terminate this agreement by giving thirty (30) working days written notice.

3. Each party to this agreement, RSD and ACE shall indemnify and hold harmless the other party from all independent acts committed by that other party which give rise to any form of claim for liability arising out of such independent act.

TERM

This agreement shall become effective the 11th day of August, 2016, and will continue until June 30, 2017, at which time it will be renewed for additional 12 month terms if both parties agree.

IN WITNESS WHEREOF, the representatives of RSD and ACE have executed this agreement as of the date indicated below.

RIO SCHOOL DISTRICT

ACE Charter High School

By __________________________  By __________________________

Date __________________________  Date __________________________
Agenda Item: 11.18. Approval of Food Service Vending Contract with Child Development Resources

Speaker: Kristen Pifko, Assistant Superintendent of Business Services

Rationale: Staff is recommending approval of the Food Service Vendor Agreement between Rio School District (RSD) Food Services and Child Development Resources (CDR).

RSD Food Services has provided meals to CDR for the past 8 years. This is the annual contract update to reflect the new pricing structure for the 16/17 school year.

Approval of this contract allows Rio Food Services to provide all CDR preschool programs operating within RSD with breakfast, lunch, and snack.

Financial Impact: None

Funding Source: N/A

LCAP Goal: 3

1. Improved student achievement at every school and every grade in all content areas.
2. Engage parents and other District stakeholders in the development of meaningful partnerships to support student learning.
3. Create welcoming and safe environments where students attend and are connected to their school.
4. Prepare students to be college and career ready through technology and innovation that facilitates collaboration, creativity, critical thinking and communication.
5. Recruit, hire, train, and retain exemplary employees who are caring, committed, collaborative, creative and critical thinkers.

Recommended Motion: Administration recommends approval of the contract, as submitted.

Attachments: CDR Contract
STANDARD AGREEMENT FOR FOOD
SERVICE/VENDING
Rio School District CN KE43F

This Agreement is entered into on this 1st day of September 2016, by and
between Child Development Resources of Ventura County, Inc., hereinafter
referred to as the “Agency”, and Rio School District, hereinafter referred to as the
“Vendor”.

WHEREAS, it is not the capability of the Agency to prepare specified meals
under the Child and Adult Care Food Program (CACFP) for enrolled
participating children; and
WHEREAS, the facilities and capabilities of the Vendor are adequate to supply
specified meals to the Agency’s facilities; and
WHEREAS, the Vendor is willing to provide such services to the Agency on a
cost reimbursement basis;
THEREFORE, both parties hereto agree as follows:

THE VENDOR AGREES TO:

1. Prepare and supply the meals, on the School District’s scheduled days
   of service, inclusive of necessary straws, utensils and napkins for the
   CDR Head Start Preschools located at Rio Lindo School, 2131 Snow
   Avenue, Rio Plaza School at 600 Simon Way, and Rio Rosales
   School, 1001 Kohala Street in Oxnard in accordance with the number
   of meals requested and at the cost(s) per meal listed below:

   Breakfast $1.66 each*  Lunch $3.07 each*
   Supplement/Snack $.84 each*  Supper $ N/A each

*Prices are subject to change up to the maximum amount of the
published reimbursement rates as established by Child and Adult Care
Food Program (CACFP) July 15, 2016.

2. Assure that each meal provided to the Agency under this contract
meets the minimum nutritional requirements as specified for children
aged 3-5 by the CACFP Meal Pattern for Older Children (attached)
which is excerpted from the regulations 7 CFR Part 226.20.

3. Maintain full and accurate records that document: (1) the menus listing
all meals provided to the Agency during the term of this contract, (2) a
listing of all reimbursable nutrition components of each meal, and (3)
an itemization of the quantities of each component used to prepare
said meal. The Vendor agrees to provide meal preparation documentation by using yield factors for each food item as listed in the USDA Food Buying Guide or the CNFDD Simplified Food Buying Guide (SFBG) when calculating and recording the quantity of food prepared each meal.

4. Maintain such cost records as invoices, receipts and/or other documentation that exhibit the purchase or otherwise availability to the Vendor, of the meal components and quantities itemized in the meal preparation records.

5. Maintain on a daily basis an accurate count of the number of meals, by meal type, prepared for the Agency. Meal count documentation must include the number of meals requested by the Agency.

6. Allow the Agency to increase or decrease the number of meal orders, as needed, when the request is made within two hours of the scheduled delivery time.

7. On a monthly basis, present to the Agency an invoice accompanied by reports that itemizes the previous month’s delivery. The Vendor agrees to forfeit payment for meals that are not ready within one (1) hour of the agreed upon delivery time, are spoiled or unwholesome at the time of delivery, are short of components, or do not otherwise meet the meal requirements contained in this Agreement.

8. Operate in accordance with current CACFP requirements.

9. Retain all required records for a period of three (3) years after the end of the fiscal year to which they pertain (or longer, if an audit or administrative review in progress); and upon request to make all accounts and records pertaining to the Agreement available to the Certified Public Accountant hired by the Agency, representatives of the California State Department of Education, the U.S. Department of Agriculture, and the U.S. General Accounting Office for audit or administrative review at a reasonable time and place.

10. Not subcontract for the total meal, with or without milk, or for the assembly of the meal.

11. The Vendor agency certifies, that in its operation of a Child and Adult Care Food Program, neither it nor its principals are presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any federal department or agency.
12. Where the Vendor is unable to certify to any of the statements in this certification, Vendor shall attach an explanation to this proposal. Executive Order 12549, Debarment and Suspension, 34 CFR Part 85.510. (Lower Tier)

13. As required by the State Drug-Free Workplace Act of 1990 (Government Code Section 8350 et. Seq.) and the Federal Drug-Free Workplace Act of 1988, and implemented at 34 CFR Part 85, Subpart F, for grantees, as defined at 34 CFR Part 85, Sections 85.605 and 85.610, the recipient agency certifies that it will continue to provide a drug-free workplace.

THE AGENCY AGREES TO:

1. Ensure that an Agency representative is available at each (delivery/pick-up) site, at the specified time on each specified (delivery/pick-up) day to receive, inspect and sign for the requested number of meals. This individual will verify the temperature, quality and quantity of each meal service delivery. The Agency assures the Vendor that this individual will be trained and knowledgeable in the record keeping and meal requirement of CACFP, and in health and sanitation.

2. Provide personnel to serve meals, clean the serving and eating areas, and assemble transport carts and auxiliary items for pick up/delivery.

3. Notify the Vendor within two (2) days of receipt of the next month’s proposed menu of any changes, additions, or deletions that will be required in the menu request.

4. Provide the Vendor with a copy of Title 7 CFR Part 226; the CACFP Meal Pattern for Older Children (includes children aged 3-5); the CNFDD Simplified Food Buying Guide, and all other technical assistance materials pertaining to the food service requirements of CACFP. The Agency will, within 24 hours of receipt from CDE/CACFP, advise the Vendor of any changes in the food service requirements of CACFP.

5. Pay the Vendor the full amount as presented on the monthly-itemized invoice on or before 30 days following the date of invoice. The Agency agrees to notify the Vendor within 48 hours of receipt of any discrepancy in the invoice.
TERMS OF THE AGREEMENT

This Agreement will take effect commencing September 1, 2016, and shall be for a period of one calendar year. It may be terminated by notification given by either party hereto the other party at least 30 days prior to the date of termination.

IN WITNESS WHEREOF, THE PARTIES HERETO HAVE EXECUTED THIS AGREEMENT AS OF THE DATES INDICATED BELOW:

Service Provider Official Signature

Don Henniger

Agency Official Signature

Agency Official Name (please type)

Don Henniger

Chief Executive Officer

Title

Chief Executive Officer

Title

Telephone

(805) 485-7878

Telephone

Date

6.15.16

Date
Agenda Item: 11.19. Approval of Food Service Vending Contract with the Boys and Girls Club of Greater Oxnard and Port Hueneme (Nyeland Center).

Speaker: Kristen Pifko, Assistant Superintendent of Business Services

Rationale: Staff is recommending approval of the Vendor Agreement between Rio School District (RSD) Food Services and Boys and Girls Club of Greater Oxnard and Port Hueneme (BGCOP) Nyeland Acres Community Center. Rio School District has been servicing the Boys and Girls Club at the Nyeland Acres Community Center for the past seven years.

This annual contract reflects the servicing agreement between both parties. Rio School District will be claiming the meals served at the center, which will offset the expense.

Approval of this contract allows Rio Food Services to provide BGCOP at the Nyeland Acres Community Center with Supper meals.

Financial Impact: Financial Impact: None

Funding Source: Cafeteria Fund

LCAP Goal: 3

1. Improved student achievement at every school and every grade in all content areas.
2. Engage parents and other District stakeholders in the development of meaningful partnerships to support student learning.
3. Create welcoming and safe environments where students attend and are connected to their school.
4. Prepare students to be college and career ready through technology and innovation that facilitates collaboration, creativity, critical thinking and communication.
5. Recruit, hire, train, and retain exemplary employees who are caring, committed, collaborative, creative and critical thinkers.

Recommended Motion: Administration recommends approval of the contracts, as submitted.

Attachments: Contract
FOOD SERVICES VENDOR AGREEMENT FOR 2016-2017
RIO SCHOOL DISTRICT CHILD NUTRITION SERVICES
AND THE BOYS AND GIRLS CLUB OF GREATER OXNARD AND PORT HUENEME

This AGREEMENT is entered by and between Rio School District, hereinafter referred to as "RSD"; and The Boys and Girls Club of Greater Oxnard and Port Hueneme, hereinafter referred to as "BGCOP". This agreement is made for the purpose of preparing meals which meet the National School Lunch, Breakfast Program meal requirements, and Child and Adult Care Program. This agreement will be for the period of August 25th, 2016 through June 30, 2017.

WHEREAS, RSD has the capability of providing such service; and,

WHEREAS, BGCOP has the present need for reimbursable meals at the Nyeland Acres Community Center, located at 3334 Santa Clara Ave., Oxnard, CA 93036; and,

WHEREAS, RSD is willing to provide Child and Adult Care Program meals to BGCOP at no charge for the 2016-2017 school year.

WHEREAS, BGCOP will pick up Child and Adult Care Program meals from Rio Del Valle Middle School daily, located at 3100 Rose Ave., Oxnard, CA 93036.

Now THEREFORE, the parties hereto agree as follows:

Effective the August 25th, 2016,

RSD SHALL:

1. Prepare meals which meet the nutritional standards of the Child and Adult Care Program as established by the United States Department of Agriculture each day that Rio is in session and include a copy of the school year calendar with this contract. Eating utensils, straws, and napkin will be provided.

2. Be responsible for the temperature and quality of meals at the time meals are picked up.

3. Have no responsibility for the condition or care of said meals after BGCOP accepts receipt.

4. The number of lunches prepared and delivered by RSD shall be equal to the number of meals requested by BGCOP the day before pick up or delivery.
5. Provide BGCOP Center a monthly menu covering the meals to be served for the following month. The menu is subject to change without notice, but will always meet the nutritional standards.

6. RSD will represent BGCOP and include the meal participation as part of the Child and Adult Care Program in the process of claiming reimbursement from the State Department of Education. When the reimbursement is received, it will be retained by Rio School District.

7. Submit BGCOP by the 15th of the following month an itemized invoice for any meals over and above what was claimed. This invoice will reflect any adult meals consumed and the difference between meals requested by BGCOP versus meals claimed.

8. RSD will allow BGCOP a five meal variance per day before charging the difference between meals requested versus what was claimed. At which time, BGCOP will be charged $3.07 for any meal over the five meal variance.

9. RSD will comply with all rules and regulations pertaining to the Child and Adult Care Program as outlined by the state and federal authorities, subject to audit. Notify BGCOP of the current RSD contact information 30 days prior to start of this contract.

10. Provide general liability and workers' compensation insurance covering services to be provided under this agreement, or to self-insure such services. The level of insurance shall be equal to the requirements of Insurance Service Office GL002; Certificate of Insurance attesting to coverage shall be attached.

**BGCOP SHALL:**

1. Provide RSD with the calendar of BGCOP operating days 30 days in advance of the start of the new school year service.

2. Request the number of reimbursable meals needed for each day of service at least (24) twenty-four hours in advance written on the daily count form at the time of the previous day's pick-up or via email to the preparation site manager. Any changes needs to be called or e-mailed to RSD per instructions, no later than 7 a.m. for the following day.

3. An BGCOP designee shall sign for receipt of the meals. BGCOP is obligated to accept and be charged for the number of meals requested over a 5 meal variance. BGCOP is required to distribute the reimbursable meals to the students at the appropriate meal time.
FOOD SERVICES VENDOR AGREEMENT
RIO SCHOOL DISTRICT – THE BOYS AND GIRLS CLUB OF GREATER OXNARD AND PORT HUENEME

Page 3

4. Return to RSD any and all property owned by RSD on a daily basis.

5. Be responsible for maintaining the proper temperature of the meals until they are consumed.

6. Provide the personnel necessary to serve and supervise the consumption of the meals. If BGCOP chooses to contract a RSD employee, BGCOP will be billed an additional thirty-four dollars per day for two hours of labor. This cost will be added to the monthly invoices.

7. Should BGCOP request to have meals delivered by an RSD employee, BGCOP will be charged a delivery fee of $100 per month.

8. Establish collection procedures which are in accordance with State and Federal regulations relating to the overt identification of needy pupils and keep accurate records of the number of meals consumed daily.

9. BGCOP will record daily meals consumed on a meal count form provided by RSD. Meal count forms will be returned to a designated RSD employee, the following day.

10. Submit payment to the RSD, with a copy of the invoice provided, on or before 15 days following receipt of said invoice for meals charged for the prior month.

11. Direct all business and information relating to the execution of this agreement and the services thereof, including kitchen visitations, to the Food Services Supervisor, Rio School District.

JOINT OBLIGATIONS:

1. RSD and BGCOP shall comply with all applicable federal, state, and local statutes and regulations which regard to the preparation and consumption of meals which meet the Child and Adult Care Program meal requirements, including, but not limited to, all applicable regulations relating to the overt identification of needy pupils, the nutritious content of meals, and non-discrimination. All records maintained by the RSD and BGCOP shall be open to inspection by proper federal, state and local authorities in accordance with applicable statutes and regulations.
FOOD SERVICES VENDOR AGREEMENT  
RIO SCHOOL DISTRICT – THE BOYS AND GIRLS CLUB OF GREATER OXNARD AND PORT HUENEME

Page 4

2. Either party may terminate this agreement by giving thirty (30) working days written notice.

3. Each party to this agreement, RSD and BGCOP shall indemnify and hold harmless the other party from all independent acts committed by that other party which give rise to any form of claim for liability arising out of such independent act.

TERM

This agreement shall become effective the 25th day of August, 2016, and will continue until June 30, 2017, at which time it will be renewed for additional 12 month terms if both parties agree.

IN WITNESS WHEREOF, the representatives of RSD and BGCOP have executed this agreement as of the date indicated below.

RIO SCHOOL DISTRICT  THE BOYS AND GIRLS CLUB OF GREATER OXNARD AND PORT HUENEME

By ___________________________ By ___________________________

Date __________________________ Date __________________________

Speaker: Dr. Puglisi, Superintendent

Rationale: Sage Institute will assist the district with facilities and funding requirements. The work performed by Sage Institute will include implementing and suggesting strategies, continued master planning, CEQA Oversight, and program planning.

Financial Impact: Financial Impact: $72,000

Funding Source: Developer Fees, Mitigation Agreement Fees

LCAP Goal: 3

1. Improved student achievement at every school and every grade in all content areas.
2. Engage parents and other District stakeholders in the development of meaningful partnerships to support student learning.
3. Create welcoming and safe environments where students attend and are connected to their school.
4. Prepare students to be college and career ready through technology and innovation that facilitates collaboration, creativity, critical thinking and communication.
5. Recruit, hire, train, and retain exemplary employees who are caring, committed, collaborative, creative and critical thinkers.

Recommended Motion: Approve the Sage Institute Contract.

Attachments: Sage Contract
PROPOSED SCOPE OF WORK / AUTHORIZATION OF COSTS

Services Provided for:
Rio School District (District)
2500 Vineyard Ave.
Oxnard, CA 93036

Authorized Representative:
John D. Puglisi, Ph.D.
District Superintendent
Phone #: (805) 485-3111

Services Provided by:
Sage Institute Inc. (Consultant)
2945 Townsgate Rd #200
Westlake Village, CA 91361

Principal Consultant:
Dr. Joel Kirschenstein, President
Phone #: (805) 497-8557 x223
joel@sageii.com

Project Duration: July 2016 – June 2017

Scope of Work: District facilities and funding requirements and strategies / Continued Master Planning / CEQA Oversight / Program Planning

I. Final CDE Site and Plan Applications for STEAM school
   A. Follow-up with CDE re: questions and comments for site final site application.
   B. Prepare and coordinate documentation for CDE preliminary and final plan applications.
   C. Follow-up with CDE re: questions and comments re: preliminary and final plan applications.
   D. Coordinate CDE responses with District and Architect

II. OPSC Funding Application for STEAM school
   A. Prepare and coordinate documentation for OPSC funding application.
   B. Follow-up with OPSC re: 4-day and 15-day response letters and comments and questions.
   C. Prepare Board related agenda items

III. 2016/17 New Construction Eligibility Application
   A. Prepare and coordinate documentation for 2016/17 new construction eligibility update and submittal to OPSC.

IV. 2016/17 Enrollment Projections and Capacity Analysis Updates
   A. Prepare cohort enrollment projections by school site and district-wide.
   B. Research and update enrollment projections for new residential development.
   C. Update capacity data and overlay updated enrollments with updated capacity determination.
   D. Draft updated enrollment projection and capacity analyses for Facilities Finance Master Plan Update.

V. Modernization 2016/17 Eligibility Update and Funding Application for Rio Real ES
   A. Prepare eligibility modernization eligibility application for Rio Real ES for submittal to OPSC.
   B. Prepare and coordinate documentation for modernization funding application for Rio Real ES for submittal to OPSC.
VI. Continued Master Planning
   A. Prepare updates to Master Plan including preparation of projected local and state income sources for new K-12 in particular and District-wide in general.
   B. Prepare Staff & Board progress reports as needed.
   C. Meet with District Staff re: refinements and updates.

VII. Project Planning
   A. Prepare and coordinate agendas for team meetings.
   B. Facilitate implementation and Master Planning Items.
   C. Facilitate special study consultants & CEQA mitigation and monitoring requirements.
   D. Coordinate M.O.T., District office relocation efforts.
   E. Assist with Preparation of Board agenda items and progress reports.
   F. Assist with flood control and local agency follow-up re: levy protocols.
   G. Continue to work with District legal counsel and Staff re: aforementioned items as needed.

AGREEED BUDGET / COMPENSATION AMOUNT:

<table>
<thead>
<tr>
<th>SII Employee</th>
<th>Rate/hour</th>
<th>Estimated Fee*</th>
</tr>
</thead>
<tbody>
<tr>
<td>Principal</td>
<td>$190.00</td>
<td></td>
</tr>
<tr>
<td>Senior Associate</td>
<td>$145.00</td>
<td></td>
</tr>
<tr>
<td>Associate</td>
<td>$125.00</td>
<td></td>
</tr>
<tr>
<td>Administrative Assistance</td>
<td>$75.00</td>
<td></td>
</tr>
</tbody>
</table>

Tasks 1-7: Flat rate of $6,000/month

Submitted by Sage Institute Inc.  
By: 
Print Name: Dr. Joel Kirschenstein  
Title: President  
Date: 

Agreed and Accepted by Client:  
By: 
Print Name: John D. Puglisi, Ph.D.  
Title: District Superintendent  
Date:
Agenda Item: 11.21. Replace the Engine on Rio School Bus that was purchased in January of 1999.

Speaker: Kristen Pifko, Assistant Superintendent of Business Services

Rationale: Bus No. 6 has had serious mechanical problems. It is in need of a new engine and Gibbs Intl, Inc. has submitted a proposal to replace the engine. In order to have the book up and running by the start of school, the engine needs to be replaced immediately.

Financial Impact: Fiscal Impact: $13,876.38

Funding source: Transportation

LCAP Goal: 3

1. Improved student achievement at every school and every grade in all content areas.
2. Engage parents and other District stakeholders in the development of meaningful partnerships to support student learning.
3. Create welcoming and safe environments where students attend and are connected to their school.
4. Prepare students to be college and career ready through technology and innovation that facilitates collaboration, creativity, critical thinking and communication.
5. Recruit, hire, train, and retain exemplary employees who are caring, committed, collaborative, creative and critical thinkers.

Recommended Motion: Staff recommends that the bid for the replacement of the engine in Bus 6 be approved.

Attachments: Gibbs Bid
**Unit No:**  
VIN: 1HVBBAPL2KH863034  
Model: 3800 4X2 BUS  
Engine: INT ELECT T444E DSL 210HP@2400RPM  
Make: International  
Delivered: 1/11/1999  
In Service: 17 Years 6 Months  
Mileage: 0  
Eng Hours: 0

**Rio School District**  

**Recall/FCC: No**

**Contact Name:** Mark Krueger  
**Position:** primary  
**Phone:** (805) 485-3111  
**Email:** mkrueger@rioke12ca.us  
**PO Number:**

<table>
<thead>
<tr>
<th>Description</th>
<th>Rate (USD)</th>
<th>Rate (CAD)</th>
<th>Line Charge</th>
<th>Total (USD)</th>
</tr>
</thead>
<tbody>
<tr>
<td>LABOR TO REPLACE LONG BLOCK</td>
<td>$4,798.00</td>
<td>$6,275.00</td>
<td>$0.00</td>
<td>$13,073.00</td>
</tr>
</tbody>
</table>

**Notes:** [9/3/2016 12:34 PM] - Dealer: RR LONG BLOCK

This estimate is subject to teardown and inspection and is valid for 30 days from date above. I, the undersigned, authorize you to perform the repairs and furnish the necessary materials. I understand any costs verbally quoted are an estimate only and not binding. Your employees may operate vehicle for inspecting, testing and delivery at my risk. You will not be responsible for loss or damage to vehicle or articles left in it, AUTHORIZED BY: [Signature]

Generated by On Command Repair Management.  
Copyright 2010-2018 Heweler Inc. All rights reserved.
Agenda Item: 11.22. Notice of Change Order for Luners Production Services Estimate.

Speaker: Kristen Pifko, Assistant Superintendent of Business Services

Rationale: Luners Production Service is providing services to upgrade the audio equipment in the Board Room at Office of Student and Family Support Services. The current sound equipment has become antiquated and needs to be upgraded in the Board Room.

In June 2016, the board approved a quote from Luners Production Service that assumed some of our current equipment could be used. Unfortunately, the video switch was too old and not compatible with the new equipment. Therefore, an additional part needs to be added to the prior estimate for the Video switcher and labor to install it.

Financial Impact: Financial Impact: $2,225.65

Funding Source: Routine Restricted Maintenance

LCAP Goal: 3

1. Improved student achievement at every school and every grade in all content areas.

2. Engage parents and other District stakeholders in the development of meaningful partnerships to support student learning.

3. Create welcoming and safe environments where students attend and are connected to their school.

4. Prepare students to be college and career ready through technology and innovation that facilitates collaboration, creativity, critical thinking and communication.

5. Recruit, hire, train, and retain exemplary employees who are caring, committed, collaborative, creative and critical thinkers.

Recommended Motion: Staff recommends the approval of the Change Order for Luners Production Services to install a Video switcher that is compatible with our sound system equipment.

Attachments:
Luners Rev.
### Luners Production Services
3036 Seaborg Ave., Unit A  
Ventura, CA 93003

**Name / Address**
Rio School District  
2500 E. Vineyard Avenue, Suite 100  
Oxnard, CA 93036

**Ship To**

<table>
<thead>
<tr>
<th>End Date</th>
<th>Terms</th>
<th>Rep</th>
<th>Project</th>
</tr>
</thead>
<tbody>
<tr>
<td>7/22/2016</td>
<td>VISA</td>
<td>Chris</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Description</th>
<th>Qty</th>
<th>Cost</th>
<th>Ext. Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kramer VP 773 Video Switcher</td>
<td>1</td>
<td>1,782.00</td>
<td>1,782.00</td>
</tr>
<tr>
<td>Labor to install Switcher</td>
<td>1</td>
<td>310.00</td>
<td>310.00</td>
</tr>
</tbody>
</table>

LPS Estimates are valid for a period of not more than sixty (60) days from estimate date. Prices are subject to change after the sixty (60) day period has expired. If a product becomes unavailable during this period, LPS reserves the right to substitute a product of equal or superior quality in lieu of originally stated product estimate.

**Agreed to and accepted by:**

[Signature]

**Date:** 7/25/16

<table>
<thead>
<tr>
<th>Subtotal</th>
<th>$2,092.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sales Tax (7.5%)</td>
<td>$133.65</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$2,225.65</td>
</tr>
</tbody>
</table>
Agenda Item: 11.23. Resolution No. 1617/01 approving the Notice of Completion for the Energy Upgrades at Rio Vista Middle School by Green Econome.

Speaker: Kristen Pisko, Assistant Superintendent of Business Services

Rationale: As part of the district's Proposition 39 Energy Efficiency funding, Green Econome was contracted to provide services for the energy upgrades at Rio Vista Middle School, Phase 1 - Lighting and HVAC Optimization and Controls. The services were divided up into two phases, one to be completed during spring break and the second to be completed in summer.

All contract installation requirements for phase one have been satisfied by Green Econome and the Notice of Completion can be filed.

Financial Impact: Financial Impact: None

Funding Source: N/A

LCAP Goal: 3

1. Improved student achievement at every school and every grade in all content areas.
2. Engage parents and other District stakeholders in the development of meaningful partnerships to support student learning.
3. Create welcoming and safe environments where students attend and are connected to their school.
4. Prepare students to be college and career ready through technology and innovation that facilitates collaboration, creativity, critical thinking and communication.
5. Recruit, hire, train, and retain exemplary employees who are caring, committed, collaborative, creative and critical thinkers.

Recommended Motion: Staff recommends approving Resolution 1617/01 for the Notice of Completion, Phase 1 of services provided by Green Econome at Rio Vista Middle School.

Attachments:
NOC Green Econome
NOC Green Econome
RIO SCHOOL DISTRICT

RESOLUTION NO. 1617/01

NOTICE OF COMPLETION FOR THE
ENERGY UPGRADES AT RIO VISTA MIDDLE SCHOOL BY
GREEN ECONOME

WHEREAS, pursuant to RSD Project No. P556-040316 Prop 39-1.1, the Rio School District ("District") contracted with Green Econome for services related to the Energy Upgrades, Phase #1 Lighting & HVAC Optimization and Controls at Rio Vista Middle School; and

WHEREAS, Contractor subsequently commenced the work on Project No. P556-040316 Prop 39-1.1; and

WHEREAS, on July 21, 2016, the project construction manager confirmed that the work for Project #P556-040316 Prop 39-1.1 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 P556-040316 Prop 39-1.1.

3. The Board delegates authority to the Superintendent and the Assistant Superintendent of Business Services or their designee to ensure that the Notice of Completion is filed with the Office of the Ventura County Recorder.

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

AYES:

NOES:

ABSENT:

ABSTAIN:

_____________________________
Mr. Ramon Rodriguez,
President of the Board of Trustees

Speaker: Kristen Pifko, Assistant Superintendent of Business Services

Rationale: As part of our Proposition 39 Energy Efficiency funding, Green Econome was contracted to provide services for the energy upgrades at Rio Del Mar Elementary school, Phase 1 - Lighting and HVAC Optimization and Controls. Our energy efficiency project was broken into two phases, one performed during spring break and the second phase performed over the summer. All contract installation requirements for phase one have been satisfied by Green Econome and the Notice of Completion can be filed.

Financial Impact: Financial impact: None

Funding Source: N/A

LCAP Goal: 3

1. Improved student achievement at every school and every grade in all content areas.
2. Engage parents and other District stakeholders in the development of meaningful partnerships to support student learning.
3. Create welcoming and safe environments where students attend and are connected to their school.
4. Prepare students to be college and career ready through technology and innovation that facilitates collaboration, creativity, critical thinking and communication.
5. Recruit, hire, train, and retain exemplary employees who are caring, committed, collaborative, creative and critical thinkers.

Recommended Motion: Staff recommends the approval of Resolution 1617/02 for the Notice of Completion, Phase 1 of services provided by Green Econome at Rio Del Mar Elementary School.

Attachments:
NOC Green Econome
NOC Green Econome
RIO SCHOOL DISTRICT

RESOLUTION NO. 1617/02

NOTICE OF COMPLETION FOR THE
ENERGY UPGRADES AT RIO DEL MAR ELEMENTARY SCHOOL BY
GREEN ECONOME

WHEREAS, pursuant to RSD Project No. P556-040316 Prop 39-2.1, the Rio School District ("District") contracted with Green Econome for services related to the Energy Upgrades, Phase #1 Lighting & HVAC Optimization and Controls at Rio Del Mar Elementary School; and

WHEREAS, Contractor subsequently commenced the work on Project No. P556-040316 Prop 39-2.1; and

WHEREAS, on July 21, 2016, the project construction manager confirmed that the work for Project #P556-040316 Prop 39-2.1 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 P556-040316 Prop 39-2.1.

3. The Board delegates authority to the Superintendent and the Assistant Superintendent of Business Services or their designee to ensure that the Notice of Completion is filed with the Office of the Ventura County Recorder.

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

AYES:

NOES:

ABSENT:

ABSTAIN:

Mr. Ramon Rodriguez,
President of the Board of Trustees
Agenda Item: 11.25. Approval of Resolution No. 1617/03 for the Notice of Completion of work done at Río Rosales Elementary School by Fence Factory.

Speaker: Kristen Pifko, Assistant Superintendent of Business Services

Rationale: A new fence at Río Rosales Elementary School was needed between the School site and the City Park. Fence Factory provided the service of repairing and replacing the fence for the safety of the students. All installation requirements have been satisfied by Fence Factory and a Notice of Completion should be issued.

Financial Impact: Financial Impact: None

Funding Source: N/A

LCAP Goal: 3

1. Improved student achievement at every school and every grade in all content areas.
2. Engage parents and other District stakeholders in the development of meaningful partnerships to support student learning.
3. Create welcoming and safe environments where students attend and are connected to their school.
4. Prepare students to be college and career ready through technology and innovation that facilitates collaboration, creativity, critical thinking and communication.
5. Recruit, hire, train, and retain exemplary employees who are caring, committed, collaborative, creative and critical thinkers.

Recommended Motion: Staff recommends the Notice of Completion by Fence Factory for the repair and replacement of the fence between the school grounds and the City Park next door.

Attachments:
NOC
NOC 1617/03
Rio School District
2500 E. Vineyard Ave, Suite 1-100
Oxnard, CA 93036
Attn: Kristen Pifko, Assistant Superintendent Business Services

July 21, 2016

Subject: Project #16-0055G-3 School/Park Fencing Repair & Replacement at Rio Rosales Elementary School, Oxnard, CA

Re: Recommendation to Request Board approval for issuance of Notice of Completion

Dear Ms. Pifko,

Please accept this letter as recommendation to request Board approval for issuance of the Notice of Completion for work related to RSD Project #16-0055G-3 School/Park Fencing Repair & Replacement at Rio Rosales Elementary School, Oxnard, CA. All contract installation requirements have been satisfied by Fence Factory.

The final contract amount is as follows:

Fence Factory Base Agreement: $ 34,350.00

**FINAL Cost** $ 34,350.00

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

Respectfully,

Keith Henderson
Senior Project Manager
Balfour Beatty Construction, Inc

cc. Kristen Pifko, RSD
Dennis Kuykendall, Balfour Beatty Construction
Sophia Limon, Balfour Beatty Construction
File
Agenda Item: 11.26. Approval of Resolution 1617/04 for the Notice of Completion of Marque Signs at Five School Sites.

Speaker: Kristen Pifko, Assistant Superintendent of Business Services

Rationale: The installation of the Marque Signs by Quiel Signs has been completed at Rio Real, Rio Plaza, Rio Vista, Rio Del Mar, and Rio Rosales. All contract installation requirements have been satisfied by Quiel Signs.

Financial Impact: Financial Impact: None

Funding Source: N/A

LCAP Goal: 3

1. Improved student achievement at every school and every grade in all content areas.
2. Engage parents and other District stakeholders in the development of meaningful partnerships to support student learning.
3. Create welcoming and safe environments where students attend and are connected to their school.
4. Prepare students to be college and career ready through technology and innovation that facilitates collaboration, creativity, critical thinking and communication.
5. Recruit, hire, train, and retain exemplary employees who are caring, committed, collaborative, creative and critical thinkers.

Recommended Motion: Staff recommends the approval of Resolution No. 1617/04 for the Notice of Completion of Marquee Signs by Quiel Signs.

Attachments:
NOC 1516/04
NOC Quiel Signs
RIO SCHOOL DISTRICT

RESOLUTION NO. 1617/04

NOTICE OF COMPLETION FOR PROJECT #15-0036G
FOR THE INSTALLATION OF MARQUE SIGNS AT FIVE SCHOOL SITES
BY QUIEL SIGNS

WHEREAS, pursuant to RSD Project No. 15-0036G, the Rio School District ("District") contracted with Quiel Signs for services related to the installation of marque signs at Rio Real, Rio Plaza, Rio Vista, Rio Del Mar, and Rio Rosales, and

WHEREAS, Contractor subsequently commenced the work on Project No. 15-0036G; and

WHEREAS, on July 28, 2016, the project construction manager confirmed that the work for Project #15-0036G 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 15-0036G.

3. The Board delegates authority to the Superintendent and the Assistant Superintendent of Business Services or their designee to ensure that the Notice of Completion is filed with the Office of the Ventura County Recorder.

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

AYES:

NOES:

ABSENT:

ABSTAIN:

__________________________________________
Mr. Ramon Rodriguez,
President of the Board of Trustees
Agenda Item: 11.27. Resolution 1617/05 for the Notice of Completion of the repair and replacement of drinking fountains at Rio Vista Middle School by MM Mechanical, Inc.

Speaker: Kristen Pifko, Assistant Superintendent of Business Services

Rationale: Several drinking fountains at Rio Vista Middle School were in need of repairs and replacement. The work has been completed and a Notice of Completion can be filed.

Financial Impact: None

Funding Source: N/A

LCAP Goal: 3

1. Improved student achievement at every school and every grade in all content areas.
2. Engage parents and other District stakeholders in the development of meaningful partnerships to support student learning.
3. Create welcoming and safe environments where students attend and are connected to their school.
4. Prepare students to be college and career ready through technology and innovation that facilitates collaboration, creativity, critical thinking and communication.
5. Recruit, hire, train, and retain exemplary employees who are caring, committed, collaborative, creative and critical thinkers.

Recommended Motion: Staff recommends the approval of the Notice of Completion for the repair and replacement of drinking fountains at Rio Vista Middle School.

Attachments:
NOC
NOC
RIO SCHOOL DISTRICT

RESOLUTION NO. 1617/05

NOTICE OF COMPLETION FOR PROJECT #16-0057G
FOR THE REPAIR AND REPLACEMENT OF DRINKING FOUNTAINS
AT RIO VISTA MIDDLE SCHOOL BY MM MECHANICAL, INC.

WHEREAS, pursuant to RSD Project No. 16-0057G, the Rio School District ("District") contracted with MM Mechanical, Inc. for services related to the repair and replacement of drinking fountains at Rio Vista Middle School by MM Mechanical, Inc. and

WHEREAS, Contractor subsequently commenced the work on Project No. 16-0057G; and

WHEREAS, on July 29, 2016, the project construction manager confirmed that the work for Project #16-0057G 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 16-0057G.

3. The Board delegates authority to the Superintendent and the Assistant Superintendent of Business Services or their designee to ensure that the Notice of Completion is filed with the Office of the Ventura County Recorder.

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

AYES:

NOES:

ABSENT:

ABSTAIN:

______________________________
Mr. Ramon Rodriguez,
President of the Board of Trustees
Agenda Item: 11.28. Approval of Proposal 16-0714 B-O with McKay Conant Hoover, Inc. for Audiovisual and Acoustical Programming Services.

Speaker: Kristen Pifko, Assistant Superintendent of Business Services

Rationale: In the Rio School District master plan, audiovisual and acoustical improvements were identified needs for Multi-Purpose Rooms at all eight facilities.

AV standardization and an acoustical assessment are the first steps in the improvement process. The firm of McKay Conant Hoover, Inc has provided a proposal to assess the spaces and recommend proper equipment and improvements.

Financial Impact: $11,900.00
$220.00 for acoustical instrumentation

$12,120.00

Funding Source: Measure G

LCAP Goal: 3

1. Improved student achievement at every school and every grade in all content areas.
2. Engage parents and other District stakeholders in the development of meaningful partnerships to support student learning.
3. Create welcoming and safe environments where students attend and are connected to their school.
4. Prepare students to be college and career ready through technology and innovation that facilitates collaboration, creativity, critical thinking and communication.
5. Recruit, hire, train, and retain exemplary employees who are caring, committed, collaborative, creative and critical thinkers.

Recommended Motion: Staff recommends the approving the proposal with McKay Conant Hoover for audiovisual and acoustical programming services.

Attachments: McKay invoice
Dr. John Puglisi  
Superintendent  
Rio School District  
2500 Vineyard Avenue, Suite 1-100  
Oxnard, California 93063

Subject: Revised Proposal for Audiovisual and Acoustical Programming Services  
Rio School District Multi-Purpose Rooms in Eight Facilities  
AV Standardization and Acooustical Assessment  
MCH Proposal No. 16-0714 B-0

Dear Dr. Puglisi,

Fursuant to your request, we are pleased to offer our revised proposal for Audiovisual and limited Acoustical programming services for the eight Rio School District multi-purpose rooms, plus one gym at one of the eight schools, as we recently discussed. We have prepared a proposal that we hope you will find responsive and cost effective.

We understand this initial exercise to be associated with an initial tour and report concerning possible solutions to the goal of standardizing the AV systems in the spaces for more easy use, and also to observe and take simple measurements of existing background noise levels and existing reverberation times in these spaces, as a possible reference for acoustical renovations and improvements. As such, we are not, at this time, proposing on any formal design or construction support services. We will be happy, however, at the conclusion of this phase, to provide an additional proposal or proposals as necessary to assist with the continuation of the process.

Note that we have performed similar services in a similar manner in a nearby district for several high school auditoriums, which were well-received and apparently greatly appreciated.

The following letter sections describe the Method, Scope and Cost of the consulting services we propose to provide for this phase of the project, and a final section covers Agreements.

A. METHOD

1. General

Audiovisual and limited Acoustical Programming services will be provided in the form of advice and consultation to Balfour Beatty and the Rio Valley School District. This proposal includes only the Programming effort at this time, as the exact quantity and depth of project AV and Acoustical support for all spaces is currently unknown, and is a necessary component for accurately estimating subsequent full design services.

Once this initial exercise is complete, we anticipate providing a separate full proposal for the processes and tasks identified in the Programming phase of work. This additional, subsequent
work, following the initial Programming effort, would typically result in biddable construction drawings and specifications for all pertinent full AV systems, and information regarding desirable recommendations or remediation associated with the Acoustical environments in the various rooms under consideration.

2. Personnel

The following lead individuals, who have considerable and demonstrated experience with this building type, will be responsible for this project:

a. Tony Hoover, Principal – Principal in Charge  
b. Kyle M Ridenour, Senior Consultant - Project Manager, AV systems

3. Schedule

We expect to be active on the project from the date of your authorization to proceed until the end of the project Programming process. Programming schedule assumptions are as follows:

- On site discovery services at eight schools
- Report for review and final revision

<table>
<thead>
<tr>
<th>Event</th>
<th>Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>July-August 2016</td>
<td></td>
</tr>
<tr>
<td>August 2016</td>
<td></td>
</tr>
</tbody>
</table>

If the overall schedule becomes significantly shorter or longer, we may need to reconsider our fee.

B. SCOPE OF SERVICES

We will provide comprehensive AudioVisual Programming services as well as limited Acoustical input consisting of results of measurements and observations for the spaces and tasks identified in our recent communications at the eight Rio School District multi-purpose rooms plus one gym at one of these schools. Consulting services provided under this proposal will cover programming only, although we anticipate providing a proposal for full design and implementation support at the conclusion of the Programming process.

By this reference, all components of sections A through D of this proposal, as well as the attached terms and conditions, are viewed as an integral aspect of the proposed scope of services and are not to be separated in contract preparation.

1. Locations

Our programming work will cover the multi-purpose rooms in the eight (8) Rio District locations identified in our recent conversations, plus one gym in one of those schools.

2. Types of AV Systems

We intend to program the following types of systems (where appropriate), as well as provide input on salient Acoustical issues that may directly affect the successful implementation of the Audiovisual systems discussed and desired. It is our understanding that the scope may be
limited or defined more precisely than this list would indicate in some of the facilities under consideration, which is entirely understood and appreciated. Our report will cover the issues discussed and identified as a part of our discovery process to take place soon, most likely in July of 2016. The below list is simply a summary of the types of systems that we regularly identify and address as a part of our design process.

a. Speech reinforcement and/or program audio playback, including source equipment
b. Wireless Microphone Systems
c. ADA Compliant Assistive Listening Systems
d. Production Intercom Systems
e. Production Monitoring System
f. Video Projection, (multimedia, scenographic, and cinematic) including source equipment
g. Flat Panel Video Displays, including source equipment
h. Remote Control Systems
i. AV infrastructure to support the above systems.

We will prepare budget information in the form of an Opinion of Installed costs for AV systems for each facility at the end of the Programming phase.

3. Audiovisual and Acoustical scope of work

During this discovery phase

a. We will perform a quick review of the available drawings for each school. We understand that these schools may have been built in the 1950s and 1960s, and we note that these drawings have been made available in PDF format.

b. We will attend a single series of site discovery meetings consisting of a meeting of approximately one and one half (1-1/2) hour duration at each of the eight (8) identified facilities. At each school multi-purpose room (and one gym), we will measure background noise with HVAC on and off (pending prompt on/off of the systems as directed), and existing reverberation times.

We anticipate that this will require up to two days to complete, with four (or maybe five) facilities covered in a given day. We will require unencumbered and accompanied access to each of these rooms during our tour.

We will coordinate with you for a tour of the eight schools. The AV & Acoustics tours will be simultaneous. It will be difficult to visit more than 4 (or maybe 5) in a single day, even with good preparation; arrangements for these tours made/coordinated by your office.

We recommend that the meetings be dedicated solely to Technical Systems scope, along with any related acoustical concerns, and that they include all stake holders. Note that we will request (and require) complete silence from any/all occupants during our several brief acoustics measurements in each space.

c. We will prepare one brief report summarizing our understanding of AV scope requirements for distribution to all interested parties after the discovery meeting.
The report will also summarize the results of the acoustical measurements for each of the eight schools plus one gym, and briefly evaluate the current conditions against appropriate criteria for the various types of end-user requirements.

This report will include a preliminary opinion of installed costs for the Audiovisual systems. This report will not include specific recommendations for acoustical improvement, but will offer general approaches and sufficient information regarding HVAC noise levels and reverberation times to lay the foundation for subsequent studies for subsequent acoustical improvements/renovations. This report will serve as the foundation for all subsequent design work.

It is essential to note that any cost information provided will be preliminary and will only relate to the AV systems (electronics and low voltage wiring and terminations). Any cost related exercises associated with power or infrastructure needs in support of the AV system will need to be evaluated by others, although our programming report will, where possible, identify issues of concern so that cost estimating can be undertaken.

As the costs of any Acoustical recommendations or remediation can be highly variable and dependent on approach and degree, we do not anticipate providing a specific cost estimate for any Acoustical recommendations, although we do anticipate identifying within the report any Acoustical based issue that may affect the successful implementation of AV recommendations. Once any issues are identified, we will be glad, as a part of our full service proposal, to propose on full acoustical recommendations for any identified issue, which would include more specific measurement, confirmations, and recommendations that could then be estimated by others.

d. Within approximately 2 weeks of delivery of our brief report, we will participate in a teleconference of up to one hour concerning AV system issues, and we will participate in a teleconference of up to one hour concerning acoustical issues. We will revise the report a single time in reaction to any comments received, and issue a programming report. This will conclude our involvement with this proposed phase of the project.

C. NOTES AND EXCLUSIONS

1. The following systems designs are not within our scope of work for the project: general or specialty lighting (though the AV control systems can interface with the lighting system), security/alarms/access control/life safety systems, building management, cable/satellite television (CATV/SMATV), telephone, data, and closed-circuit television (CCTV) systems, Telecom and Structured Cabling. However, building's primary data network may support these systems if so desired. The following items are also not within our scope of work for the project, but could be provided as additional services if desired: PBX specification, Data Network hardware design and specification (switches, routers, security servers, etc), wireless network design.

2. We do not expect to prepare any formal design drawings during the above described programming phase of the project, only the report and AV cost estimation work as described.
3. We have budgeted for a total of 1 out of office trip for the meetings/site observations during the Programming Phase of this work as described above. The out of office trip is expected to be spread out over a two contiguous day period. Additional out of office trips related to the project could be accommodated as add services.

4. We recognize that the design process is a fluid, evolving process and we expect to be involved in directing fiscally prudent design and materials and equipment selections. However, we have not budgeted for VE exercises during the programming process. Cost estimations for acoustical issues are outside this proposed scope.

5. We have not budgeted for lengthy technical letter reports or explanations detailing our recommendations, calculations, or providing "acoustical tutorials", or examining numerous options as sometimes happens on these types of projects.

6. We will require ready and immediate access (pre-arranged by others) with continuous accommodation by appropriate persons. During each of several acoustical measurements (each lasting up to 30 seconds) in each facility, we will require extreme quiet and freedom from interference from all occupants. Interference/interruption outside of our control may require return visits for additional fees, or may prevent measurements and reporting of acoustical data and results in particular facilities.

7. Our work as proposed herein is independent of all other agreements, such as an AIA contract. The Rio School District is our client, directly responsible for prompt payment of our invoice(s). We expect that a signature on this proposal will serve as sufficient evidence of approval for our services.

8. Services beyond those identified above are considered extra services and will be billed on a time and material basis in accordance with the attached MCH Standard Terms and Conditions.

D. COST OF CONSULTING SERVICES

McKay Conant Hoover Inc. Professional fees are based on the number of hours worked on a project and the payment schedule is subject to the attached Standard Terms and Conditions, which are deemed an integral part of this Agreement. We have carefully considered the extent of services that this phase of the project requires, balanced with our experience on other similar projects, and expect the following fee structure for the Programming Phase.

FEES FOR AUDIOVISUAL AND ACoustical PROGRAMMING SERVICES

<table>
<thead>
<tr>
<th>Service Description</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Programming as above described- AV services</td>
<td>$6,300</td>
</tr>
<tr>
<td>Programming as above described- Acoustical Services</td>
<td>$5,600</td>
</tr>
<tr>
<td>(Total excluding reimbursables- AV and Acoustics)</td>
<td>$11,900</td>
</tr>
</tbody>
</table>

We would not exceed the professional Fixed Fee amounts indicated above without your prior authorization and would be working toward it at the hourly rates indicated on the Standard Terms and Conditions. We presume that the project will progress in a straightforward manner
without significant delays or redesigns. Should this prove incorrect, we reserve the right to revise this proposal.

Reimbursable expenses such as travel, FedEx™ and courier services are additional and would be billed at cost. We will also charge for acoustical instrumentation at the rate of $110 per day, maximum $220.

* * * * * * * * *

If this proposal is acceptable as written, please sign and return one copy to serve as authorization or we will be pleased to sign a contract in another form but with similar provisions. Different or additional terms contained in contractual documents supplied by the clients shall not apply, unless modified by terms mutually agreeable to client and MCH.

If you have any questions or if you feel we have missed the mark on some issue within the scope or fee, please call.

Sincerely yours,

McKAY CONANT HOOVER INC

Kyle Ridenour
Senior Consultant, Media Systems

KMRbb B0
Enclosure: MCH Standard Terms and Conditions

MCH Proposal 16-07-14 B0 Accepted by Rio School District with Enclosure

Signature: __________________________________________

Title: ________________________________________________

Date: ________________________________________________

Page 6
STANDARD TERMS & CONDITIONS GOVERNING
MCKAY CONANT HOOVER INC PROFESSIONAL SERVICES

A. Work-Cost Agreements
   1. McKay Conant Hoover Inc (MCH) will provide the type and scope of services described for the maximum
      fee stated. MCH will make every effort to hold reimbursable expenses within the budget stated, however
      MCH is not responsible for changes in the pricing structure of reimbursables such as services provided by
      others including airlines and mail carriers.
   2. MCH reserves the right to request an increase in the maximum fee if the project’s scope or schedule change
      or if the project does not progress in a straightforward and customary manner. A prompt response to such a
      request will be expected.

B. Charges
   1. MCH will charge hourly fees according to this schedule: Principals, Associate Principals, Supervisory
      Consultants and Professional Affiliates $95 to $185, Senior Consultants $85 to $135, Associate
      Consultants, Consultants and Staff Assistants, $60 to $110. Time spent in travel during normal business
      hours will be charged as time worked. MCH reserves the right to change its hourly rates.
   2. MCH will charge for expenses at cost plus 0%. Reimbursable expenses include travel, subsistence, printing,
      large format plotting, overnight mail, subconsultant services, special supplies or materials, telecommunications
      and instruments.
   3. Invoicing will be monthly in our standard format. Upon request, MCH will create a different project-
      specific format one (1) time without charge. MCH reserves the right to charge for further changes,
      including back-changes and additional account handling, on a T&M basis.

C. Payments
   Invoices will be submitted monthly and be payable in United States dollars within 60 days. Invoiced amounts
   unpaid after ninety (90) days beyond invoice date shall be grounds for MCH to stop project work and apprise the
   owner of same, without penalty, until the agreed payment schedule is resumed. Unpaid invoices older than 120 days
   are subject to interest charges at prevailing rates.

D. Insurance
   MCH carries comprehensive general liability insurance with a limit of $2,000,000 and worker’s compensation
   insurance to the limits required by the State of California.

E. Liability
   No warranties, express or implied, including the warranties of merchantability and fitness for a particular purpose,
   are made by MCH. MCH will not be liable for any special, incidental or consequential damages.

F. Unforeseen Circumstances
   MCH will not be in default of its obligations to the extent that its performance is delayed or prevented by causes
   beyond its control, including but not limited to acts of God, delays in delivery by vendors, or other consultants,
   and strikes or other labor disturbances.

G. Announcements
   Use of MCH’s name in any announcements concerning the project for which MCH’s services are performed, for
   promotional or advertising purposes, or in litigation with third parties, will require the prior written approval of
   MCH.

H. Termination
   Either party may terminate this agreement at any time by written notice of the other. Such notice is effective upon
   receipt. In the event of such termination, MCH will be paid in accordance with this agreement for the services
   rendered and expenses incurred or committed to prior to the effective date of notice of termination.

I. Ownership
   Designs, ideas, concepts, calculations and documents developed during the course of the project will remain the
   property of MCH.

J. General
   This agreement constitutes the entire agreement between parties with respect to the subject matter hereof and
   supersedes all prior agreements, whether oral or written, between the parties with respect to such subject matter.
   Different or additional terms contained in documents supplied by client shall not apply. This agreement may be
   modified only by written agreement of client and MCH and is binding upon their respective successors and assigns.
Agenda Item: 11.29. Approval of Plowboy Landscapes, Inc. invoice for the sprinkler repair at Rio Rosales next to joint-use park.

Speaker: Kristen Pifko, Assistant Superintendent of Business Services

Rationale:
While the district was installing our fence to separate Rio Rosales from the adjacent park, it was discovered that the sprinkler lines were in the location where the fence needed to be installed.

In order to install our fence and keep the sprinkler system working, the sprinkler lines need to be relocated.

The work will include installing a lateral line, digging up and reinstalling sixty (60) sprinkler heads, and making the necessary connections.

Financial Impact: Financial Impact: $9,250.00

Funding Source: Measure G Bond

LCAP Goal: 3

1. Improved student achievement at every school and every grade in all content areas.
2. Engage parents and other District stakeholders in the development of meaningful partnerships to support student learning.
3. Create welcoming and safe environments where students attend and are connected to their school.
4. Prepare students to be college and career ready through technology and innovation that facilitates collaboration, creativity, critical thinking and communication.
5. Recruit, hire, train, and retain exemplary employees who are caring, committed, collaborative, creative and critical thinkers.

Recommended Motion: Staff recommends approval of the invoice from Plowboy Landscapes, Inc. to repair the sprinkler system at Rio Rosales.

Attachments:
Plowboy invoice
DATE: July 12, 2016

TO: Balfour Beatty Construction

ATTN: Keith Henderson

FROM: Doug Wasson

RE: Rio Rosales School
   Irrigation Line Lateral Relocation

WORK TO INCLUDE:

- Install (800') lateral line
- Dig up and reinstall about (60) existing sprinkler heads
- Make connections as needed

Note: State Prevailing Wage

Reviewed & Approved

7/12/16

Date

$9,250.00

SPRINKLER REPAIR

C. RED ROSALES WANTS
   NEW FENCE IS INSTALLED
   CITY OF Oxnard WOULD
   PARTICIPATE IN THE ACTUAL
   COSTS 16-00536-3
ADDITIONAL STANDARD NOTES

1. This is a bid per plans and specifications. Changes are noted in this section or under alternate additions. The itemized breakdown is for your convenience.
2. Weed clearing, or grow kill cycle not in bid unless noted.
3. No remote control of soil or placement, unless specifically noted.
4. No hardscape, or lighting unless otherwise noted.
5. No drain work or site amenities unless noted.
6. No demolition or pruning in base bid, unless specifically noted.
7. No meters included, pump systems not included in bid unless specifically mentioned.
8. No concrete to replace cutting, patching or removal included.
9. General contractor or owner to provide power to irrigation controller throughout construction and maintenance period. Hand watering not included.
10. Non-union labor bid. Plowboy Landscapes, Inc. is not subject to any labor agreements made by others.
11. Plowboy Landscapes, Inc. is not responsible for the control of deer, gophers, squirrels, moles, or other rodents or for the damage done by the above mention.
12. Extra costs may be charged to the owner due to rock obstructions which prevent normal trenching or digging operations.
13. All proposal prices are based on a straight time pay scale for employees or Plowboy Landscapes, Inc. Allowances for overtime or weekend pay are not provided.
14. For the base proposal, a premium price for overtime or weekend work will be supplied upon request.
15. All proposals are based on single phase construction. Phased projects may incur and additional 10% - 20% cost increase. Projects that experience interrupted contract will be deemed as phased.
16. This proposal is limited to the type and quality of work described herein. Any additional work required will be considered extra and will be charged on a time and materials basis. Time will be charged at (5 $35.00) per hour and materials will be charged at cost plus. Trucks and equipment charged on a per diem basis.
17. Maintenance periods shall be completed by phases, in accordance with completion of phases of landscape construction.
18. Retention payments are due at the end of the maintenance periods on each phase of a project. If no maintenance is required, then no retentions shall be held.
19. Plowboy does not guarantee seed germination in non-irrigated areas, nor do we guarantee any plant survival or growth in non-irrigated areas. Also, Plowboy maintenance responsibilities do not extend to non-irrigated areas, unless specifically noted.
20. Owner to furnish the following (at owner's cost where applicable):
   a. Surveys and survey taking
   b. Permits, fees & licenses
   c. Three sets of plans and specifications (except for design-build jobs)
   d. Water and electricity (point of connection supplied by owner)
   e. Grade to be plus or minus 10 feet of finish grade, and clear of weeds and debris, or as per contract.
   f. Owner to provide contractor a reasonable construction schedule, to be agreed to by contractor at initiation of project. Weekend premium work not included in contract.
21. Plowboy Landscapes requires a landscape architect to monitor and help implement job. Plowboy is not responsible for problems due to the unavailability of a landscape architect for proper approvals and modifications (this refers specifically to design changes, plant replacement and substitution, modification or specifications).
22. Plowboy is not responsible for water costs, water usage, or fines related to landscape water usage.
23. Soil amendments, topsoil or fill are not always figured as part of proposal.
24. We are only responsible for the repair of underground utilities & lines which have been marked or designated by Dig Alert or the owner prior to damage. Not responsible for unknown lines.
25. No warranty against theft of vandalism.
Agenda Item: 11.30. Approval of Cost for Morris Inspector to assure various projects are DSA compliant.

Speaker: Kristen Pisko, Assistant Superintendent of Business Services

Rationale: The district needs to prepare a blanket Purchase Order NTE: $50,000 for the continued inspection for multiple G Bond projects. Morris provides in-house inspections that assures the work being performed will meet DSA standards. The projects include the rough grading for the K8 STEAM school, drinking fountains at various sites, portable repairs, and Rio Lindo transformer replacement.

Financial Impact: Financial Impact: NTE $50,000

Funding Source: Measure G Bond

LCAP Goal: 3

1. Improved student achievement at every school and every grade in all content areas.
2. Engage parents and other District stakeholders in the development of meaningful partnerships to support student learning.
3. Create welcoming and safe environments where students attend and are connected to their school.
4. Prepare students to be college and career ready through technology and innovation that facilitates collaboration, creativity, critical thinking and communication.
5. Recruit, hire, train, and retain exemplary employees who are caring, committed, collaborative, creative and critical thinkers.

Recommended Motion: Staff recommends the approval of the Purchase Order with Morris Inspections for the continued inspection of Measure G Bond projects.
Agenda Item: 11.31. Approval of urgent work by Taft Electric for Portable repairs at Rio Lindo Elementary School.

Speaker: Kristen Pifko, Assistant Superintendent of Business Services

Rationale: While our contractor was performing work to repair portable buildings at Rio Lindo, a dangerous electrical condition was discovered. A repair of the conduits on the portables at Rio Lindo are needed as soon as possible. The electrical wires are exposed and pose a threat to the safety of the students and work staff. (Pictures attached).

Financial Impact: Financial Impact: NTE $12,062.00

Funding Source: Measure G

LCAP Goal: 3

1. Improved student achievement at every school and every grade in all content areas.
2. Engage parents and other District stakeholders in the development of meaningful partnerships to support student learning.
3. Create welcoming and safe environments where students attend and are connected to their school.
4. Prepare students to be college and career ready through technology and innovation that facilitates collaboration, creativity, critical thinking and communication.
5. Recruit, hire, train, and retain exemplary employees who are caring, committed, collaborative, creative and critical thinkers.

Recommended Motion: Staff recommends the approval of the urgent work that is needed at Rio Lindo Elementary School.

Attachments:
Pictures of Rio Lindo Conduits

Speaker: Kristen Pifko, Assistant Superintendent of Business Services

Rationale: On January 21, 2015, the board took action to select Balfour Beatty to provide program and construction management services for the Measure G projects.

Balfour Beatty has prepared a projection of staffing efforts and billing totals for the fiscal year 2016/2017. The projections are broken down between Measure G Scope, Non-Measure G Scope and STEAM K8 Campus Pre-construction Services.

The Measure G estimate includes the review of ongoing modernization and kitchen improvement plans on several campuses. The K-8 Campus includes continued efforts for constructability for the next level of plans/specs update from the AOR. Additional staff may include a Project Manager, Superintendent and Project Engineer to assist with the bidding process and project construction set up.

Financial Impact: Financial Impact: NTE $796,760

Funding Source: Measure G funds: $769,040

Maintenance: $27,720

LCAP Goal: 3

1. Improved student achievement at every school and every grade in all content areas.
2. Engage parents and other District stakeholders in the development of meaningful partnerships to support student learning.
3. Create welcoming and safe environments where students attend and are connected to their school.
4. Prepare students to be college and career ready through technology and innovation that facilitates collaboration, creativity, critical thinking and communication.
5. Recruit, hire, train, and retain exemplary employees who are caring, committed, collaborative, creative and critical thinkers.

Recommended Motion: Administration recommends approving the proposal from Balfour Beatty for the 2016/2017 fiscal year.

Attachments:
Balfour Beatty Proposal
<table>
<thead>
<tr>
<th>STAFF POSITION</th>
<th>June</th>
<th>July</th>
<th>August</th>
<th>September</th>
<th>October</th>
<th>November</th>
<th>December</th>
<th>January</th>
<th>February</th>
<th>March</th>
<th>April</th>
<th>May</th>
<th>Total Estimated Hours</th>
<th>Rate/Hr</th>
<th>Total Estimated Labor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Principal In Charge (VP)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Project Executive (John Bernardy)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Program Director (Denise Kuykendall)</td>
<td>16</td>
<td>24</td>
<td>24</td>
<td>24</td>
<td>24</td>
<td>24</td>
<td>24</td>
<td>24</td>
<td>24</td>
<td>24</td>
<td>24</td>
<td>24</td>
<td>280</td>
<td>$ 185</td>
<td>$ 48,200</td>
</tr>
<tr>
<td>Program Manager (Keith Henderson)</td>
<td>160</td>
<td>128</td>
<td>152</td>
<td>128</td>
<td>120</td>
<td>112</td>
<td>128</td>
<td>152</td>
<td>176</td>
<td>152</td>
<td>176</td>
<td></td>
<td>1704</td>
<td>$ 185</td>
<td>$ 281,160</td>
</tr>
<tr>
<td>Senior Project Manager</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Project Manager</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Project Engineer</td>
<td>188</td>
<td>160</td>
<td>176</td>
<td>160</td>
<td>160</td>
<td>168</td>
<td>168</td>
<td>160</td>
<td>176</td>
<td>152</td>
<td>152</td>
<td></td>
<td>1960</td>
<td>$ 90</td>
<td>$ 176,400</td>
</tr>
<tr>
<td>General Superintendent</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Superintendent</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistant Superintendent</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Project Account/Administrator</td>
<td>168</td>
<td>152</td>
<td>168</td>
<td>130</td>
<td>160</td>
<td>160</td>
<td>160</td>
<td>176</td>
<td>160</td>
<td>166</td>
<td>176</td>
<td></td>
<td>1968</td>
<td>$ 60</td>
<td>$ 118,080</td>
</tr>
<tr>
<td>Chief Estimator</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Senior Estimator</td>
<td>40</td>
<td>40</td>
<td>40</td>
<td>40</td>
<td>40</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>160</td>
<td>$ 155</td>
<td>$ 24,800</td>
</tr>
<tr>
<td>MEP Estimator</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Estimator</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Scheduling Manager</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Scheduler</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>BIM Manager</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>BIM Specialist</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Constructability Reviewer</td>
<td>40</td>
<td>40</td>
<td>40</td>
<td>40</td>
<td>40</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>160</td>
<td>$ 140</td>
<td>$ 22,400</td>
</tr>
<tr>
<td>DSA Closeout Specialist</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Quality Control Manager</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Safety Manager</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Environmental Manager</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Labor Total</td>
<td>512</td>
<td>544</td>
<td>600</td>
<td>472</td>
<td>544</td>
<td>536</td>
<td>472</td>
<td>496</td>
<td>496</td>
<td>552</td>
<td>480</td>
<td>528</td>
<td>6232</td>
<td>$ 125</td>
<td>$ 769,040</td>
</tr>
<tr>
<td>STAFF POSITION</td>
<td>June</td>
<td>July</td>
<td>August</td>
<td>September</td>
<td>October</td>
<td>November</td>
<td>December</td>
<td>January</td>
<td>February</td>
<td>March</td>
<td>April</td>
<td>May</td>
<td>Total Estimated Hours</td>
<td>Rate/HR</td>
<td>Total Estimated Labor</td>
</tr>
<tr>
<td>--------------------------------</td>
<td>------</td>
<td>------</td>
<td>--------</td>
<td>-----------</td>
<td>---------</td>
<td>----------</td>
<td>----------</td>
<td>---------</td>
<td>----------</td>
<td>-------</td>
<td>-------</td>
<td>-----</td>
<td>----------------------</td>
<td>---------</td>
<td>----------------------</td>
</tr>
<tr>
<td>Principal in Charge (VP)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$ 205</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Project Executive (John Bernardy)</td>
<td>0</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$ 195</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Program Director (Dennis Kuykendall)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$ 165</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Program Manager (Keith Henderson)</td>
<td>8</td>
<td>8</td>
<td>8</td>
<td>8</td>
<td>8</td>
<td>8</td>
<td>8</td>
<td>8</td>
<td>8</td>
<td>8</td>
<td>8</td>
<td>88</td>
<td>$ 185</td>
<td>$ 14,520</td>
<td></td>
</tr>
<tr>
<td>Senior Project Manager</td>
<td>0</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$ 165</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Project Manager</td>
<td>0</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$ 140</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Project Engineer</td>
<td>8</td>
<td>8</td>
<td>8</td>
<td>8</td>
<td>8</td>
<td>8</td>
<td>8</td>
<td>8</td>
<td>8</td>
<td>8</td>
<td>8</td>
<td>88</td>
<td>$ 140</td>
<td>$ 7,920</td>
<td></td>
</tr>
<tr>
<td>General Superintendent</td>
<td>0</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$ 190</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Superintendent</td>
<td>0</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$ 140</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistant Superintendent</td>
<td>0</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$ 105</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Project Accountant/Administrator</td>
<td>8</td>
<td>8</td>
<td>8</td>
<td>8</td>
<td>8</td>
<td>8</td>
<td>8</td>
<td>8</td>
<td>8</td>
<td>8</td>
<td>8</td>
<td>88</td>
<td>$ 60</td>
<td>$ 5,280</td>
<td></td>
</tr>
<tr>
<td>Labor Total</td>
<td>0</td>
<td>24</td>
<td>24</td>
<td>24</td>
<td>24</td>
<td>24</td>
<td>24</td>
<td>24</td>
<td>24</td>
<td>24</td>
<td>24</td>
<td>264</td>
<td>$ 27,720</td>
<td></td>
<td></td>
</tr>
<tr>
<td>STAFF POSITION</td>
<td>June</td>
<td>July</td>
<td>August</td>
<td>September</td>
<td>October</td>
<td>November</td>
<td>December</td>
<td>January</td>
<td>February</td>
<td>March</td>
<td>April</td>
<td>May</td>
<td>Total Estimated Hours</td>
<td>Rate/Hr</td>
<td>Total Estimated Labor</td>
</tr>
<tr>
<td>--------------------------------</td>
<td>------</td>
<td>------</td>
<td>--------</td>
<td>-----------</td>
<td>---------</td>
<td>----------</td>
<td>----------</td>
<td>---------</td>
<td>----------</td>
<td>--------</td>
<td>--------</td>
<td>-----------</td>
<td>-----------------------</td>
<td>---------</td>
<td>----------------------</td>
</tr>
<tr>
<td>Principal In Charge (VP)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$ 205</td>
<td>$ 195</td>
<td>$ -</td>
</tr>
<tr>
<td>Project Executive (John Bernardy)</td>
<td>24</td>
<td>24</td>
<td>24</td>
<td>40</td>
<td>40</td>
<td>40</td>
<td>40</td>
<td>40</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>272</td>
<td>$ 165</td>
<td>$ 44,880</td>
</tr>
<tr>
<td>Program Director (Dennis Kuykendall)</td>
<td>24</td>
<td>24</td>
<td>24</td>
<td>40</td>
<td>40</td>
<td>40</td>
<td>40</td>
<td>40</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>248</td>
<td>$ 165</td>
<td>$ 40,920</td>
</tr>
<tr>
<td>Program Manager (Keith Henderson)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>0</td>
<td>$ 165</td>
<td>$ -</td>
</tr>
<tr>
<td>Senior Project Manager</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>0</td>
<td>$ 165</td>
<td>$ -</td>
</tr>
<tr>
<td>Project Manager (add staff)</td>
<td>60</td>
<td>60</td>
<td>60</td>
<td>60</td>
<td>60</td>
<td>60</td>
<td>60</td>
<td>60</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>300</td>
<td>$ 140</td>
<td>$ 42,000</td>
</tr>
<tr>
<td>Project Engineer (add staff)</td>
<td>40</td>
<td>40</td>
<td>40</td>
<td>40</td>
<td>40</td>
<td>40</td>
<td>40</td>
<td>40</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>200</td>
<td>$ 90</td>
<td>$ 18,000</td>
</tr>
<tr>
<td>General Superintendent</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>0</td>
<td>$ 190</td>
<td>$ -</td>
</tr>
<tr>
<td>Superintendent (add staff)</td>
<td>80</td>
<td>80</td>
<td>80</td>
<td>80</td>
<td>80</td>
<td>80</td>
<td>80</td>
<td>80</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>400</td>
<td>$ 140</td>
<td>$ 56,000</td>
</tr>
<tr>
<td>Assistant Superintendent</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>0</td>
<td>$ 105</td>
<td>$ -</td>
</tr>
<tr>
<td>Project Accountant/Administrator (add staff)</td>
<td>16</td>
<td>16</td>
<td>16</td>
<td>16</td>
<td>16</td>
<td>16</td>
<td>16</td>
<td>16</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>16</td>
<td>$ -</td>
<td>$ -</td>
</tr>
<tr>
<td>Chief Estimator</td>
<td>8</td>
<td>8</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>16</td>
<td>$ 175</td>
<td>$ -</td>
</tr>
<tr>
<td>Senior Estimator</td>
<td>24</td>
<td>24</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>48</td>
<td>$ 155</td>
<td>$ 7,440</td>
</tr>
<tr>
<td>MEP Estimator</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>0</td>
<td>$ 170</td>
<td>$ -</td>
</tr>
<tr>
<td>Estimator</td>
<td>40</td>
<td>80</td>
<td>80</td>
<td>80</td>
<td>80</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>280</td>
<td>$ 125</td>
<td>$ 35,000</td>
</tr>
<tr>
<td>Scheduling Manager</td>
<td>8</td>
<td>8</td>
<td>8</td>
<td>8</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>32</td>
<td>$ 165</td>
<td>$ 5,280</td>
</tr>
<tr>
<td>Scheduler</td>
<td>40</td>
<td>40</td>
<td>40</td>
<td>40</td>
<td>40</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>160</td>
<td>$ 125</td>
<td>$ 20,000</td>
</tr>
<tr>
<td>BIM Manager</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>0</td>
<td>$ 130</td>
<td>$ -</td>
</tr>
<tr>
<td>BIM Specialist</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>0</td>
<td>$ 90</td>
<td>$ -</td>
</tr>
<tr>
<td>Constructability Reviewer</td>
<td>40</td>
<td>80</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>120</td>
<td>$ 140</td>
<td>$ 16,800</td>
</tr>
<tr>
<td>DSA Closeout Specialist</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>0</td>
<td>$ 135</td>
<td>$ -</td>
</tr>
<tr>
<td>Quality Control Manager</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>0</td>
<td>$ 140</td>
<td>$ -</td>
</tr>
<tr>
<td>Safety Manager</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>0</td>
<td>$ 140</td>
<td>$ -</td>
</tr>
<tr>
<td>Environmental Manager</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>0</td>
<td>$ 125</td>
<td>$ -</td>
</tr>
<tr>
<td>Labor Total</td>
<td>104</td>
<td>48</td>
<td>288</td>
<td>436</td>
<td>416</td>
<td>256</td>
<td>304</td>
<td>304</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td></td>
<td>2156</td>
<td>$ 281,120</td>
<td></td>
</tr>
</tbody>
</table>

Total Projected Billings: $ 987,880
Agenda Item: 11.33. Approval of quote from Gold Coast Erectors for the hand railing panels repair/replacement at Rio Vista Middle School.

Speaker: Kristen Piłko, Assistant Superintendent of Business Services

Rationale: Gold Coast Erectors has submitted a proposal to repair and replace the hand rails panels at Rio Vista Middle School. Gold Coast Erectors did some repairs at Rio Vista a few years ago but the District decided to wait on having these panels repaired and/or replaced because of the high cost. The existing panel wire mesh is undersized and the students are able to bend and break them creating an unsafe condition.

Financial Impact: 
Financial Impact: $8,400.00

Funding Source: Measure G

LCAP Goal: 3

1. Improved student achievement at every school and every grade in all content areas.
2. Engage parents and other District stakeholders in the development of meaningful partnerships to support student learning.
3. Create welcoming and safe environments where students attend and are connected to their school.
4. Prepare students to be college and career ready through technology and innovation that facilitates collaboration, creativity, critical thinking and communication.
5. Recruit, hire, train, and retain exemplary employees who are caring, committed, collaborative, creative and critical thinkers.

Recommended Motion: Staff recommends the approval of the Proposal for the labor and materials to furnish and install the wire mesh and frames for the hand railing panels at Rio Vista.

Attachments:
Gold Coast Erectors Invoice
Gold Coast Erectors,
P.O. BOX 1882
Camarillo CA 93011
805-987-5334 * 805-987-5315 FAX
CA license #688200 C51
DIR #1000014206
pat@goldcoasterectors.com

PROPOSAL

Owner/Contractor: RIO SCHOOL DISTRICT
Project Name: RIO VISTA SCHOOL
ADDRESS: 3050 THAMES RIVER DR
OXNARD, CA 93036

The following items are INCLUDED in our proposal: 1 STANDARD COAT SHOP PRIME PAINT

FURNISH & INSTALL: TO MATCH EXISTING
6 NEW WOVEN WIRE MESH & FRAMES #1, 3, 4, 5, 6 & 16
REPAIR 13 MESH FRAMES #2, 7, 8, 9, 10, 11, A11, 12, 13, 14, 15, 17 & 18
PRIMER AND PAINT (E) FRAMES PREVIOUSLY INSTALLED

The following items are EXCLUDED from our proposal:

BONDS, PERMITS, INSPECTIONS, ENGINEERING, BACKING, GROUTING,
SPECIAL OR EXCESS INSURANCE, WAIVERS,

Clean and clear access is required for installation.
General Contractor to verify all dimensions prior to fabrication.

We hereby propose to furnish all labor & material to complete the described work for the sum of:
EIGHT-THOUSAND FOUR HUNDRED DOLLARS & NO/XXX
$8,400.00

Patrick S. Gallagher 6-29-2016
President

OWNER/CONTRACTOR DATE
Agenda Item: 11.34. Approval of Proposals from Quality Paving and BC Rincon Construction, Inc. for various paving projects at five schools.

Speaker: Kristen Pifko, Assistant Superintendent of Business Services

Rationale: Quality Paving has been awarded the bid for the paving of the basketball courts at OSFS: $4,930.00 and for the paving of the parking lot at Rio Del Valle: $9,935.00 for a total of $14,865.00

BC Rincon has been awarded the bid for the paving of the basketball court at Rio Lindo: $9,627.50 and for the paving of the storage container area and basketball court at Rio Vista: $10,227.05 as well as a bid for the paving of the Kindergarten playground at Rio Real: $8,749.21 for a total of $36,492.08.

Financial Impact: Financial Impact: Quality Paving: $14,865.00 BC Rincon: $36,492.08

TOTAL: 51,357.08

Funding Source: Restricted Routine Maintenance

LCAP Goal: 3

1. Improved student achievement at every school and every grade in all content areas.
2. Engage parents and other District stakeholders in the development of meaningful partnerships to support student learning.
3. Create welcoming and safe environments where students attend and are connected to their school.
4. Prepare students to be college and career ready through technology and innovation that facilitates collaboration, creativity, critical thinking and communication.
5. Recruit, hire, train, and retain exemplary employees who are caring, committed, collaborative, creative and critical thinkers.

Recommended Motion: Staff recommends the approval of the bids from Quality Paving and BC Rincon for the paving projects.

Attachments:
BC Rincon Invoices
Quality Paving Invoices
Proposal

BC RINCON CONSTRUCTION, INC

Mailing Address: 67 E. La Loma Ave., Simi, CA 93065
Phone (805) 981-0690 Fax (805) 485-4705 Email: bcrincon@msn.com

Physical Address: 300 Montgomery Ave., Oxnard, CA 93036

LICENSE# 775327 / SBE # 1147320 / DIR# 1000006699

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Unit</th>
<th>Unit Price</th>
<th>Total Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Blow Clean and Fill Cracks from 1/4&quot; to 3/4&quot; with Hot Pour Rubber Crack Filler</td>
<td>1</td>
<td>LS</td>
<td>$1,180.00</td>
</tr>
<tr>
<td>2</td>
<td>Clean and Seal with 2 (two) Coats of Overcoat Seal Coat Material with 1.5% of Silica per Gallon and 2% Latex Additive in the First Coat Only</td>
<td>19,750</td>
<td>SF</td>
<td>$0.39</td>
</tr>
<tr>
<td>3</td>
<td>Restripe Basketball Courts (3 courts Basketball Courts)</td>
<td>1</td>
<td>LS</td>
<td>$745.00</td>
</tr>
</tbody>
</table>

---

***THIS PROPOSAL IS BASED ON QUOTES VALID***

THROUGH DECEMBER 2016

***ASPHALT AND P.M.B. PRICES QUOTED ARE SUBJECT TO HAPPENING***

BC RINCON WILL NOT BE LIABLE FOR UNAVAILABLE MATERIAL OR EXPIRED QUOTES.

CONDITIONS:

ONLY ITEMS OF WORK LISTED ABOVE ARE INCLUDED IN THIS PROPOSAL. ALL REQUIRED ENGINEERING, STAKING, WATER, WATER METERS, TESTING, SHOP DRAWINGS, INSPECTIONS, PERMITS, BOND, FEES, TRAFFIC CONTROL, SAWCUTTING AND REMOVALS ARE EXCLUDED UNLESS LISTED ABOVE. SUBORDINATION TO BE AGREED TO IN WRITING BY BC RINCON CONSTRUCTION INC., THE TOTAL BID MUST BE ACCEPTED. IF YOU ONLY WANT TO USE A PORTION OF THE WORK, PLEASE CONTACT THE ESTIMATOR.

THIS PROPOSAL SHALL BECOME A PART OF ANY CONTRACT ENTERED INTO. THANK YOU!

Acceptance of Proposal:
The above prices, specifications and conditions are satisfactory and are hereby accepted.

Signed: ____________________________
Date: ____________________________
Proposal
BC RINCON CONSTRUCTION, INC
Mail Address: 67 E. 1s Loma Ave., Sonoma, CA 93066
Ph# (805) 983-1329 Fax# (805) 983-8317
Prop. (805) 983-8217
Physical Address: 300 Montgomery Ave., Oxnard, CA 93036

LICENSE # 7716327 / SBE # 1147329 / DIR# 1000006699

RIO SCHOOL DISTRICT

Prep. Pave Area for Storage Container and Clean, Seal Basketball Courts

Oxnard, CA 93036

PRELIMINARY WAGE

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>QUANTITY</th>
<th>UNIT</th>
<th>UNIT PRICE</th>
<th>TOTAL PRICE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Storage Container Area</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1) Mobilize, Clear, Grub and Grade for New Storage Container</td>
<td>528</td>
<td>SF</td>
<td>$2.73</td>
<td>$1,441.44</td>
</tr>
<tr>
<td>2) Finis and Construct 2&quot; of Asphalt on 4&quot; of Class II Recycled Base</td>
<td>528</td>
<td>SF</td>
<td>$12.21</td>
<td>$6,449.33</td>
</tr>
<tr>
<td>Basketball Court</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1) Clean and Seal with 1 (one) Coats of OverKote Seal Coat Material (B-Ball Court)</td>
<td>45,291</td>
<td>SF</td>
<td>$0.13</td>
<td>$5,987.53</td>
</tr>
<tr>
<td>2) Clean and Seal with 1 (one) Coats of OverKote Seal Coat Material (Running Track)</td>
<td>14,494</td>
<td>SF</td>
<td>$0.13</td>
<td>$1,884.22</td>
</tr>
<tr>
<td>3) Restripe</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Basketball Courts (10 each)</td>
<td>10</td>
<td>EA</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4&quot; Solid Yellow Line (Game Court)</td>
<td>700</td>
<td>LF</td>
<td></td>
<td></td>
</tr>
<tr>
<td>6&quot; Numbers (1 thru 30) 5 Each Sets</td>
<td>240</td>
<td>EA</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Restripe</td>
<td>1</td>
<td>LS</td>
<td>$2,455.00</td>
<td></td>
</tr>
<tr>
<td>Total Basketball Courts</td>
<td></td>
<td></td>
<td>$2,455.00</td>
<td>$10,237.02</td>
</tr>
</tbody>
</table>

**This proposal is based on quotes valid through December 2016.***

**Asphalt and Palm Prices quoted are subject to availability.***

BC RINCON will not be liable for unavailable materials or expired quotes.

Conditions:

ONLY ITEMS OF WORK LISTED ABOVE ARE INCLUDED IN THIS PROPOSAL. ALL REQUIRED ENGINEERING, STAKING, WATER, WATER METER INSTALLATION, TESTING, SIDWALK, INSPECTIONS, PERMITS, BOND, FEES, TRAFFIC CONTROL, SAWCUTTING AND REMOVALS ARE INCLUDED UNLESS LISTED ABOVE. SURGRODE TO BE 2% OR ONE TENTH. $500.00 WILL BE ADDED FOR EACH WAIVER OF SUBROGATION. UNLESS OTHERWISE NOTED OR AGREED TO IN WRITING BY BC RINCON CONSTRUCTION INC., THE TOTAL BID MUST BE ACCEPTED. IF YOU ONLY WANT TO USE A PORTION OF THE WORK, PLEASE CONTACT THE ESTIMATOR.

Acceptance of Proposal:
This offer, prices, specifications and terms are subject to change and can be cancelled without notice.

You are authorized to bind this proposal. The offer shall be considered as withdrawn.

Date of Acceptance: ________________________________

Signature: ________________________________
Proposal
BC RINCON CONSTRUCTION, INC
Mailing Address: 67 E. La Loma Ave. Somis, CA 93066
Ph# (805) 981-6690 Fax# (805) 485-4765 Email: berincon@msn.com
Physical Address: 600 Montgomery Ave., Oxnard, CA 93036
LICENSE# 776327 / BBE # 1147320 / DIR# 1000006699

PROPOSAL DATED TO: RIO SCHOOL DISTRICT
RIO SCHOOL DISTRICT
2600 E. Vineyard Ave., Suite 100
Oxnard, CA 93036

We Propose to furnish and labor, complete in accordance with specifications below, for the sum of:

<table>
<thead>
<tr>
<th>QUANTITY</th>
<th>UNIT</th>
<th>UNIT PRICE</th>
<th>TOTAL PRICE</th>
</tr>
</thead>
<tbody>
<tr>
<td>96</td>
<td>UF</td>
<td>$11.77</td>
<td>$1,129.92</td>
</tr>
<tr>
<td>2,343</td>
<td>SF</td>
<td>$3.03</td>
<td>$7,099.29</td>
</tr>
</tbody>
</table>

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 specifications below involving extra costs will be executed upon written order and will become an extra charge over and above the estimate. All agreements contingent upon the basis, accidents or delays beyond our control. No extra fee, premium or other extra payments made. Our work is fully covered by a Wachter's Performance bond insurance.

We hereby submit the following for:

PREVAILING WAGE DESCRIPTION

<table>
<thead>
<tr>
<th>KINDERGARTEN PLAYGROUND</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Furnish and Install 2&quot; x 4&quot; Redwood Header Board</td>
</tr>
<tr>
<td>2. Grind, Tack, and Construct 1 1/2&quot; Asphalt Overlay</td>
</tr>
<tr>
<td>3. Restripe Playground: 4&quot; Yellow Hashing, Bike Tricycle Path, Four Square, Horseshoe, 30' Circle, Restripe Playground:</td>
</tr>
</tbody>
</table>

TOTAL AMOUNT OF THE CONTRACT TO BE PAID UPON COMPLETION OF THE WORK CONTRACTED HEREIN

TO RECEIVE THIS PROPOSAL, DUE 7/7/2016

KYLE MELCHIOR
AUTHORIZED SIGNATURE

Note: This proposal may be withdrawn by us if not accepted within 30 days.

Acceptance of Proposal:
The above prices, specifications and conditions are satisfactory and are hereby accepted.

Signature: ________________________________

Date of Acceptance: ________________________________
Agenda Item: 11.35. Approve proposal of Reed Mechanical Systems, Inc. for the repair of the Heat Pump System at Rio Del Mar School Teacher's Lounge.

Speaker: Kristen Pifko, Assistant Superintendent of Business Services

Rationale: The heat pump system in the Teacher's Lounge at Rio Del Mar is not functioning properly. A new one-zone Mitsubishi Ductless Cooling and Heating System needs to be installed. Reed Mechanical Systems, Inc. has submitted a proposal to install the system.

Financial Impact: $9,245.00

Funding Source: Measure G

LCAP Goal: 3

1. Improved student achievement at every school and every grade in all content areas.
2. Engage parents and other District stakeholders in the development of meaningful partnerships to support student learning.
3. Create welcoming and safe environments where students attend and are connected to their school.
4. Prepare students to be college and career ready through technology and innovation that facilitates collaboration, creativity, critical thinking and communication.
5. Recruit, hire, train, and retain exemplary employees who are caring, committed, collaborative, creative and critical thinkers.

Recommended Motion: Staff recommends the approval of the bid from Reed Mechanical Systems Inc. for the installation of the Cooling and Heating System for the Teacher's Lounge at Rio Del Mar.

Attachments:
Reed Mechanical Bid
August 3, 2016

Kristen Pifko
2500 E Vineyard Avenue
Oxnard, CA 93036
kpfiko@rioschools.org

RE:  Bid Proposal #16104 - Mitsubishi 1-Zone Ductless Heat Pump System
Rio Del Mar School Teacher’s Lounge

Thank you for the opportunity to provide you with a proposal for the installation of one-zone Mitsubishi Ductless Cooling & Heating System in your facility. As requested we have visited the site and developed the following scope of work for your consideration. Please review and advise if there are any changes prior to acceptance of this proposal.

Equipment: Qty. (1) Mitsubishi Outdoor Condenser Model PUZ-A24NHA6 (24k btu/h) installed on existing housekeeping pad on roof with matching indoor unit Model PLA-A24BA6 ceiling cassette type fan coil located in T-bar ceiling of teacher’s lounge. System features include quiet operation, advanced wired remote controller, easy to maintain washable filters and auto changeover from cooling to heating with adjustable airflow direction.

Included: Complete installation including demolition and off-site disposal of existing system, connection of electrical service with new fused disconnect from existing circuit to condenser and fan coil, refrigeration piping with new stainless steel roof flashing, roof patch, control wiring between indoor and outdoor units, wall mounted remote controller, condensate drain to existing ¾” copper drain line. Startup/test and owner instruction on use/maintenance.

Excluded: Painting, permits

Warranty: One year system Material & Labor warranty; we are a factory trained Mitsubishi Diamond Contractor which extends Mitsubishi parts and compressor warranty to 10 total years (excluding labor)

All Material is guaranteed to be as specified, and the above work to be performed in accordance with the drawings and specifications submitted for above work and completed in a substantial workmanlike manner, for the sum of

**Nine thousand, two hundred forty-five dollars** $9,245.00

*Add $1,175.00 for Luvata Tropicool coil and casing coating
*Add $475.00 for Luvata coil only coating

Submitted by:

Tom Reed-President
Reed Mechanical Systems, Inc.

Authorization: The undersigned has read this proposal in its entirety, is authorized to sign, and agrees to the scope of work and the terms and conditions outlined above.

Print: 
Sign: 
Date: 

8376 Edison Drive Ventura, CA 93001
Phone: (805) 768-6824  I  Fax: (805) 768-6825

www.reedmechs.com