



**SCHOOL**  

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**DISTRICT**

EDUCATING LEARNERS FOR THE 21ST CENTURY

**SPECIAL BOARD MEETING**

**February 27, 2019**

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

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

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



2.0





**Wednesday, February 27, 2019**  
**RSD Special Board Meeting**

**Office of Student and Family Services**  
**3300 Cortez Street**  
**Oxnard, CA 93036**  
**Closed Session: 5:30 p.m.**  
**Open Session: 5:45 p.m.**

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

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- 1.1 Call to Order-5:30 p.m
- 1.2 Pledge of Allegiance
- 1.3 Roll Call

**2. Approval of the Agenda**

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- 2.1 Agenda corrections, additions, and modifications.
- 2.2 Approval of the Agenda

**3. Public Comment/Closed Session**

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

**4. Closed Session-5:45 P.M.**

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- 4.1 Public Employee Appointment [Government Code 54957] Title: Principal and Principal on Special Assignment
- 4.2 Public Employee Discipline/Dismissal/Release [Government Code 54957]

**5. Communications**

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

**6. Information/Action**

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- 6.1 Transportation Plan Update
- 6.2 Information Regarding Pending Contract with Balfour Beatty for the Completion of the Construction for Rio del Sol and Other Related Items
- 6.3 Approval of Quote from NSP3 for the construction and installation of a walkway cover at Rio Del Sol
- 6.4 Master Planning Workshop

**7. Consent**

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**8. Adjournment**

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**8.1 Adjournment**

4.1







**Agenda Item Details**

Meeting Feb 27, 2019 - RSD Special Board Meeting

Category 4. Closed Session-5:45 P.M.

Subject 4.1 Public Employee Appointment [Government Code 54957] Title: Principal and Principal on Special Assignment

Access Public

Type Discussion

**Public Content**

Speaker:

Rationale:

**Administrative Content**

**Executive Content**



4.2





**Agenda Item Details**

Meeting Feb 27, 2019 - RSD Special Board Meeting  
Category 4. Closed Session-5:45 P.M.  
Subject 4.2 Public Employee Discipline/Dismissal/Release [Government Code 54957]  
Access Public  
Type Discussion

**Public Content**

Speaker:

Rationale:

**Administrative Content**

**Executive Content**



**6.1**







**Agenda Item Details**

Meeting Feb 27, 2019 - RSD Special Board Meeting  
Category 6. Information/Action  
Subject 6.1 Transportation Plan Update  
Access Public  
Type Discussion

**Public Content**

Speaker: Wael Saleh, Assistant Superintendent of Business Services

**Rationale:**

Mr. Saleh will bring information regarding the transportation plan.

**Administrative Content**

**Executive Content**



6.2



**Agenda Item Details**

|          |   |
|----------|---|
| Meeting  | Feb 27, 2019 - RSD Special Board Meeting  |
| Category | 6. Information/Action   |
| Subject  | 6.2 Information Regarding Pending Contract with Balfour Beatty for the Completion of the Construction for Rio del Sol and Other Related Items |
| Access   | Public  |
| Type     | Information   |

**Public Content**

Speaker: Superintendent Puglisi

**Rationale:**

The Governing Board will be presented with background information regarding a future March 20th Board Meeting item to Approve the Amendment or a new contract to the existing Balfour Beatty Contract to complete the construction of the Rio del Sol School and other related items.

**Administrative Content****Executive Content**



**6.3**







### Agenda Item Details

|                    |  |
|--------------------|--|
| Meeting            | Feb 27, 2019 - RSD Special Board Meeting   |
| Category           | 6. Information/Action  |
| Subject            | 6.3 Approval of Quote from NSP3 for the construction and installation of a walkway cover at Rio Del Sol  |
| Access             | Public   |
| Type               | Action   |
| Fiscal Impact      | Yes  |
| Dollar Amount      | 199,941.93   |
| Budgeted           | Yes  |
| Budget Source      | Measure G Funds  |
| Recommended Action | It is recommended that the Board approve the Proposal from NSP3 for the walkway cover at Del Sol.  |
| Goals              | <p>Goal 1-Improved student achievement at every school and every grade in all content areas</p> <p>Goal 3-Create welcoming and safe environments where students attend and are connected to their school</p> |

### Public Content

Speaker:  
Wael Saleh, Assistant Superintendent, Business Services

#### Rationale:

On August 15, 2018, the Board approved a proposal from NSP3 for construction and installation of a walkway cover between Buildings B and E1 at Rio Del Sol. The proposal was for \$125,523.02. A4E filed the structural plan as submitted because Del Sol is subject to liquefaction which significantly reduces the span capability of the PC ((Pre-Checked) approved spans from 24'-0" to 13'-10" maximum based upon Structural plan checker. calculations. NSP3 was alerted and the structural engineer restructured the calculations, as the attached revised proposal shows. The revised proposal is now \$199,941.93.

[Q19-1395 Rio Steam Walkway Cover - VSS - Installed 02.22.2019 \(1\).pdf \(124 KB\)](#)

[19-0222 Phasing Diagram \(2\).pdf \(2,627 KB\)](#)

[Pages from 03-119408 DSA App'd Dwgs 18-1217 \(2\).pdf \(3,823 KB\)](#)

**Administrative Content**

**Executive Content**

# QUOTE



Corporate Office  
1555 Tahoe Court  
Redding, CA 96003  
Tax ID#: 72-1545106

Main#: (877) 473-7619  
Fax#: (530) 246-0518

**QUOTE TO:**

Rio School District  
Michael Shea  
2500 E. Vineyard Ave.  
Oxnard, CA 93036

**SITE ADDRESS:**

DATE: 2/22/2019

QUOTE #: Q19-1395

Main #: 626-356-4080  
Email: mshea@architecture4e.com

REP: Kasanna@nsp3.com  
PROJECT: Rio STEAM Walkway Cover  
TERMS: Net 30dys / Install

| QTY | VENDOR                 | MODEL#  | DESCRIPTION   | RATE      | TOTAL      |
|-----|------------------------|---------|---|-----------|------------|
| 1   | Valley School Shelters | VSS DSA | <p>15' x 88'1" DSA Single Slope, Double Post Walkway Cover<br/>24 ga Mega Rib Metal Roof<br/>26 ga 1-5/8" Cee Trim<br/>12' - 0" Roof Height and Top of Post<br/>10' - 3" Beams @ Posts<br/>Height of Post is Measured from Sub-Grade to Top-of-Post<br/>3/4:12 - Roof Pitch<br/>20lb Framing<br/>8 - Posts<br/>Includes:<br/>Fasteners &amp; Brackets<br/>Factory Painted Roof &amp; Trim<br/>All Galvanized Posts<br/>Unpainted "C" channel galvanized beams<br/>All materials will come with Mill Certs, and Certificates of compliance to be submitted to the lab and Inspector of Record.<br/>(Does not include Install or Painting of Covers)</p> <p>The VSS PC Plans are not to be used as the only construction documents supporting bidding or installation. Additional information is needed to properly install a VSS shelter or cover. For example, field drilling and field cutting of posts may be required by the installer, depending upon the site conditions, pitch and heights used. If customer hires their own installer, said installer needs to be familiar with the field labor requirements and nuances of installing a Valley School Shelters that are not shown in the PC Plans. Installation experience of at least 10 + shelters or walkway covers, or combination thereof, is recommended. NSP3 will not be responsible for additional field work required to erect/install the shelters when NSP3 is not hired to perform the installation.</p> | 57,700.00 | 57,700.00T |
| 1   | Valley School Shelters | RG      | Rain Gutter - One Side w/ (4) Downspouts  | 2,600.00  | 2,600.00T  |
|     |                        | NPP     | NPP Discount (Includes Discount on Engineering)<br>Vendor ID: VQ1D316<br>Rio School District Member ID: M-5761590   | -4,221.00 | -4,221.00  |
| 1   | Valley School Shelters | ENG     | Expedited Engineering   | 800.00    | 800.00     |

|                        |                   |
|------------------------|-------------------|
| QUOTE GOOD FOR 30 DAYS | SUBTOTAL          |
|                        | SALES TAX (7.75%) |
|                        | TOTAL             |

Representative Authorized to Order: \_\_\_\_\_ Date: \_\_\_\_\_

**SIGNED QUOTE REQUIRED TO ORDER**

ORDER/DELIVERY INFORMATION: (Unless otherwise specified)  
Offloading and installation are customer's responsibility. Please consult your sales representative for shipping and delivery time line. Time line will depend on equipment ordered. Please schedule delivery time with a commercial freight company. NSP3 will provide name and phone number of freight company.

# QUOTE



Corporate Office  
1555 Tahoe Court  
Redding, CA 96003  
Tax ID#: 72-1545106

Main#: (877) 473-7619  
Fax#: (530) 246-0518

**QUOTE TO:**

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Michael Shea  
2500 E. Vineyard Ave.  
Oxnard, CA 93036

**SITE ADDRESS:**

**DATE:** 2/22/2019  
**QUOTE #:** Q19-1395

Main #: 626-356-4080  
Email: mshea@architecture4e.com

REP: Kasanna@nsp3.com  
PROJECT: Rio STEAM Walkway Cover  
TERMS: Net 30dys / Install

| QTY                    | VENDOR | MODEL#      | DESCRIPTION  | RATE                     | TOTAL     |
|------------------------|--------|-------------|--|--------------------------|-----------|
|                        |        | ADD ON      | Charge for additional time spent by the Structural Engineer to work with DSA and the soils engineer to redesign the structure for DSA approval   | 475.00                   | 475.00    |
|                        |        | VSSF        | Valley School Shelters Freight   | 1,590.00                 | 1,590.00  |
|                        |        | DSA-2       | Site Drawings, Welding Inspection, Special Field Inspection Fees & Submission To DSA By Others   |                          |           |
|                        |        | DSA-4       | Fabrication cannot begin until customer has provided supplier with proof of DSA approval   |                          |           |
|                        |        | Install PA  | Installation by Park Associates Inc.<br>CA - Lic# 959805<br>DIR# 1000003741<br><br>BID AT PREVAILING WAGE<br><br>Installation assumes normal digging conditions with standard bobcat & auger.  |                          |           |
|                        |        | Install PA  | Construction and erection of 15' x 88'1" DSA Walkway Cover to include:<br>-Installation of rain gutters<br>-Field cutting of decking and angles to be adjacent to buildings  | 21,930.00                | 21,930.00 |
|                        |        | Install PA  | Construction of (8) 6'3" square x 2' deep spread footings through dirt to include:<br>-(8) rebar cages<br>-Supply and install new grade beam plan and tie beams and finish the footings with concrete up to grade (grade beam plan per 18-1212 "Quote Red-lines" sent by Michael Shea on 12/12/2018) | 95,200.00                | 95,200.00 |
|                        |        | Install ADD | Offsite disposal of spoils from digging footings   | 2,815.00                 | 2,815.00  |
|                        |        | Install ADD | Delivery and storage of structure at Installer's yard and transportation to job site   | 2,015.00                 | 2,015.00  |
|                        |        | Install ADD | Demo and offsite disposal of small portion of existing concrete walkway where it interferes with one of the spread footings for the structure  | 1,800.00                 | 1,800.00  |
|                        |        | Install ADD | Installation of 4" thick x 10' wide x ~95' long concrete walkway underneath the length of the structure and connecting to the existing pathways on either end. Industry standard walkway with #4 rebar and doweling. 3,000psi pea gravel mix.  | 8,500.00                 | 8,500.00  |
| QUOTE GOOD FOR 30 DAYS |        |             |  | <b>SUBTOTAL</b>          |           |
|                        |        |             |  | <b>SALES TAX (7.75%)</b> |           |
|                        |        |             |  | <b>TOTAL</b>             |           |

Representative Authorized to Order: \_\_\_\_\_

Date: \_\_\_\_\_

**SIGNED QUOTE REQUIRED TO ORDER**

ORDER/DELIVERY INFORMATION: (Unless otherwise specified)

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# QUOTE



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SITE ADDRESS:

DATE: 2/22/2019  
 QUOTE #: Q19-1395

Main #: 626-356-4080  
 Email: mshea@architecture4e.com

REP: Kasanna@nsp3.com  
 PROJECT: Rio STEAM Walkway Cover  
 TERMS: Net 30dys / Install

| QTY | VENDOR | MODEL#      | DESCRIPTION   | RATE     | TOTAL    |
|-----|--------|-------------|---|----------|----------|
|     |        | Install ADD | Note: This quote does not include temporary fencing. It can be provided at an additional cost if the client requires it. Also, there are two trees currently in the path of this structure. Balfour Beatty indicated that they would remove the trees along with any irrigation that could potentially be in the way before we begin installation of this structure.  |          |          |
|     |        | BOND        | Payment & Performance Bond - *Subject to surety approval<br><br>Exclusions:<br>Site preparation including containment border.<br>Marking of any underground utilities and/or obstructions<br>Inspections or applicable permits and fees<br>Removal of obstacles to reach construction site.<br><br>Bobcat & concrete truck access required.<br><br>*Additional fees may apply if Bonding or Special Insurance required*<br>**Location and Marking of utility, plumbing and irrigation lines is the responsibility of the customer. NSP3 is not responsible for repairing unmarked underground utilities and pipes.**<br><br>By signing below you acknowledge and agree to our Contract; Exclusions, Conditions & Payment Terms, which are to be included in, and supersede any additional contracts or sub-contract agreements made separately based on this "Estimate". Unless otherwise specified above we Exclude Responsibility for: material delivery &/or offloading equipment, storing of equipment, removal of packaging accumulated by equipment supplied by others, project security, landscape & hardscape repair based on access route to site, delays or returns due to layout conflicts, missing or damaged components & hardware, locating underground utilities; utilities, pipes, obstructions in work area, conditions unforeseen and/or not disclosed at time of estimate, permits, engineering, material testing, soil samples.<br>Conditions: Grades; stable, compacted, & workable (rough grade to be taken + or - one tenth of one inch), adequate access to work site provided for workmen, materials, tools & equipment. Quote assumes all labor to be completed without interruption. | 4,391.81 | 4,391.81 |

|                        |                   |                     |
|------------------------|-------------------|---------------------|
| QUOTE GOOD FOR 30 DAYS | SUBTOTAL          | \$195,595.81        |
|                        | SALES TAX (7.75%) | \$4,346.12          |
|                        | <b>TOTAL</b>      | <b>\$199,941.93</b> |

Representative Authorized to Order: \_\_\_\_\_ Date: \_\_\_\_\_  
**SIGNED QUOTE REQUIRED TO ORDER**

ORDER/DELIVERY INFORMATION: (Unless otherwise specified)  
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**6.4**





**Agenda Item Details**

|          |  |
|----------|--|
| Meeting  | Feb 27, 2019 - RSD Special Board Meeting |
| Category | 6. Information/Action                    |
| Subject  | 6.4 Master Planning Workshop             |
| Access   | Public                                   |
| Type     | Discussion                               |

**Public Content**

Speaker: Superintendent Puglisi

**Rationale:**

The Superintendent, Wael Saleh, Assistant Superintendent of Business Services and Dr. Joel Kirschenstein, district consultant, will present updates on the Master Plan.

**Administrative Content****Executive Content**





