REGULAR BOARD MEETING
September 18, 2019
Office of Student and Family Services
3300 Cortez Street
Oxnard, CA 93035

John Puglisi, Ph.D.
Superintendent

Board of Education
Joe Esquivel, President
Linda Aguilar, Clerk
Eleanor Torres
Edith Martinez-Cortes
Felix Eisenhauer, D.M.A
Office of Student and Family Services
3300 Cortez Street
Oxnard, CA 93036

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

2. Approval of the Agenda
   2.1 Agenda Correction, Additions, Modifications
   2.2 Approval of the Agenda

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

4. Closed Session (may continue at the end of the meeting if needed)
   4.1 Conference with legal counsel – anticipated litigation. Significant exposure to litigation, pursuant to Gov. Code Section 54946.9(d)(2). Number of cases: 1.
   4.2 Conference with legal counsel – anticipated litigation. Initiation of litigation, pursuant to Gov. Code Section 54956.9(d)(4). Number of cases: 1.

5. Reconvene Open Session 6:30 p.m.
   5.1 Report of Closed Session

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

7. Presentations/Recognition
   7.1 Maintenance, Operations and Transportation Department Recognition

8. Communications
   8.1 Acknowledgement of Correspondence to the Board

https://go.boarddocs.com/ca/rio/Board.nsf/Private?open&login#
8.2 Board Member Reports

8.3 Organizational Reports-RTA/CSEA/Other

8.4 Superintendent Report

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

9. Information

9.1 Business Services Report

9.2 Educational Services Report

10. Discussion/Action

10.1 Approval of Ground Lease for Parking Lot and Related Facilities

10.2 Approval of the Unaudited Actuals

11. Consent

11.1 Approval of the Consent Agenda

11.2 Approval of the Minutes of the Regular Board Meeting of August 21, 2019

11.3 Ratification of the Commercial Warrant

11.4 Approval of the Personnel Report

11.5 Adoption of the GANN Limit/Resolution No. 19/20-24

11.6 Approval of Rio del Sol 6th Grade CIMI Overnight Field Trip

11.7 Authorization of Teaching Assignment – Speech & Hearing Therapy Services

11.8 Authorization of Teaching Assignment – Multiple Subject

11.9 University of Florida Internship Agreement

11.10 19/20 Rio Real and Rio Rosales Bell Schedule Adjustments

11.11 Out of State Travel - La Cosecha Dual Immersion Conference - New Mexico, CA

11.12 Contract for Speech Pathologist Services

11.13 Approval of Palmer Drug Abuse Prevention Counseling Contract 2019-2020

11.14 Rio Representative for Ventura County SELPA Community Advisory Committee

11.15 Award of bid and contract to K&Z Cabinets Co., Inc. for bid package #5 Finish Carpentry and Architectural Woodwork.
11.16 Change Order 9.4 for Center Glass at Rio Del Sol.
11.17 Change Order 13.4 for Painting and Decor
11.18 Change Order 16.12 for Anderson Systems
11.19 Credit Change Order 17.5 for JPI Development
11.20 Change Order 20.13 for Taft Electric
11.21 Change Order 14.1 for Venco Electric (Phase 2 - Building C)
11.22 Credit Change Order 15.1 for Pierre Landscape (Phase 2 - Building C)
11.23 Notice of Completion for Fence Factory
11.24 Notice of Completion for Standard Drywall
11.25 Notice of Completion for K&Z Cabinet
11.26 Notice of Completion for Channel Islands Roofing
11.27 Notice of Completion for Valencia Sheet Metal
11.28 Notice of Completion for KYA Services
11.29 Notice of Completion for Star Hardware
11.30 Notice of Completion for Preferred Ceilings
11.31 Notice of Completion for Painting & Decor (Specialties)
11.32 Notice of Completion for Flooring Tile and Stone
11.33 Notice of Completion for NuWay Masonry
11.34 Notice of Completion for Pierre Landscape
11.35 Notice of Completion for Abdellatif Enterprises
11.36 Notice of Completion for Benner & Carpenter

12. Organizational Business

12.1 Future Items for Discussion

12.2 Future Meeting Dates:

13. Adjournment

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

Public Content
Speaker: Superintendent Puglisi

Rationale:
Superintendent Puglisi will update the Governing Board on the following:

- Master Plan Update

Administrative Content

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

Public Content
Speaker:  Wael Saleh, Assistant Superintendent of Business Services

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

  - Facilities/Transportation Update

Administrative Content

Executive Content
Agenda Item Details

Meeting: Sep 18, 2019 - RSD Regular Board Meeting
Category: 9. Information
Subject: 9.2 Educational Services Report
Access: Public
Type: Information

Goals:
- Goal 1: Improved student achievement at every school and every grade in all content areas
- Goal 2: Engage parents and other District stakeholders in the development of meaningful partnerships to support student learning.

Public Content

Speaker: Educational Services Staff

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

- After School Programs Update
- Summer Programs Update

Administrative Content

Executive Content
10.1
Agenda Item Details

Meeting  
Sep 18, 2019 - RSD Regular Board Meeting

Category  
10. Discussion/Action

Subject  
10.1 Approval and/or Authorization to Finalize Ground Lease for Parking Lot and Related Facilities

Access  
Public

Type  
Action

Fiscal Impact  
Yes

Dollar Amount  
42,000.00

Budgeted  
Yes

Recommended Action  
It is recommended that the Board Approve the ground lease terms for bus parking.

Public Content

Speaker: 
Wael Saleh, Assistant Superintendent, Business Services

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

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

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

Santa Clara Parish parking lot lease terms - 2019.9.10 (1).pdf (128 KB)
Agenda Item Details

Meeting: Sep 18, 2019 - RSD Regular Board Meeting
Category: 10. Discussion/Action
Subject: 10.2 Approval of the Unaudited Actuals
Access: Public
Type: Action
Recommended Action: It is recommended that the Unaudited Actuals be approved.

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

Public Content
Speaker: Wael Saleh, Assistant Superintendent, Business Services

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

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

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

SACS Final PDFs.pdf (8,008 KB)

https://go.boarddocs.com/ca/rio/Board.nsf/Private?open&login#
<table>
<thead>
<tr>
<th>A. PRIOR YEAR DATA</th>
<th>2018-19 Calculations</th>
<th>2019-20 Calculations</th>
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</thead>
<tbody>
<tr>
<td></td>
<td>Extracted Data</td>
<td>Adjustments*</td>
</tr>
<tr>
<td></td>
<td>2017-18 Actual</td>
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<tr>
<td>1. FINAL PRIOR YEAR APPROPRIATIONS LIMIT</td>
<td>32,984,272.54</td>
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<tr>
<td>2. PRIOR YEAR GANN ADA (Prior Year Line B3, PY column)</td>
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<tr>
<td>ADJUSTMENTS TO PRIOR YEAR LIMIT</td>
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<td></td>
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<tr>
<td>3. District Layoffs, Reorganizations and Other Transfers</td>
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<tr>
<td>4. Temporary Voter Approved Increases</td>
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<td>0.00</td>
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<tr>
<td>5. Less: Layoffs of Voter Approved Increases</td>
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<tr>
<td>6. TOTAL ADJUSTMENTS TO PRIOR YEAR LIMIT (Lines A3 plus A4 minus A5)</td>
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<tr>
<td>7. ADJUSTMENTS TO PRIOR YEAR ADA (Only for district layoffs, reorganizations and other transfers, and only if adjustments to the appropriations limit are entered in Line A3 above)</td>
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<tr>
<td></td>
<td>Extracted Data</td>
<td>Adjustments*</td>
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<tr>
<td></td>
<td>2018-19 Actual</td>
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</tr>
<tr>
<td>1. Total K-12 ADA (Form A, Line A8)</td>
<td>5,063.62</td>
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<tr>
<td>2. Total Charter Schools ADA (Form A, Line C6)</td>
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<td>3. TOTAL CURRENT YEAR P2 ADA (Line B1 plus B2)</td>
<td>5,063.62</td>
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<tr>
<td>C. CURRENT YEAR LOCAL PROCEEDS OF TAXES/STATE AID RECEIVED</td>
<td>2018-19 Actual</td>
<td>2019-20 Budget</td>
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<td>TAXES AND SUBVENTIONS (Funds 01, 09, and 62)</td>
<td>78,454.71</td>
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<tr>
<td>1. Homeowners’ Exemption (Object 8021)</td>
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<tr>
<td>2. Timber Yeild Tax (Object 8022)</td>
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<tr>
<td>3. Other Subventions/In-Lieu Taxes (Object 8029)</td>
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<td>4. Secured Roll Taxes (Object 8041)</td>
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<td>5. Unsecured Roll Taxes (Object 8042)</td>
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<td>6. Prior Years’ Taxes (Object 8043)</td>
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<td>7. Supplemental Taxes (Object 8044)</td>
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<td>8. Ed Rev. Augmentation Fund (ERAF) (Object 8045)</td>
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<td>9. Penalties and Int. from Delinquent Taxes (Object 8048)</td>
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<td>10. Other In-Lieu Taxes (Object 8082)</td>
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<td>11. Comm. Redevelopment Funds (objects 8047 &amp; 8625)</td>
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<td>12. Parcel Taxes (Object 8621)</td>
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<td>13. Other Non-Ad Valorem Taxes (Object 8622) (Taxes only)</td>
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<td>14. Penalties and Int. from Delinquent Non-LCFF</td>
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<td>15. Transfers to Charter Schools in Lieu of Property Taxes (Object 8096)</td>
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<td>16. TOTAL TAXES AND SUBVENTIONS (Lines C1 through C15)</td>
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<td>17. OTHER LOCAL REVENUES (Funds 01, 09, and 62)</td>
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<td>18. TOTAL LOCAL PROCEEDS OF TAXES (Lines C16 plus C17)</td>
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California Dept of Education
SACS Financial Reporting Software - 2019.2.0
File: gann-v (Rev 05/15/2019)
Page 1 of 3
Printed: 9/6/2019 10:41 AM
### EXCLUDED APPROPRIATIONS

19. Medicare (Enter federally mandated amounts only from obj. 3301 & 3302; do not include negotiated amounts)

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<thead>
<tr>
<th>2018-19 Calculations</th>
<th>2019-20 Calculations</th>
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<tbody>
<tr>
<td>Excluded Data</td>
<td>Adjustments</td>
</tr>
<tr>
<td>546,027.00</td>
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</tbody>
</table>

### OTHER EXCLUSIONS

20. Americans with Disabilities Act
21. Unreimbursed Court Mandated Desegregation Costs
22. Other Unfunded Court-ordered or Federal Mandates
23. TOTAL EXCLUSIONS (Lines 19 through 22)

<table>
<thead>
<tr>
<th>2018-19 Calculations</th>
<th>2019-20 Calculations</th>
</tr>
</thead>
<tbody>
<tr>
<td>Excluded Data</td>
<td>Adjustments</td>
</tr>
<tr>
<td>546,027.00</td>
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</tbody>
</table>

### STATE AID RECEIVED (Funds 01, 08, and 62)

24. LCFF - CY (objects 8011 and 8012)
25. LCFF/Revenue Limit State Aid - Prior Years (Object 8019)
26. TOTAL STATE AID RECEIVED (Lines C24 plus C25)

<table>
<thead>
<tr>
<th>2018-19 Calculations</th>
<th>2019-20 Calculations</th>
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</thead>
<tbody>
<tr>
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<td>40,312,021.41</td>
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### DATA FOR INTEREST CALCULATION

27. Total Revenues (Funds 01, 09 & 62; objects 8000-8799)
28. Total Interest and Return on Investments (Funds 01, 09, and 62; objects 8860 and 8862)

<table>
<thead>
<tr>
<th>2018-19 Calculations</th>
<th>2019-20 Calculations</th>
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<tbody>
<tr>
<td>Excluded Data</td>
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<td>61,428,125.72</td>
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<tr>
<td>231,056.65</td>
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### APPROPRIATIONS LIMIT CALCULATIONS

#### PRELIMINARY APPROPRIATIONS LIMIT

1. Revised Prior Year Program Limit (Lines A1 plus A6)
2. Inflation Adjustment
3. Program Population Adjustment (Lines B3 divided by [A2 plus A7] (Round to four decimal places)
4. PRELIMINARY APPROPRIATIONS LIMIT (Lines C1 times D2 times D3)

<table>
<thead>
<tr>
<th>2018-19 Actual</th>
<th>2019-20 Budget</th>
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<tbody>
<tr>
<td>Excluded Data</td>
<td>Adjustments</td>
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<td>1,024</td>
<td>1,0224</td>
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<tr>
<td>34,960,758.76</td>
<td>38,862,241.22</td>
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</table>

#### APPROPRIATIONS SUBJECT TO THE LIMIT

5. Local Revenues Excluding Interest (Line C18)
6. Preliminary State Aid Calculation
   a. Minimum State Aid in Local Limit (Greater of $123 times Line B3 or $2,400; but not greater than Line C26 or less than zero)
   b. Maximum State Aid in Local Limit (Lesser of Line C26 or Lines D4 minus D5 plus C23; but less than zero)
   c. Preliminary State Aid in Local Limit (Greater of Lines D6a or D6b)
7. Local Revenues in Proceeds of Taxes
   a. Interest Counting in Local Limit (Line C28 divided by [Lines C27 minus C28] times [Lines D5 plus D6c])
   b. Total Local Proceeds of Taxes (Lines D6 plus D7a)
8. State Aid in Proceeds of Taxes (Greater of Line D6a, or Lines D4 minus D7b plus C23; but not greater than Line C26 or less than zero)
9. Total Appropriations Subject to the Limit
   a. Local Revenues (Line D7a)
   b. State Subventions (Line D8)
   c. Less: Excluded Appropriations (Line C23)
   d. TOTAL APPROPRIATIONS SUBJECT TO THE LIMIT (Lines D9a plus D9b minus D29)
### 10. Adjustments to the Limit Per

Government Code Section 7922.1
(Line D9d minus D4; if negative, then zero)

If not zero report amount to:
Keesy Bosler, Director
State Department of Finance
Attention: School Gann Limits
State Capitol, Room 1145
Sacramento, CA 95814

### 2018-19 Actual

<table>
<thead>
<tr>
<th>Line D9d</th>
<th>Line D4</th>
<th>Adjustments*</th>
<th>Unaudited Total</th>
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<tr>
<td>0.00</td>
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<td>34,800,758.76</td>
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### 2019-20 Budget

<table>
<thead>
<tr>
<th>Line D9d</th>
<th>Line D4</th>
<th>Adjustments*</th>
<th>Unaudited Total</th>
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<tbody>
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<td></td>
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<td>36,052,241.22</td>
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</table>

* Please provide below an explanation for each entry in the adjustments column.
Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.
Agenda Item Details
Meeting: Sep 18, 2019 - RSD Regular Board Meeting
Category: 11. Consent
Subject: 11.2 Approval of the Minutes of the Regular Board Meeting of August 21, 2019
Access: Public
Type: Minutes
Minutes: View Minutes for Aug 21, 2019 - RSD Regular Board Meeting

Public Content
Speaker:
Rationale:

Administrative Content

Executive Content
Members present
Eleanor Torres, Edith Martinez-Cortes, Felix Eisenhauer, Linda Aguilar, Joe Esquivel

1. Open Session 5:30 p.m.

1.1 Call to Order
President Esquivel called the meeting to order at 5:31 p.m.

1.2 Pledge of Allegiance
President Esquivel led the flag salute.

1.3 Roll Call
Trustee Aguilar called the roll. All present.

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

The Business Services report will be tabled.

2.2 Approval of the Agenda
Staff recommends approval as amended

Motion by Edith Martinez-Cortes, second by Linda Aguilar.
Final Resolution: Motion Carries
Yes: Eleanor Torres, Edith Martinez-Cortes, Felix Eisenhauer, Linda Aguilar, Joe Esquivel
3. Public Comment-Closed Session
3.1 Public Comment (Closed Session) The public may address the Board concerning items that are scheduled for discussion during the closed session only. These presentations are limited to three minutes each, or a total of fifteen minutes in all.

There were no public comments on closed session items.

4. Closed Session (may continue at the end of the meeting if needed)
4.1 Conference with legal counsel – anticipated litigation. Significant exposure to litigation, pursuant to Gov. Code Section 54946.9(d)(2). Number of cases: 1.

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


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

5. Reconvene Open Session 6:30 p.m.
5.1 Report of Closed Session

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

6. Communications
6.1 Acknowledgement of Correspondence to the Board

There was not written communication to the board.

6.2 Board Member Reports
There were no board member reports.

6.3 Organizational Reports-RTA/CSEA/Other
Organizational reports were heard from Marisela Valdez, Rio Teachers Association.

6.4 Superintendent Report

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

6.5 Public Comment-Board meetings are meetings of the Governing Board held in public, not public forums, and will be held in a civil, orderly and respectful manner. All public comments or questions should be addressed to the board through the board president. To assure an orderly meeting and an equal opportunity for each speaker, persons wishing to address the Board must fill out a speaker card. Cards are available at the meeting and on the District website. Cards must be submitted to the Secretary or Clerk of the Board. The speaker
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There were no public comments.

7. Information

7.1 Business Services Report

The Business Services report was tabled.

7.2 Educational Services Report

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

8. Discussion/Action

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

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

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

Motion by Eleanor Torres, second by Edith Martinez-Cortes.
Final Resolution: Motion Carries
Yes: Eleanor Torres, Edith Martinez-Cortes, Linda Aguilar, Joe Esquivel
Not Present at Vote: Felix Eisenhauer
8.3 Approval of Rio del Sol Phase 3 Conceptual Planning
Staff recommends consideration of the Rio del Sol Conceptual Planning

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

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

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

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

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

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

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

8.7 Approval of the KBZ Contract for Rio del Valle Middle School Grounds and Facilities Design Plan
It is recommended that the contract with KBZ for the RDV Grounds and Facilities project be approved.

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

8.8 Temporary Option for Transportation Department Vehicles
Trustee Esquivel motioned to move forward with the contingent plan to lease 2 acres with Santa Clara Chapel and authorize the Superintendent to execute any contract.
Motion by Joe Esquivel, second by Eleanor Torres.
Final Resolution: Motion Carries
Yes: Eleanor Torres, Edith Martinez-Cortes, Linda Aguilar, Joe Esquivel
Not Present at Vote: Felix Eisenhauer

9. Consent
9.1 Approval of the Consent Agenda
Staff recommends approval of the consent agenda, as amended.

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

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

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

9.4 Approval of the Donation Report

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

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

9.6 Certification of Signatures

9.7 August 21, 2019 Personnel Report

9.8 2019/2020 Salary Schedules

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

9.10 Approval of proposal from KBZ Architecture for the modular placement of classrooms due to the increased enrollment at RDV
It is recommended that the proposal from KBZ be approved.

Motion by Linda Aguilar, second by Joe Esquivel.
Final Resolution: Motion Carries
Yes: Eleanor Torres, Edith Martinez-Cortes, Linda Aguilar, Joe Esquivel
Not Present at Vote: Felix Eisenhauer
9.11 Approval of Intent to Award with Monet Construction for the Rio Lindo Renovation job

9.12 Purchasing 245 iPads with cases for teachers

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

9.14 Approval of Application for Categorical Programs funding

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

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

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

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

9.19 Approval of Credit Change Order from Standard Drywall

9.20 Approval of Change Order from Valencia Sheet Metal

9.21 Approval of Change Order from Painting and Decor

9.22 Approval of Change Order from Abdellatif Enterprises, Inc.

9.23 Approval of Credit Change Order from Painting and Decor

9.24 Approval of Change Order from Anderson Systems

9.25 Approval of Change Order from Benner and Carpenter

9.26 Approval of Change Order from KYA Services

9.27 Approval of Credit Change Order from Floored Tile and Stone

9.28 Approval of Change Order from JPI Development

9.29 Approval of Change Order from Junior Steel

9.30 Approval of Change Order from Taft Electric

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

It is recommended that the Change Order from Bon Air be approved.
Motion by Edith Martinez-Cortes, second by Joe Esquivel.
Final Resolution: Motion Carries
Yes: Eleanor Torres, Edith Martinez-Cortes, Linda Aguilar, Joe Esquivel
Not Present at Vote: Felix Eisenhauer

9.32 Approval of Occupational Therapy Services Contract

10. Organizational Business
10.1 Future Items for Discussion

Board members requested the following items for future discussion:
Enrollment
Transportation
Facilities

10.2 Future Meeting Dates:
The next regularly scheduled meeting will take place on Wednesday, September 18, 2019.

11. Adjournment
11.1 Adjournment

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

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

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

Approved on this 18th day of September, 2019.

John Puglisi, Ph.D., Secretary

Linda Aguilar, Clerk of the Board

Date

Date
**Agenda Item Details**

**Meeting**
Sep 18, 2019 - RSD Regular Board Meeting

**Category**
11. Consent

**Subject**
11.3 Ratification of the Commercial Warrant

**Access**
Public

**Type**
Action (Consent)

**Fiscal Impact**
Yes

**Dollar Amount**
3,585,099.12

**Budgeted**
Yes

**Budget Source**
Various Funds as listed below.

**Recommended Action**
It is recommended that the Commercial Warrant be approved for the period August 7, 2019 through September 6, 2019.

**Public Content**

**Speaker:**
Wael Saleh, Assistant Superintendent, Business Services

**Rationale:**
The District processed payments to vendors since the last meeting of the Governing Board for a total amount of $3,585,099.12, which include processing payments for all funds of the District in the following amounts:

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<td><strong>$3,585,099.12</strong></td>
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[Commercial Warrant.pdf (641 KB)]

**Administrative Content**

**Executive Content**
Our adopted rules of Parliamentary Procedure, Robert’s Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.
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The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.
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The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.
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**Total Expensed Amount**: 56,791.82

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**Total Number of Checks**: 354

**Less Unpaid Tax Liability**: 758.44

**Net (Check Amount)**: 3,585,099.12
Agenda Item Details

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

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

Public Content
Speaker: Carolyn Bernal

Rationale: The September 18, 2019 personnel report is presented for approval.

Administrative Content

Executive Content

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.
Certificated Ratification of Employment:
Douglas, Melissa, Resource Specialist, Rio Del Sol, (1.0) FTE, effective 8/26/2019
Irvine, Danielle, Elementary Teacher, Rio Del Norte, (1.0) FTE, effective 8/26/2019
Somera, Erin, Elementary Teacher, Rio Del Sol, (1.0) FTE, effective 8/26/2019

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

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

Certificated 39 Month Rehire List Placement:
Casiano, Patricia, Middle School Teacher, Rio Del Valle, (1.0) FTE, effective 9/17/2019

Classified Personnel Report

Classified Involuntary Transfer:
Lopez, Jessica, from Instructional Assistant/SPED, (5.75) hrs Rio Rosales, to Instructional Assistant/SPED, (5.75) hrs, Rio Vista
Rosaless, Rosic, from OSFS Analyst, (8) hours, OSFS, to OSFS Analyst, (8) hours, District Office, effective 9/9/19

Classified Promotion:
Araujo, Sandra, from Instructional Assistant/SPED, (4.25) hrs, Rio Real, to Instructional Assistant/SPED, (5.75) hrs, Rio Plaza
Chavez, Maria, from Campus Supervision Assistant, (5.75)hrs, Rio Del Sol, to Instructional Assistant/SPED, (5.75)hrs, Rio Plaza
Rubalcava, Anabella, from part-time Bus Driver (5.05) hours, MOT to Bus Driver/Custodian, (8) hours, MOT, effective 8/19/19
Soraida Peralta, Marta,, from part-time Bus Driver (5.05) hrs, MOT to Bus Driver/Custodian, (8) hrs, MOT, effective 8/19/19
Torres, Emily, from part-time Bus Driver (5.05) hours, MOT to Bus Driver/Custodian, (8) hours, MOT, effective 8/22/19
Vargas, Martin, from Campus Supervision Assistant, (7.5) hrs to Instructional Assistant/SPED, (5.75) hrs, Rio Vista

Classified Ratification of Employment Reclassification:
Minier, Jenee, part-time Bus Driver (5.05) hours, MOT, effective 9/9/19

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

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

Public Content

Speaker: Wael Saleh, Assistant Superintendent

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

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

Gann Limit.pdf (175 KB) Resolution Gann Limit for 18-19.pdf (194 KB)

Administrative Content

Executive Content

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

- **Final Prior Year Appropriations Limit (2017-18 Actual)**
  - Preliminary Line D11, PY column
  - 32,984,272.84

- **Prior Year GANN ADA (2017-18 Actual)**
  - 4,652,46

### Adjustments to Prior Year Limit

1. **District Leases, Reorganizations and Other Transfers**
2. **Temporary Voter Approved Increases**
3. **Leases of Voter Approved Increases**
4. **TOTAL ADJUSTMENTS TO PRIOR YEAR LIMIT**
   - Lines A3 plus A4 minus A5

### Current Year GANN ADA

- **2018-19 P2 Report**
  - 5,003,02

### Current Year Local Proceeds of Taxes/State Aid Received

#### Taxes and Subventions (Funds 01, 09, and 82)

1. **Homeowners' Exempted (Object 8211)**
2. **Timber Yield Tax (Object 8222)**
3. **Other Subventions-In-Lieu Taxes (Object 8029)**
4. **Secured Roll Taxes (Object 8041)**
5. **Unsecured Roll Taxes (Object 8042)**
6. **Prior Years' Taxes (Object 8043)**
7. **Supplemental Taxes (Object 8044)**
9. **Penalties and Int. from Distinctive Taxes (Object 8046)**
10. **In-Lieu Taxes (Object 8082)**
11. **Comm Redevelopment Funds (objects 8047 & 8025)**
12. **Parent Taxes (Object 8021)**
13. **Other Non-Aid Valorem Taxes (Object 8023)**
14. **Penalties and Int. from Distinctive Non-LOCFF Taxes (Object 8025)**
15. **Transfer to Charter Schools**
16. **TOTAL TAXES AND SUBVENTIONS**

### OTHER LOCAL REVENUES

17. **To General Fund from Bond Interest and Redemption Fund (Excess debt service taxes) (Object 8014)**
18. **TOTAL LOCAL PROCEEDS OF TAXES**

#### Extracted Data

- **2018-19 Calculations**
  - **2018-19 Actual**
  - **2019-20 Calculations**
  - **2019-20 P2 Estimate**
  - **2018-20 Budget**

<table>
<thead>
<tr>
<th>Description</th>
<th>2018-19 Actual</th>
<th>2019-20 P2 Estimate</th>
<th>2018-19 Actual</th>
<th>2019-20 Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>EXCLUDED APPROPRIATIONS</td>
<td>2018-19 Calculations</td>
<td>2019-20 Calculations</td>
<td></td>
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<td>-------------------------</td>
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<tr>
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<td>Totals</td>
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</tr>
<tr>
<td>19. Medicare</td>
<td>548,027.00</td>
<td></td>
<td>522,180.00</td>
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<tr>
<td>OTHER EXCLUSIONS</td>
<td></td>
<td></td>
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<td></td>
</tr>
<tr>
<td>20. Americans with Disabilities Act</td>
<td></td>
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<tr>
<td>21. Unreimbursed Court-Ordered Desegregation Costs</td>
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<tr>
<td>22. Other Unfunded Court-ordered or Federal Mandated Costs</td>
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<tr>
<td>23. TOTAL EXCLUSIONS</td>
<td>548,027.00</td>
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<td>522,180.00</td>
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<tr>
<td>STATE AID RECEIVED</td>
<td></td>
<td></td>
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<td></td>
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<tr>
<td>(Funds 0, 09, and 82)</td>
<td>40,162,198.41</td>
<td>40,162,198.41</td>
<td>43,348,058.00</td>
<td>45,349,908.00</td>
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<td>24. LCFF - CY (objects 8011 and 8012)</td>
<td>149,822.00</td>
<td>149,822.00</td>
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<td>25. TOTAL STATE AID RECEIVED (Lines C24 plus C26)</td>
<td>40,312,021.41</td>
<td>0.00</td>
<td>43,348,058.00</td>
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<td>DATA FOR INTEREST CALCULATION</td>
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<td>27. Total Revenues (Funds 01, 06, 09; objects 8000-8790)</td>
<td>61,428,125.72</td>
<td>61,428,125.72</td>
<td>61,192,092.09</td>
<td>61,192,092.09</td>
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<tr>
<td>28. Total Interest and Return on Investments (Funds 01, 06, 09, and 82; objects 8800 and 8882)</td>
<td>291,056.85</td>
<td>291,056.85</td>
<td>30,000.69</td>
<td>30,000.69</td>
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<tr>
<td>APPROPRIATIONS LIMIT CALCULATIONS</td>
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<tr>
<td>PRELIMINARY APPROPRIATIONS LIMIT</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1. Revised Prior Year Program Limit (Lines A1 plus A6)</td>
<td>33,864,872.54</td>
<td></td>
<td>34,880,728.78</td>
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<tr>
<td>2. Inflation Adjustment</td>
<td>1.0367</td>
<td></td>
<td>1.0368</td>
<td></td>
</tr>
<tr>
<td>3. Program Populaton Adjustment (Lines B3 divided by (A2 plus A7)) (Round to four decimal places)</td>
<td>1.0224</td>
<td></td>
<td>1.0163</td>
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<tr>
<td>4. PRELIMINARY APPROPRIATIONS LIMIT (Lines D1 times D2 times D3)</td>
<td>34,860,768.70</td>
<td></td>
<td>30,862,341.22</td>
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<tr>
<td>APPROPRIATIONS SUBJECT TO THE LIMIT</td>
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<td></td>
<td></td>
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<tr>
<td>5. Local Revenues Excluding Interest (Line C18)</td>
<td>11,744,801.69</td>
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<td>10,682,916.00</td>
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<tr>
<td>6. Preliminary State Aid Calculation</td>
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<td></td>
</tr>
<tr>
<td>a. Minimum State Aid in Local Limit (Greater of $120 times Line B3 or $2,400, but not greater than Line C26 or less than zero)</td>
<td>897,834.40</td>
<td></td>
<td>618,912.89</td>
<td></td>
</tr>
<tr>
<td>b. Maximum State Aid in Local Limit (Lesser of Line C20 less Line D4 minus D6 plus D22; but not less than zero)</td>
<td>23,761,864.17</td>
<td></td>
<td>26,712,116.22</td>
<td></td>
</tr>
<tr>
<td>c. Preliminary State Aid in Local Limit (Greater of Line D6 or D8b)</td>
<td>23,761,864.17</td>
<td>23,761,864.17</td>
<td>26,712,116.22</td>
<td></td>
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<tr>
<td>7. Local Revenues in Proceeds of Taxes</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>a. Interest in Local Limit (Line C26 divided by [Lines C27 minus C28] times [Lines D6 plus D8c])</td>
<td>134,684.16</td>
<td></td>
<td>19,550.54</td>
<td></td>
</tr>
<tr>
<td>b. Total Local Proceeds of Taxes (Lines D6 plus D8c)</td>
<td>11,970,386.79</td>
<td></td>
<td>19,670,846.34</td>
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<tr>
<td>8. State Aid in Proceeds of Taxes (Greater of Line D8a, or Lines D4 minus D7b plus C22; but not greater than Line C26 or less than zero)</td>
<td>23,827,406.01</td>
<td></td>
<td>39,883,786.68</td>
<td></td>
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<tr>
<td>9. TOTAL APPROPRIATIONS SUBJECT TO THE LIMIT (Lines D9a plus D9b minus D8b)</td>
<td>34,860,768.70</td>
<td></td>
<td>30,862,341.22</td>
<td></td>
</tr>
</tbody>
</table>
10. Adjustments to the Limit Per
Government Code Section 7622.1
(Line D6d minus D4; if negative, then zero)

If not zero report amount to:
Kaelee Roeter, Director
State Department of Finance
Attention: School Gains Limits
State Capitol, Room 1445
Sacramento, CA 95814

<table>
<thead>
<tr>
<th></th>
<th>2018-19 Actual</th>
<th></th>
<th>2019-20 Budget</th>
<th></th>
</tr>
</thead>
<tbody>
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</tbody>
</table>

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

Kevin Olsen
665-485-3111
Contact Phone Number
RIO SCHOOL DISTRICT

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

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

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

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

NOW, THEREFORE, be it hereby resolved that:

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

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

__________________________________________
Joe Esquivel
President of the Board of Trustees

Attest

__________________________________________
John D. Puglisi, Ph.D., Superintendent  Date
Agenda Item Details

Meeting: Sep 18, 2019 - RSD Regular Board Meeting

Category: 11. Consent

Subject: 11.6 Approval of Rio del Sol 6th Grade CIMI Overnight Field Trip

Access: Public

Type: Action (Consent)

Fiscal Impact: No

Budgeted: No

Budget Source: Rio del Sol PTSA, ASB Student Fundraising, Private Donations

Recommended Action: Staff recommends approval of Rio del Sol's overnight field trip.

Goals:

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

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

Public Content

Speaker: David Romano and Oscar Hernandez

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

Administrative Content

Executive Content
Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.
Rio Del Sol Steam School at CIMI Fox Landing
Wednesday, Feb 12, 2020 to Friday, Feb 14, 2020
Invoice: 200-23067

Group Attending

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

Primary Contact: David Romano
Work Phone: 805-485-0560
Mobile Phone: 717-433-5605
Email: dromano@rioschools.org
Luggage Color: Light Pink

Trip Logistics

Arrival Date: 2/12/2020
Departure Date: 2/14/2020
FULL DEPOSIT PAYMENT OF $5,060.00 IS DUE 10/4/2019
Adjustment Date (90 Days Prior): 11/14/2019

Please arrive no later than 8:30 AM for check-in at:
Catalina Classic Cruises
1046 Queens Highway
Long Beach, CA 90802

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

Tuition Fee Structure

<table>
<thead>
<tr>
<th></th>
<th>Amount</th>
<th>Tuition</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Contracted Students</td>
<td>80</td>
<td>$277.00</td>
<td>$22,160.00</td>
</tr>
<tr>
<td>Total Contracted 1/2 Tuition Adults</td>
<td>5</td>
<td>$138.50</td>
<td>$692.50</td>
</tr>
<tr>
<td>Total Contracted Full Tuition Adults</td>
<td>7</td>
<td>$277.00</td>
<td>$1,939.00</td>
</tr>
</tbody>
</table>

92                                      $24,791.50

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

Total deposit due: $5,060.00
Total due at camp: $19,731.50

Acceptance

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

Signature of Authorized Agent: Kristie Turner
Date: 8/9/2019
Guided Discoveries, Inc.

Rio Del Sol Steam School at CIMI Fox Landing 2/12/2020 to 2/14/2020
Terms and Conditions

1. Guided Discoveries' Executive Director or designee shall have final authority in all matters concerning the safety and well-being of participants, the facility and the programs of Guided Discoveries, Inc.

2. The group agrees to follow directions of Guided Discoveries staff, to maintain a clean facility and to pay for any damage to property or equipment owned or operated by Guided Discoveries, beyond normal wear and tear.

3. Students are prohibited from smoking while on Guided Discoveries property. Smoking by chaperones is permitted only in designated areas. Alcoholic beverages, illegal drugs, firearms, knives, explosives and weapons of any kind are strictly prohibited. Anyone found with any of these items will be dismissed from the program without refund with transportation the responsibility of the offender, the offender’s parent or the group. Pets and animals may not be brought to the facility.

4. Transportation between the mainland and Toyon Bay, Fox Landing and Two Harbors is provided by Catalina Classic Cruises, a third party. If the transportation carrier increases rates, the group will be responsible for the increased cost. Special transportation arrangements may result in additional charges.

5. In the event of cancellation due to fire, rain, flood, riot or other condition or act beyond our control, Guided Discoveries will attempt to reschedule the group. If Guided Discoveries is unable to reschedule the group, half the deposit will be refunded.

6. Groups are generally given the opportunity to rebook equivalent dates the following year, but the rebooking option cannot be guaranteed.

7. If the group is co-ed, adults of each gender must accompany the group.

8. Minimum group size is 16 students.

9. A $30 fee will be assessed on all returned checks.

10. This contract may not be assigned or transferred.

Cancellations

More than ninety (90) calendar days in advance of arrival, the group size may be adjusted downward by any amount without penalty. Within ninety (90) calendar days of arrival, the group size may be adjusted downward by up to 5% without penalty. Downward adjustment in group size of more than 5% within ninety (90) calendar days of arrival will result in the loss of a portion of your deposit. If cancelling your reservation within ninety (90) calendar days, you will forfeit your entire deposit. We will do our utmost to accommodate increased numbers, but group size may not be adjusted upward without approval from Guided Discoveries. Guided Discoveries cannot guarantee availability beyond your contracted number of participants. All cancellations or requests for adjustments in the number of participants, upward or downward, must be made in writing (fax to 909.825.7305 or email to schools@gdi.org). You may also call 909.825.6194, but please note that changes are not considered valid until confirmed by the Reservations Coordinator or Director of School Services in writing. Your deposit must be paid in full by the date indicated, or your contract will be subject to cancellation. Any cancellation fees imposed by transportation carriers contracted directly by the group, such as bus and airline, will be the responsibility of the group.
Dear Friends,

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

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

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

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

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

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

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

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

Guided Discoveries is a non-profit corporation
27282 Calle Arroyo, San Juan Capistrano, CA 92675 • Phone (909) 625-6194 • Fax (909) 625-7305
Catalina Island Marine Institute • AstroCamp • Catalina Sea Camp • Camp MotorSport
www.gdi.org
Agenda Item Details

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

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

Public Content
Speaker: Carolyn Bernal

Rationale:

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

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

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

Teacher Assignment:

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

Administrative Content

Executive Content
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Agenda Item Details

Meeting
Sep 18, 2019 - RSD Regular Board Meeting

Category
11. Consent

Subject
11.8 Authorization of Teaching Assignment – Multiple Subject

Access
Public

Type
Action (Consent)

Fiscal Impact
No

Recommended Action
It is recommended that the Governing Board authorize the teaching assignments for the teachers listed.

Goals

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

Public Content

Speaker: Carolyn Bernal

Rationale:

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

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

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

Administrative Content

Executive Content

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

Meeting
Sep 18, 2019 - RSD Regular Board Meeting

Category
11. Consent

Subject
11.9 University of Florida Internship Agreement

Access
Public

Type
Action (Consent)

Fiscal Impact
No

Recommended Action
It is recommended the board approve the internship agreement between RSD and University of Florida as presented.

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

Public Content

Speaker: Carolyn Bernal

Rationale: The internship agreement between the Rio School District and the University of Florida opens a new partnership and allows for placement of student teachers seeking internship hours as they seek their credentials in teaching. It is recommended the board take action and approve the agreement as presented.

University of Florida Internship Agreement.pdf (2,299 KB)

Administrative Content

Executive Content

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UNIVERSITY OF WEST FLORIDA
Department of Teacher Education

STUDENT INTERNSHIP AGREEMENT

I. Parties

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

II. Purpose of Agreement

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

III. Term

A. The term of this Agreement shall commence on the date upon which the last signature is affixed hereto and will automatically renew annually unless either party provides at least ninety (90) days written notice of its intent to terminate prior to the expiration of the then current annual term.

B. This Agreement may be terminated by either party upon written notice of at least ninety (90) days. In the event of a termination, the Parties should use their best efforts to ensure that the termination will not negatively affect students currently placed at the Agency.

IV. Compliance with UWF and Agency Policies

A. Students working for the Agency will be subject to the UWF Student Code of Conduct, copies of which will be provided to the Agency by the UWF Placement Coordinator. If alleged violations occur, the Agency will notify the UWF Placement Coordinator ("University Coordinator"). If such alleged violations reasonably seem to pose a continuous threat to others, the alleged violator may be suspended immediately by the Agency from participating in the Agency’s activities.

B. Agency reserves the right to request the University to withdraw any Student from its facilities whose conduct or work with patients or personnel is not in accordance with the policies and procedures of the Agency. In such event, the Student’s participation in the program at the Agency shall immediately cease. It is understood that only the University can dismiss a Student from the Program. Agency will advise the University at the earliest possible time of any deficit noted in a Student’s ability to progress toward achievement of the stated objectives of the experience. Agency shall provide an orientation session/materials for Students and shall assure that all Students are made aware of those actions which may result in dismissal for cause.

OGC Approved Non-Clinical Student Internship Agreement FALL-2018

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

V. Mutual Responsibilities

A. Educational Program.

1. The Parties agree to provide a comprehensive learning experience within a professional setting (the “Program”) for students enrolled in the University’s TeacherReady Program (“Students”). Student participation in the Program will require a minimum of 185 total hours (N/A credit hours) requiring approximately 4 - 6 hours per week depending on the needs of the Agency and opportunities for the Students.

2. The Parties agree that the Students selected for the program will be permitted to participate at dates and times mutually agreeable between the Agency and the University. The number of Students and specific dates when the Students will be utilizing the various departments of the Agency will be established and agreed upon by both parties in advance of the specific session.

3. The Parties agree to work together to maintain an environment that provides quality student learning within the curriculum plan of the Program. Agency and University shall be mutually responsible for the assignment for Students taking part in the Program based upon the goals and objectives of the Program.

4. The Parties shall ensure Student participation shall complement, rather than displace, the work of paid employees of the Agency.

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

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

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

OGC Approved Non-Clinical Student Internship Agreement FALL-2018

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

VI. Specific Responsibilities of the University

A. Coordinator. University shall designate a person or persons to coordinate and act as liaison with the appropriate Agency personnel. University shall provide to Agency the current curriculum, course objections, and any syllabus of University’s applicable educational Program, as well as all forms regarding practicum experience and instructions for completion of these forms. The University shall provide one or more faculty who will be responsible for instruction of the students while participating in the Program and for evaluation of each such student. The University faculty has the responsibility of selecting, planning, and evaluating the work of the Students and for providing the Agency with necessary forms and information relating to the Program.

B. Approve the placement site and learning objectives.

C. Select and register students for placement.

D. Student List. University shall provide the Agency with a list of Students participating in the learning experience at least ten (10) days before each program is to start. There is no minimum number of Students required to be placed at the Agency.

E. Implement procedures to notify students of obligations listed below:
   1. Attend orientation sessions regarding learning activity;
   2. Comply with all applicable policies and operational procedures of the Agency
   3. Give prior notice of necessary absence to appropriate UWF and Agency personnel;
   4. Obtain and maintain any required professional personal liability and/or health insurance;
   5. Maintain professional standards of confidentiality; and
   6. Participate in all individual or group meetings associated with learning activity.

F. Attendance. University shall instruct each Student to attend all educational activities and adhere to applicable attendance policies of Agency where Student may be assigned. The University shall also inform the Agency of the UWF academic calendar and initiate discussion of the students’ obligations to report to the Agency whenever classes are not in session.

G. Student Progress. University agrees to communicate with the Agency’s coordinator and Student to assess Student's progress as necessary.

VII. Specific Responsibilities of the Agency

It shall be the responsibility of the Agency to:

A. Orientation. Provide an appropriate orientation to Students concerning the facilities and the rules, policies and procedures of the Agency and other related material, such as scheduling information.

B. Educational Experience. The Agency agrees to provide to University Coordinator a list of duties or job descriptions for student placements with notation of any specific prerequisite skills or abilities. The Agency agrees to provide professional facilities and services for Students in accordance with the objectives of the program and assist in the evaluation of Student's learning experience.

OGC Approved Non-Clinical Student Internship Agreement FALL-2018
Agency agrees to participate in planning and evaluation sessions with Students and, where appropriate, with University faculty. The Agency agrees to provide on-site supervision of Students relating to the educational experience. The Agency agrees to provide timely evaluation of student performance in the manner specified by the University and conduct exit interviews with Students that will include discussion of the Agency's evaluation of the Student.

C. Provide a safe environment in compliance with all federal and state laws and inform UWF and students of hazardous conditions and unusual circumstances that may create unsafe conditions.

D. Provide to the University Coordinator and students written policies and operational procedures to which students are expected to adhere while they are at Affiliation setting.

E. Notify the University Coordinator of unsatisfactory performance or misconduct of a student and provide related documentation to the coordinator. If a student fails to comply with Affiliate's policies and procedures, the Agency may immediately suspend or terminate that student from further participating in the program on its premises.

F. Coordinator. Designate a coordinator or preceptor from its staff to act as the liaison with University in this Agreement. The Agency Coordinator has the responsibility of selecting, planning, and evaluating the work of the students and such selecting, planning and evaluating shall be accomplished in accordance and consistent with the policies and programs of the University Coordinator.

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

Agency:

__________________________

__________________________

__________________________

__________________________

Attn:_____________________

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

IX. Specific Responsibilities of Students

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

A. Compliance. Comply with the UWF Student Code of Conduct, policies and procedures of the University and Agency, and with all state, local and federal regulations.

B. Uniform. Provide and wear any necessary and appropriate uniform while on duty with the Agency.

C. Transportation. Arrange for all transportation requirements for participation in the Program.

X. Mutual Terms and Conditions

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

OGC Approved Non-Clinical Student Internship Agreement FALL-2018

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

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

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

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

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

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

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

**XI. Special Additional Conditions Where Agency is a Private “For-Profit” Entity**

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

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

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

OGC Approved Non-Clinical Student Internship Agreement FALL-2018
6. The Agency and the student understand that the student is not entitled to wages for the time spent in the placement.

XII. Number of Placements

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

XIII. Monetary Compensation to Student

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

XIV. Employment

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

XV. Entire Agreement

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

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

The University of West Florida

By: ____________________________
Signature
Print Name: ____________________________
Title: Dean of College of _____________
Date: ____________________________

Agency

By: ____________________________
Signature
Print Name: ____________________________
Title: ____________________________
Date: ____________________________

By: ____________________________
Signature
Print Name: ____________________________
Title: Chair of UWF Dept. of _____________
Date: ____________________________

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

OGC Approved Non-Clinical Student Internship Agreement FALL-2018
Agenda Item Details

Meeting Sep 18, 2019 - RSD Regular Board Meeting
Category 11. Consent
Subject 11.10 19/20 Rio Real and Rio Rosales Bell Schedule Adjustments
Access Public
Type Action (Consent)
Fiscal Impact No
Recommended Action It is recommended the board take action and approve the 19/20 Rio Real and Rio Rosales bell schedule adjustments as presented.

Goals
Goal 4-Prepare students to be college and career ready through technology and innovation that facilitates collaboration, creativity, critical thinking and communication.
Goal 3-Create welcoming and safe environments where students attend and are connected to their school
Goal 1-Improved student achievement at every school and every grade in all content areas

Public Content
Speaker: Carolyn Bernal

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

1920 Rosales Bell Schedule - no pm recess.pdf (291 KB) 1920 RR Bell Schedule.pdf (317 KB)

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subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.
2019 - 2020 Rio Rosales Bell Schedule
1001 Kohala Street  Phone: (805) 983-0277  Fax: (805) 983-0617

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

<table>
<thead>
<tr>
<th>KINDERGARTEN</th>
<th>REGULAR DAY - K</th>
<th>MINIMUM DAY - K</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>AUGUST 28 - OCTOBER 31</strong></td>
<td><strong>NOVEMBER 4 - JUNE 18</strong></td>
<td><strong>SEE CALENDAR</strong></td>
</tr>
<tr>
<td>(260 Instructional minutes)</td>
<td>(307 Instructional minutes)</td>
<td>(230 Instructional minutes)</td>
</tr>
<tr>
<td>8:05 Warning Bell</td>
<td>8:05 Warning Bell</td>
<td>8:05 Warning Bell</td>
</tr>
<tr>
<td>8:10 Class Begins</td>
<td>8:10 Class Begins</td>
<td>8:10 Class Begins</td>
</tr>
<tr>
<td>**8:10-11:10 Instruction (180) **</td>
<td>**8:10-9:50 Instruction (100) **</td>
<td>**8:10-9:50 Instruction (100) **</td>
</tr>
<tr>
<td>9:50-10:05 Recess (15)</td>
<td>10:05-11:10 Instruction (65)</td>
<td>9:50-10:05 Recess (15)</td>
</tr>
<tr>
<td>11:10-11:50 Lunch (40)</td>
<td>11:50-1:30 Instruction (100)</td>
<td>11:10-11:50 Lunch (40)</td>
</tr>
<tr>
<td>**11:50-1:10 Instruction (80) **</td>
<td><strong>1:30-1:40 Recess (10)</strong></td>
<td>**11:50-12:55 Instruction (65) **</td>
</tr>
<tr>
<td>1:40-2:22 Instruction (42)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**TRANSITIONAL KINDERGARTEN** (230 instructional minutes)

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

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

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

---

<table>
<thead>
<tr>
<th>FIRST GRADE</th>
<th>REGULAR DAY</th>
<th>MINIMUM DAY</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>(307 instructional minutes)</strong></td>
<td><strong>(307 instructional minutes)</strong></td>
<td><strong>(230 instructional minutes)</strong></td>
</tr>
<tr>
<td>8:05 Warning Bell</td>
<td>8:05 Warning Bell</td>
<td>8:05 Warning Bell</td>
</tr>
<tr>
<td>8:10 Class Begins</td>
<td>8:10 Class Begins</td>
<td>8:10 Class begins</td>
</tr>
<tr>
<td>**8:10 – 10:10 Instruction (120) **</td>
<td>**8:10 – 10:10 Instruction (120) **</td>
<td>**8:10 – 10:10 Instruction (120) **</td>
</tr>
<tr>
<td>**10:30 – 11:30 Instruction (60) **</td>
<td>**10:25 – 11:35 Instruction (70) **</td>
<td>**10:25 – 11:35 Instruction (70) **</td>
</tr>
<tr>
<td>**12:15 – 2:22 Instruction (127) **</td>
<td>**12:15 – 2:22 Instruction (127) **</td>
<td>**12:15 – 2:22 Instruction (127) **</td>
</tr>
</tbody>
</table>

Campus opens at 8:00 a.m. / Breakfast served from 7:40 - 8:00
# 2019 - 2020 Rio Rosales Bell Schedule

**SECOND AND THIRD GRADE**

<table>
<thead>
<tr>
<th>REGULAR DAY</th>
<th>(307 instructional minutes)</th>
<th>MINIMUM DAY</th>
<th>(230 instructional minutes)</th>
</tr>
</thead>
<tbody>
<tr>
<td>8:05 Warning Bell</td>
<td>8:05 Warning Bell</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8:10 Class Begins</td>
<td>8:10 Class Begins</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8:10 – 10:10 Instruction (120)</td>
<td>8:10-10:10 Instruction (120)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>10:10 – 10:30 Recess (20)</td>
<td>10:10-10:25 Recess (15)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>10:30 – 11:55 Instruction (85)</td>
<td>10:25-11:50 Instruction (85)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>11:55 – 12:40 Lunch/Recess (45)</td>
<td>11:50 -12:30 Lunch/Recess (40)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>12:40 – 2:22 Instruction (102)</td>
<td>12:30-12:55 Instruction (25)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**FOURTH AND FIFTH GRADE**

<table>
<thead>
<tr>
<th>REGULAR DAY</th>
<th>(323 instructional minutes)</th>
<th>MINIMUM DAY</th>
<th>(240 instructional minutes)</th>
</tr>
</thead>
<tbody>
<tr>
<td>8:05 Warning Bell</td>
<td>8:05 Warning Bell</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8:10 Class Begins</td>
<td>8:10 Class Begins</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8:10 – 10:35 Instruction (145)</td>
<td>8:10 -10:30 Instruction (140)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>10:35 – 10:50 Recess (15)</td>
<td>10:30 -10:45 Recess (15)</td>
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</tr>
<tr>
<td>10:50 – 12:20 Instruction (90)</td>
<td>10:45 –12:10 Instruction (85)</td>
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<td></td>
</tr>
<tr>
<td>12:20 – 1:00 Lunch/Recess (40)</td>
<td>12:10 -12:50 Lunch (40)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1:00 – 2:28 Instruction (88)</td>
<td>12:50 -1:05 Instruction (15)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**INCLEMENT WEATHER LUNCH SCHEDULE**

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

<table>
<thead>
<tr>
<th></th>
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<tbody>
<tr>
<td>7:20-7:45 Breakfast</td>
<td>7:20-7:45 Breakfast/Cafeteria</td>
<td>7:45 Warning Bell</td>
</tr>
<tr>
<td>9:00-9:15 Recess (15)</td>
<td>9:15-9:35 Recess (20)</td>
<td>9:15-9:35 Recess (20)</td>
</tr>
<tr>
<td>10:40-11:20 Lunch (40)</td>
<td>11:00-11:40 Lunch (40)</td>
<td>11:15-11:55 Lunch (40)</td>
</tr>
<tr>
<td>11:20-12:40 Inst. Min. (80)</td>
<td>11:40-1:00 Inst. Min. (80)</td>
<td>11:55-1:00 Inst. Min. (65)</td>
</tr>
<tr>
<td>12:40-12:55 Recess (15)</td>
<td>1:00-1:15 Recess (15)</td>
<td>1:00-1:15 Recess (15)</td>
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</table>

<table>
<thead>
<tr>
<th>Grade 3 (307 Inst. Min.)</th>
<th>Grade 4 (323 Inst Min)</th>
<th>Grade 5 (323 Inst Min)</th>
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<tbody>
<tr>
<td>9:40-10:00 Recess (20)</td>
<td>9:40-9:55 Recess (15)</td>
<td>9:40-9:55 Recess (15)</td>
</tr>
<tr>
<td>11:50-12:30 Lunch (40)</td>
<td>12:05-12:50 Lunch (45)</td>
<td>12:20-1:05 Lunch (45)</td>
</tr>
<tr>
<td>1:15-1:30 Recess (15)</td>
<td></td>
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</tr>
<tr>
<td>1:30-2:09 Inst. Min (39)</td>
<td></td>
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</tr>
</tbody>
</table>

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

Regular Schedule Rainy Day Lunch/Horario de día de lluvia

<table>
<thead>
<tr>
<th>Kinder</th>
<th>10:40-11:15</th>
<th>6th-8th Gr</th>
<th>11:32-12:07</th>
<th>MPR</th>
</tr>
</thead>
<tbody>
<tr>
<td>1st Gr</td>
<td>11:00-11:35</td>
<td>3rd Gr</td>
<td>11:45-12:20</td>
<td></td>
</tr>
<tr>
<td>2nd Gr</td>
<td>11:15-11:50</td>
<td>4th Gr</td>
<td>12:10-12:45</td>
<td>MPR</td>
</tr>
<tr>
<td></td>
<td></td>
<td>5th Gr</td>
<td>12:30-1:05</td>
<td></td>
</tr>
</tbody>
</table>

Revised - Board approved on 9/18/19
Office Hours: 7:15 a.m. – 4:00 p.m.
Warning Bell rings at 7:45

Minimum Day Schedule / Día Mínimo

<table>
<thead>
<tr>
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<tbody>
<tr>
<td>7:20-7:45 Breakfast</td>
<td>7:20-7:45 Breakfast/Cafetería</td>
<td>7:45 Warning Bell</td>
</tr>
<tr>
<td>9:00-9:15 Recess (15)</td>
<td>9:15-9:35 Recess (20)</td>
<td>9:15-9:35 Recess (20)</td>
</tr>
<tr>
<td>10:30-11:10 Lunch (40)</td>
<td>10:45-11:23 Lunch (38)</td>
<td>11:00-11:38 Lunch (38)</td>
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</table>

<table>
<thead>
<tr>
<th>Grade 3 (230 Inst. Min.)</th>
<th>Grade 4 (240 Inst Min)</th>
<th>Grade 5 (240 Inst Min)</th>
</tr>
</thead>
<tbody>
<tr>
<td>7:45 Warning Bell</td>
<td>7:45 Warning Bell</td>
<td>7:45 Warning Bell</td>
</tr>
<tr>
<td>9:40-10:00 Recess (20)</td>
<td>9:40-9:55 Recess (15)</td>
<td>9:40-9:55 Recess (15)</td>
</tr>
<tr>
<td>11:15-11:53 Lunch (38)</td>
<td>11:50-12:25 Lunch (35)</td>
<td>12:00-12:35 Lunch (35)</td>
</tr>
</tbody>
</table>

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

Elementary Minimum Day Rainy Day Lunch

<table>
<thead>
<tr>
<th>Kinder</th>
<th>10:00-10:35</th>
<th>3rd Gr</th>
<th>10:45-11:20</th>
</tr>
</thead>
<tbody>
<tr>
<td>1st Gr</td>
<td>10:15-10:50</td>
<td>4th</td>
<td>11:00-11:35</td>
</tr>
<tr>
<td></td>
<td></td>
<td>5th Gr</td>
<td>11:50-12:25</td>
</tr>
<tr>
<td>2nd Gr</td>
<td>10:30-11:05</td>
<td>6th-8th Gr</td>
<td>11:37-12:12 MPR</td>
</tr>
</tbody>
</table>

Revised - Board approved on 9/18/19
Kindergarten Schedule
August 28 – October 31, 2019

<table>
<thead>
<tr>
<th>Regular Day</th>
<th>Minimum Day</th>
</tr>
</thead>
<tbody>
<tr>
<td>7:47-10:40</td>
<td>7:47-10:30</td>
</tr>
<tr>
<td>Inst. Min (173)</td>
<td>Inst. Min (163)</td>
</tr>
<tr>
<td>10:40-11:20</td>
<td>10:30-11:10</td>
</tr>
<tr>
<td>Lunch (40)</td>
<td>Lunch (40)</td>
</tr>
<tr>
<td>11:20-12:47</td>
<td>11:10-12:47</td>
</tr>
<tr>
<td>Inst. Min (87)</td>
<td>Inst. Min (97)</td>
</tr>
</tbody>
</table>

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

Regular Day schedule will start on November 4, 2019.

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

Calendario de Día Regular comenzará el 4 de noviembre 2019.
Middle School Bell Schedule
2019-2020

Regular Day Schedule

<table>
<thead>
<tr>
<th>Grades 6-8</th>
<th>Inst. Min. 336</th>
</tr>
</thead>
<tbody>
<tr>
<td>7:58</td>
<td>Warning Bell</td>
</tr>
<tr>
<td>8:00-8:22</td>
<td>Advisory 22</td>
</tr>
<tr>
<td>8:24-9:09</td>
<td>Period 1 45</td>
</tr>
<tr>
<td>9:11-9:56</td>
<td>Period 2 45</td>
</tr>
<tr>
<td>9:56-9:58</td>
<td>Break (2)</td>
</tr>
<tr>
<td>10:00-10:45</td>
<td>Period 3 45</td>
</tr>
<tr>
<td>10:47-11:32</td>
<td>Period 4 45</td>
</tr>
<tr>
<td>11:32-12:12</td>
<td>Lunch (40)</td>
</tr>
<tr>
<td>12:14-12:59</td>
<td>Period 5 45</td>
</tr>
<tr>
<td>1:01-1:48</td>
<td>Period 6 45</td>
</tr>
<tr>
<td>1:48-2:32</td>
<td>Period 7 44</td>
</tr>
</tbody>
</table>

Minimum Day Schedule

<table>
<thead>
<tr>
<th>Grade 6-8</th>
<th>Inst. Min. 240</th>
</tr>
</thead>
<tbody>
<tr>
<td>7:58</td>
<td>Warning Bell</td>
</tr>
<tr>
<td>8:00-8:03</td>
<td>Advisory 3</td>
</tr>
<tr>
<td>8:04-8:37</td>
<td>Period 1 33</td>
</tr>
<tr>
<td>8:39-9:12</td>
<td>Period 2 33</td>
</tr>
<tr>
<td>9:12-9:14</td>
<td>Break (2)</td>
</tr>
<tr>
<td>9:16-9:50</td>
<td>Period 3 34</td>
</tr>
<tr>
<td>9:52-10:26</td>
<td>Period 4 35</td>
</tr>
<tr>
<td>10:28-11:02</td>
<td>Period 5 34</td>
</tr>
<tr>
<td>11:04-11:38</td>
<td>Period 6 34</td>
</tr>
<tr>
<td>11:38-12:13</td>
<td>Lunch (35)</td>
</tr>
<tr>
<td>12:15-12:50</td>
<td>Period 7 35</td>
</tr>
</tbody>
</table>

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

Regular Schedule Rainy Day Lunch

<table>
<thead>
<tr>
<th>Kinder</th>
<th>10:40-11:15</th>
<th>6th-8th</th>
<th>11:32-12:07</th>
</tr>
</thead>
<tbody>
<tr>
<td>1st</td>
<td>11:00-11:35</td>
<td>3rd</td>
<td>11:45-12:20</td>
</tr>
<tr>
<td>2nd</td>
<td>11:15-11:50</td>
<td>4th-5th</td>
<td>12:10-12:45</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>12:35-1:10</td>
</tr>
</tbody>
</table>

Minimum Day Rainy Day Lunch

<table>
<thead>
<tr>
<th>Kinder</th>
<th>10:00-10:35</th>
<th>3rd Gr</th>
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<td>11:00-11:35</td>
</tr>
<tr>
<td>2nd Gr</td>
<td>10:30-11:05</td>
<td>5th Gr</td>
<td>11:50-12:25</td>
</tr>
<tr>
<td></td>
<td></td>
<td>6th-8th Gr</td>
<td>11:37-12:12</td>
</tr>
<tr>
<td></td>
<td></td>
<td>MPR</td>
<td></td>
</tr>
</tbody>
</table>

Revised - Board approved on 9/18/19
Agenda Item Details

Meeting: Sep 18, 2019 - RSD Regular Board Meeting
Category: 11. Consent
Subject: 11.11 Out of State Travel - La Cosecha Dual Immersion Conference - New Mexico, CA
Access: Public
Type: Action (Consent)
Fiscal Impact: Yes
Dollar Amount: 17,000.00
Budgeted: Yes
Budget Source: Title I
Recommended Action: It is recommended the board take action and approve the out of state travel to New Mexico, NM for purposes of attending the La Cosecha Dual Immersion Conference

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

Public Content
Speaker: Oscar Hernandez and Carolyn Bernal

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

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

https://go.boarddocs.com/ca/rio/Board.nsf/Private?open&login#
The district will send a small team of administrators (3), a TOSA (1), and a small team of Rio Plaza teachers (4 - 5) to begin the planning process and move towards an implementation timeline in order to execute a plan beginning in the Fall of 2020. This is the first step and milestone in the process.

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

Administrative Content

Executive Content

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Agenda Item Details

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

Public Content

Speaker: Oscar Hernandez

Rationale:

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

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


Administrative Content

https://go.boarddocs.com/ca/Ro/Board.nsf/Private?open&login#
Executive Content

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PROFESSIONAL SERVICES AGREEMENT

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

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

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

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

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

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

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

D. GENERAL TERMS AND CONDITIONS

2. INDEMNIFICATION:

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

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

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

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

3. CONFLICT OF INTEREST Before executing this agreement, the Consultant shall disclose to the RSD the identities of any board member, officer, or employee of the RSD, or relatives thereof, who the Consultant knows 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 not to solicit for hire employees of Contractor for a period of not less than 1 (One) Year following the last date of that employee’s services to RSD. After completion of 1 full billable year, RSD may hire the said employee after paying a referral fee to contractor. This fee will be agreed between RSD and the contractor.

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

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

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

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

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

13. HEADINGS. All section headings contained herein are for clarification and convenience of reference only and are not intended to limit the scope of any provision of the agreement.
14. **TERMINATION.** The RSD may terminate this agreement and be relieved of the payment of any consideration to the Consultant should the Consultant fail to perform under this agreement. Either party may also terminate this agreement upon 45 days written notice to other party with or without cause. In the event of elective termination (without cause), RSD agrees to pay Consultant for work completed to date of termination.

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

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

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

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

<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>
<tr>
<td>------------------</td>
<td>------------------------------------------------------------------------------------------------------------------</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>Date Signed:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Date Signed:</td>
<td>Branch / Dept.:</td>
</tr>
<tr>
<td>Address (or Mail Code):</td>
<td>Phone / Fax:Ph:</td>
</tr>
<tr>
<td>E-Mail Address:</td>
<td></td>
</tr>
</tbody>
</table>

**CONSULTANT**

<table>
<thead>
<tr>
<th>Signature:</th>
<th>Date Signed:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Date Signed:</td>
<td>Title: CEO</td>
</tr>
<tr>
<td>Company Name &amp; Address: 360 Degree Customer Inc 4423 Fortran Dr., Ste #114, San Jose, CA 95014</td>
<td>Phone / Fax: Ph 408-406-7253, Fx 408-719-9900</td>
</tr>
<tr>
<td>E-Mail Address: <a href="mailto:gulneesh@360customer.com">gulneesh@360customer.com</a></td>
<td></td>
</tr>
</tbody>
</table>

4 of 5
ADDENDUM – A

School year: 2019-20

Name: JeanLiz Perez

Title: Spanish Bilingual SLP

Rate for Spanish Bilingual Speech Therapist: $95/hr
Agenda Item Details

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

Public Content

Speaker: Oscar Hernandez and Rebecca Rocha

Rationale:

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

PDAP MOU 19_20.pdf (13 KB)

Administrative Content

Executive Content

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

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

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

Purpose:

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

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

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

Commitments and Agreements:

The Rio Elementary School District will:

1. Serve as the administrative agent of all school sites in the Rio School District.

2. Provide space to accommodation the PDAP staff member assigned to each school.

3. Refer students through teacher referrals, IPT, counselor, and parent referrals based on the needs of the student.

4. Supervise the Office of Student and Family Services Secretary.

5. The counselors will organize, update, and maintain records for all students and provide feedback to teachers.

6. Provide participation and outreach referrals to Palmer Drug Abuse Program (PDAP) classes and activities.
7. Provide adequate facilities for classes and outreach activities as scheduled through the school counselors.

8. Provide a contact person such as the Counselor; Principal, Director of Pupil Services or Family Development Worker to whom the Palmer Drug Abuse Program (PDAP) staff person will be responsible.

Palmer Drug Abuse Program (PDAP) will:


2. Maintain records of services provided and contacts made.

3. Provide an Addiction Treatment Counselor at all agreed sites.

4. Provide supervision to the PDAP Counselor.

5. Follow Rio Elementary School District and PDAP procedures concerning client confidentiality.

6. Work within the time frame appropriate for the school and agreed upon with the school, not interrupting instructional time.

7. Ensure that all PDAP counselors sent to school sites have proper clearance to work with children including fingerprinting and testing for TB at their cost prior to the beginning of the program.

John Puglisi
Superintendent
Rio School District

Ginny Connell
Executive Director
Palmer Drug Abuse Program (PDAP)

Rebecca Rocha
Rio School District
Director of Pupil Personnel Services
Agenda Item Details

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

Public Content

Speaker: Oscar Hernandez and Rebecca Rocha

Rationale:

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

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

Name Position
Jillian Ramos Member at large

Administrative Content

Executive Content

https://go.boarddocs.com/ca/rio/Board.nsf/Private?open&login#
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Agenda Item Details

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

Public Content

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

Proposal from K&Z Cabinetry.pdf (140 KB)

Administrative Content

Executive Content

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BID PROPOSAL
(Do not leave any information blank)

District: Rio School District, 2500 E. Vineyard Avenue, Suite 100, Oxnard CA 93036
Project: Rio Del Sol, STEAM Academy, Building C (Project No. 19-0068-015)
Bidding Contractor ("Bidder"): K & Z CABINET CO., INC.
Bid Package No. & Title: #5 FINISH CARPENTRY & ARCHITECTURAL WOODWORK
Bidder’s Physical Address: 1450 S. GROVE AVE. ONTARIO, CA 91761
Bidder’s Mailing Address: SAME AS ABOVE
Bidder’s Telephone Number: (909) 947-3587

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

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

<table>
<thead>
<tr>
<th>Class</th>
<th>License #</th>
<th>Expiration Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>C-6</td>
<td>319196</td>
<td>8/31/2021</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

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

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

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

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

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

THREE HUNDRED SEVENTY EIGHT THOUSAND FOUR HUNDRED SEVENTY ($378,470.00)

Rio School District – Rio Del Sol, STEAM Academy, Building C (Project No. 19-0068-015) Bid Proposal -1-
F. **Allowances:** Value of allowances per the "Division of Work" shall be permitted only a set forth below:

TBD

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

THREE HUNDRED SEVENTY EIGHT THOUSAND FOUR HUNDRED SEVENTY (amount in words)

$378,470.00 (amount in figures)

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

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

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

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

L. **Withdraw of Bid.** The Bidder acknowledges and agrees that, unless it withdraws this bid prior to the Bid Deadline and in accordance with the Instructions to Bidders, the Bidder may not...
withdraw this bid for a period of sixty (60) days after the Bid Deadline.

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

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

Addendum No. 7
Addendum No. 8
Addendum No. 9
Addendum No. 10
Addendum No. ___

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

Authorized Representative No. 1: DENNIS CHAN, PRESIDENT
Authorized Representative's Telephone No.: (609) 947-3567 x 120
Authorized Representative's Email: dchan@kzcabt.com

Authorized Representative No. 2: MIKE TWYFORD, VICE PRESIDENT
Authorized Representative's Telephone No.: (609) 947-3567 x 160
Authorized Representative's Email: mtwyford@kzcabt.com

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

[Signature]

DENNIS CHAN
Typed or Printed Name of Bidder's Authorized Representative
PRESIDENT
Title of Bidder's Authorized Representative
AUGUST 27, 2019
Date
Agenda Item Details
Meeting Sep 18, 2019 - RSD Regular Board Meeting
Category 11. Consent
Subject 11.16 Change Order 9.4 for Center Glass at Rio Del Sol.
Access Public
Type Action (Consent)
Fiscal Impact Yes
Dollar Amount 31,115.00
Budgeted Yes
Budget Source Measure L
Recommended Action It is recommended that Change Order 9.4 for Center Glass be approved.

Goals
Goal 3 - Create welcoming and safe environments where students attend and are connected to their school
Goal 1 - Improved student achievement at every school and every grade in all content areas

Public Content
Speaker:
Wael Saleh, Assistant Superintendent, Business Services

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

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

Administrative Content

Executive Content
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Balfour Beatty
Construction

Rio School District
2500 E Vineyard Ave
Oxnard, CA 93036

Attn: Dr. Puglisi

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

Re: Project 0045-015 Rio STEAM K-8 Campus
    BP #9 Aluminum Storefront Entrances and Doors
    Recommendation to Approve CO #9.4 Center Glass

Dear Dr. Puglisi,

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

<table>
<thead>
<tr>
<th>Item No.</th>
<th>GIC No.</th>
<th>Description</th>
<th>Reason</th>
<th>Cost/Credit</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Added panic hardware at Nanawall doors that did not show panic hardware.</td>
<td>Items that had to be added were not identified in the plans or</td>
<td>$ 31,115.00</td>
</tr>
<tr>
<td>9.3</td>
<td></td>
<td>Added panic hardware at the server (Bldg E). Added drop plates at door</td>
<td>specifications for the project.</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>closers</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Current CO # 9.4
Previously Approved CCP
Original Contract
Revised Contract

$ 31,115.00
$ 42,877.00
$ 1,465,734.00
$ 1,539,726.00

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

Respectfully,

Jesus Muguerza Ibarra
Assistant Project Manager, Balfour Beatty

cc. Wael Saleh, Rio School District
    Rachel Adams, Architecture 4 Education
    Dennis Kuykendall, Balfour Beatty
Rio School District
2500 E. Vineyard Ave, Suite 1-100
Oxnard, Ca 93036

PROJECT NO: 0045-015

PROJECT NAME: RIO STEAM K-8 CAMPUS

CONTRACTOR: Bid Package # 8 Center Glass.

SCOPE OF WORK: SEE ATTACHED

COST:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Contract Amount</td>
<td>$1,465,734.00</td>
</tr>
<tr>
<td>Previous Approved Change Orders</td>
<td>$42,877.00</td>
</tr>
<tr>
<td>This Change Order 9.4</td>
<td>$31,115.00</td>
</tr>
<tr>
<td>Adjusted Contract Amount</td>
<td>$1,539,726.00</td>
</tr>
</tbody>
</table>

TIME:

<table>
<thead>
<tr>
<th>Description</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Contract Completion Date</td>
<td>December 2018</td>
</tr>
<tr>
<td>Previously Approved Completion Extension</td>
<td>0</td>
</tr>
<tr>
<td>Days Extension this Change Order</td>
<td>0</td>
</tr>
<tr>
<td>Adjusted Contract Completion Date</td>
<td>December 2018</td>
</tr>
</tbody>
</table>

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

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

RIO SCHOOL DISTRICT

By ____________________________
Date __________________________

District Architect; Architecture for Education

By ____________________________
Date __________________________

Contractor: Center Glass

By ____________________________
Date __________________________

District PM/CM; Balfour Beatty Construction

By ____________________________
Date __________________________
<table>
<thead>
<tr>
<th>Item No.</th>
<th>GC No.</th>
<th>Description</th>
<th>Reason</th>
<th>Cost/Credit</th>
</tr>
</thead>
<tbody>
<tr>
<td>9.3</td>
<td></td>
<td>Added panic hardware at Nanawell doors that did not show panic hardware. Added panic hardware at the survey (Bldg E). Added drop plates at door closers</td>
<td>Items that had to be added were not identified in the plans or specifications for the project.</td>
<td>$31,115.00</td>
</tr>
</tbody>
</table>

Current CO # 9.4  
Previously Approved COs  
Original Contract  
Revised Contract  

Original Contract  

$1,465,734.00  

Current CO  

$31,115.00  

Previously Approved COs  

$42,677.00  

Original Contract  

$1,465,734.00  

Revised Contract  

$1,538,726.00
Agenda Item Details

Meeting: Sep 18, 2019 - RSD Regular Board Meeting
Category: 11. Consent
Subject: 11.17 Change Order 13.4 for Painting and Decor
Access: Public
Type: Action (Consent)
Fiscal Impact: Yes
Dollar Amount: 22,540.56
Budgeted: Yes
Budget Source: Measure L

Recommended Action: It is recommended that Change Order 13.4 Painting and Decor be approved.

Goals:
- Goal 3: Create welcoming and safe environments where students attend and are connected to their school.
- Goal 1: Improved student achievement at every school and every grade in all content areas.

Public Content

Speaker:
Wael Saleh, Assistant Superintendent, Business Services

Rationale:

This change order has four components:

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

Total:
$22,540.56

https://go.boarddocs.com/ca/Ho/Board.nsf/Private?open&login#
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Dear Dr. Puglisi,

Please accept this letter as recommendation to request approval for CO #13.4 to Painting and Decor for added items at the above Project, and as amendment to their contract. Scope change to the project is as follows:

<table>
<thead>
<tr>
<th>PCO No.</th>
<th>GC No.</th>
<th>Description</th>
<th>Reason</th>
<th>Cost/Credit</th>
</tr>
</thead>
<tbody>
<tr>
<td>13.3</td>
<td>3</td>
<td>Added cost to procure and install dry erase magnet at walls adjacent to the barn doors in building E</td>
<td>Plans did not show dry erase magnet at these elevations</td>
<td>$15,032.59</td>
</tr>
<tr>
<td>13.5</td>
<td>4</td>
<td>Added painting due to changes in MPR restrooms</td>
<td>Finishes changed from tile to finished drywall in the MPR restrooms.</td>
<td>$4,150.32</td>
</tr>
<tr>
<td>13.6</td>
<td>5</td>
<td>Repainting of Kitchen ceiling due to rejected alkyd on ceiling</td>
<td>The sheen that was specified did not look good in this area. Sheen was changed so that the ceiling would look better</td>
<td>$1,635.92</td>
</tr>
<tr>
<td>13.10</td>
<td>9</td>
<td>Painting Big E downspouts</td>
<td>Color of downspouts was changed after the downspouts had already been painted</td>
<td>$1,721.73</td>
</tr>
</tbody>
</table>

Total CO #13.4                                                                                             $22,540.56
Previously Approved COs                                                                                     $52,732.71
Original Contract                                                                                           $493,700.00
Revised Contract                                                                                            $566,873.27

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

Respectfully,

Jesus Muguerza Ibarra
Assistant Project Manager, Balfour Beatty

cc. Wael Saleh, RSD
Rachel Adams, Architecture 4 Education
Dennis Kuykendall, Balfour Beatty
Rio School District  
2500 E. Vineyard Ave, Suite 1-100  
Oxnard, Ca 93036

CO 13.4  
9-9-19

PROJECT NO: 0045-015

PROJECT NAME: RIO STEAM K-8 CAMPUS

CONTRACTOR: Painting and Decor

SCOPE OF WORK: SEE ATTACHED

COST:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Contract Amount</td>
<td>$ 493,700.00</td>
</tr>
<tr>
<td>Previous Approved Change Orders</td>
<td>$ 52,732.71</td>
</tr>
<tr>
<td>This Change Order</td>
<td>$ 22,540.56</td>
</tr>
<tr>
<td>Adjusted Contract Amount</td>
<td>$ 568,973.27</td>
</tr>
</tbody>
</table>

TIME:

<table>
<thead>
<tr>
<th>Description</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Contract Completion Date</td>
<td>December 2018</td>
</tr>
<tr>
<td>Previously Approved Completion Extension Days</td>
<td>0</td>
</tr>
<tr>
<td>Completion Days Extension this Change Order</td>
<td>0</td>
</tr>
<tr>
<td>Adjusted Contract Completion Date</td>
<td>December 2018</td>
</tr>
</tbody>
</table>

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

RIO SCHOOL DISTRICT

By ___________________________________________
Date __________________________________________

District Architect; Architecture for Education

By ___________________________________________
Date __________________________________________

CONTROLLER: Painting and Decor

By ___________________________________________
Date __________________________________________

District PM/CM; Balfour Beatty Construction

By ___________________________________________
Date __________________________________________

PCO to Contract  
Rio Bid 0045-015
<table>
<thead>
<tr>
<th>PCO No.</th>
<th>GC No.</th>
<th>Description</th>
<th>Reason</th>
<th>Cost/Credit</th>
</tr>
</thead>
<tbody>
<tr>
<td>13.3</td>
<td>3</td>
<td>Added cost to procure and install dry erase magrite at walls adjacent to the barn doors in building B</td>
<td>Plans did not show dry erase magrite at these elevations</td>
<td>$ 15,032.59</td>
</tr>
<tr>
<td>13.5</td>
<td>4</td>
<td>Added painting due to changes in MPR restrooms</td>
<td>Finishes changed from tile to finished drywall in the MPR restrooms.</td>
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<tr>
<td>13.6</td>
<td>5</td>
<td>Repainting of Kitchen ceiling due to rejected skimcoat on ceiling</td>
<td>The sheen that was specified did not look good in this area. Sheen was changed so that the ceiling would look better</td>
<td>$ 1,836.92</td>
</tr>
<tr>
<td>13.10</td>
<td>9</td>
<td>Painting Bldg E downspouts</td>
<td>Color of downspouts was changed after the downspouts had already been painted</td>
<td>$ 1,721.73</td>
</tr>
</tbody>
</table>

**Total CO #13.4** $ 22,540.56

Previously Approved COs

Original Contract $ 52,732.71

Revised Contract  

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Contract</td>
<td>$ 493,700.00</td>
</tr>
<tr>
<td>Revised Contract</td>
<td>$ 568,973.27</td>
</tr>
</tbody>
</table>
Agenda Item Details

Meeting: Sep 18, 2019 - RSD Regular Board Meeting
Category: 11. Consent
Subject: 11.18 Change Order 16.12 for Anderson Systems
Access: Public
Type: Action (Consent)
Fiscal Impact: Yes
Dollar Amount: 6,114.00
Budgeted: Yes
Budget Source: Measure L

Recommended Action: It is recommended that Change Order 16.12 for Anderson Systems be approved.

Goals:
- Goal 1: Create welcoming and safe environments where students attend and are connected to their school
- Goal 1: Improved student achievement at every school and every grade in all content areas

Public Content

Speaker:
Wael Saleh, Assistant Superintendent, Business Services

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

Anderson change order.pdf (71 KB)

Administrative Content

Executive Content
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Dear Dr. Pugliesi,

Please accept this letter as recommendation to request approval for CO #16.12 to Anderson Systems for added items at the above Project, and as amendment to their contract. Scope change to the project is as follows:

<table>
<thead>
<tr>
<th>PO-16.22</th>
<th>GC-23</th>
<th>Description</th>
<th>Reason</th>
<th>Cost/Credit</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Added condensate lines as split AC units in buildings A, B and E</td>
<td>Plumbing plan sheets did not show any condensate piping from the split AC units in data rooms E146, B112, D104, D204 and E127. Condensate lines are required at all the locations previously mentioned. This cost is to add condensate lines per the response to RFI 343.</td>
<td>$ 6,114.00</td>
</tr>
</tbody>
</table>

Total CO #16.12: $ 8,114.00
Previous CO's: $ 136,203.00
Original Contract: $ 2,800,000.00
Revised Contract: $ 3,042,317.00

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

Respectfully,

Jesus Miguerra Ibarra
Assistant Project Manager, Balfour Beatty

cc: Waal Saleh, Rio School District
Rachel Adams, Architecture 4 Education
Dennis Kuykendall, Balfour Beatty
Rio School District
2500 E. Vineyard Ave, Suite 1-100
Oxnard, Ca 93036

CO 16.12
9-8-19

PROJECT NO: 0045-015

PROJECT NAME: RIO STEAM K-8 CAMPUS

CONTRACTOR: Anderson Systems

SCOPE OF WORK: SEE ATTACHED

COST:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Contract Amount</td>
<td>$2,900,000.00</td>
</tr>
<tr>
<td>Previous Approved Change Orders</td>
<td>$136,203.00</td>
</tr>
<tr>
<td>This Change Order</td>
<td>$6,114.00</td>
</tr>
<tr>
<td>Adjusted Contract Amount</td>
<td>$3,042,317.00</td>
</tr>
</tbody>
</table>

TIME:

<table>
<thead>
<tr>
<th>Description</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Contract Completion Date</td>
<td>December 2018</td>
</tr>
<tr>
<td>Previously Approved Completion Extension Days</td>
<td>0</td>
</tr>
<tr>
<td>Completion Days Extension this Change Order</td>
<td>0</td>
</tr>
<tr>
<td>Adjusted Contract Completion Date</td>
<td>December 2018</td>
</tr>
</tbody>
</table>

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

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

RIO SCHOOL DISTRICT

By
Date

District Architect; Architecture 4 Education

By
Date

Contractor: Anderson Systems

By
Date

District PM/CM; Balfour Beatty Construction

By
Date

CO to Contract
Rio Bid 0045-015
<table>
<thead>
<tr>
<th>PCO No.</th>
<th>GC No.</th>
<th>Description</th>
<th>Reason</th>
<th>Cost/Credit</th>
</tr>
</thead>
<tbody>
<tr>
<td>16.22</td>
<td>23</td>
<td>Added condensate lines as split AC units in buildings A, B and E</td>
<td>Plumbing plan sheets did not show any condensate piping from the split AC units in data rooms E146, B112, D104, D204 and E127. Condensate lines are required at all of the locations previously mentioned. This cost is to add condensate lines per the response to RFI 343.</td>
<td>$ 6,114.00</td>
</tr>
</tbody>
</table>

Total CO #16.12  
Previous CO's  
Original Contract  
Revised Contract  

$ 6,114.00  
$ 136,203.00  
$ 2,900,000.00  
$ 3,042,317.00
Agenda Item Details

Meeting: Sep 18, 2019 - RSD Regular Board Meeting
Category: 11. Consent
Subject: 11.19 Credit Change Order 17.5 for JPI Development
Access: Public
Type: Action (Consent)
Fiscal Impact: Yes
Dollar Amount: -$100,000.00
Budgeted: Yes
Budget Source: Measure L
Recommended Action: It is recommended that the Credit Change Order 17.5 for JPI Development be approved.

Goals:

1. Goal 3: Create welcoming and safe environments where students attend and are connected to their school
2. Goal 1: Improved student achievement at every school and every grade in all content areas

Public Content

Speaker:

Wael Saleh, Assistant Superintendent, Business Services

Rationale:

This credit change order is broken down into five parts:

1. Credit for Value Engineering
2. Cost for installing fire line out of sequence between buildings A and E
3. Cost for City of Oxnard plan approval delay
4. Backfill extra amount due storm drain
5. Bldg. D 2nd floor sprinkler demo for wall header

Total:

- $150,000.00 credit
- $ 1,863.09
- $ 46,547.39
- $ 861.30
- $ 728.22

Total: -$100,000.00 credit

Administrative Content

https://go.boarddocs.com/ca/rio/Board.nsf/Private?open&login#
Executive Content

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Balfour Beatty
Construction

Rio School District
2500 E Vineyard Ave
Oxnard, CA 93036

Attn: Dr. Puglisi

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

Re: Project 0045-015 Rio STEAM K-8 Campus
BP #17 Fire Sprinklers
Recommendation to Approve CO #17.5 JPI Development

September 9, 2019

Dear Dr. Puglisi,

Please accept this letter as recommendation to request approval for CO #17.5 to JPI Development for added and deleted scope items at the above Project, and as amendment to their contract. Scope change to the project is as follows:

<table>
<thead>
<tr>
<th>PCN No.</th>
<th>BCN No.</th>
<th>Description</th>
<th>Reason</th>
<th>Cost (Credit)</th>
</tr>
</thead>
<tbody>
<tr>
<td>17.2</td>
<td>2</td>
<td>Cost for installing fire line out of sequence between buildings A and E</td>
<td>Fire line plans were in the City of Oxnard and in order to keep the project going this line needed to be installed out of sequence</td>
<td>$ (180,000.00) $ 1,631.00</td>
</tr>
<tr>
<td>17.5</td>
<td>5</td>
<td>Cost for City of Oxnard plan approval delay</td>
<td>This cost is due to delay on City of Oxnard plan approval, plans were not approved until November 2017, month and a half after start of construction. Contractor was forced to excavate with smaller equipment than what was included in the bid due exists utilities and structures that had already been placed or constructed since the beginning of construction in August of 2017. Waiting for City approval of the plans prior to placing all utilities would have severely delayed the project.</td>
<td>$ 46,547.28</td>
</tr>
<tr>
<td>17.9</td>
<td>9</td>
<td>Backfill extra amount due steam drain</td>
<td>Additional costs per 10/1/18 bid add $661.30. Backfill 1-in extra 2-4&quot; due to the fact that we had to lower 8&quot; fire main to clear under 10&quot; SD. This was due to the fact the fire line had to be installed after all other utilities due to the delay from the City of Oxnard.</td>
<td>$ 661.30</td>
</tr>
<tr>
<td>17.11</td>
<td>11</td>
<td>3rd floor sprinkler demo for wall header</td>
<td>This cost is in response sprinkler plane in the 3rd floor of Building D as new wall header can be installed, includes all labor and material to do the work outlined.</td>
<td>$ 720.22</td>
</tr>
</tbody>
</table>

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

Respectfully,

Jesus Muguerza Ibarra
Assistant Project Manager, Balfour Beatty

cc. Wael Saleh, RSD
Rachel Adams, Architecture 4 Education
Dennis Kuykendall, Balfour Beatty
Rio School District
2500 E. Vineyard Ave, Suite 1-100
Oxnard, Ca 93036

CO 17.5
9-9-19

CO NO: 17.5

PROJECT NO: 0045-015

PROJECT NAME: RIO STEAM K-8 CAMPUS

CONTRACTOR: JPI Development

SCOPE OF WORK: SEE ATTACHED

COST:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Contract Amount</td>
<td>$1,184,000.00</td>
</tr>
<tr>
<td>Previous Approved Change Orders</td>
<td>$34,657.12</td>
</tr>
<tr>
<td>This Change Order</td>
<td>($100,000.00)</td>
</tr>
<tr>
<td>Adjusted Contract Amount</td>
<td>$1,118,657.12</td>
</tr>
</tbody>
</table>

TIME:

<table>
<thead>
<tr>
<th>Description</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Contract Completion Date</td>
<td>December 2018</td>
</tr>
<tr>
<td>Previously Approved Completion Extension Days</td>
<td>0</td>
</tr>
<tr>
<td>Completion Days Extension this Change Order</td>
<td>0</td>
</tr>
<tr>
<td>Adjusted Contract Completion Date</td>
<td>December 2018</td>
</tr>
</tbody>
</table>

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

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

RIO SCHOOL DISTRICT

By: ____________________________
Date: __________________________

District Architect; Architecture 4 Education

By: ____________________________
Date: __________________________

Contractor: JPI Development

By: ____________________________
Date: __________________________

District PM/CM; Balfour Beatty Construction

By: ____________________________
Date: __________________________

PCO to Contract
Rio Bid 0045-015
<table>
<thead>
<tr>
<th>PCO No.</th>
<th>GC No.</th>
<th>Description</th>
<th>Credit given during value engineering phase</th>
<th>Cost/Credit</th>
</tr>
</thead>
<tbody>
<tr>
<td>17A</td>
<td></td>
<td>17.2</td>
<td>Cost for Installing fire line out of sequence between buildings A and E</td>
<td>Fire line plans were in the City of Oxnard and in order to keep the project going this line needed to be installed out of sequence</td>
</tr>
<tr>
<td></td>
<td></td>
<td>17.5</td>
<td>Cost for City of Oxnard plan approval delay</td>
<td>This cost is due to delay on City of Oxnard plan approval, plans were not approved until November 2017, months after start of construction. Contractor was forced to excavate with smaller equipment than what was included in the bid due existing utilities and structures that had already been placed or constructed since the beginning of construction in August of 2017. Waiting for City approval of the plans prior to placing all other utilities would have severely delayed the project.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>17.9</td>
<td>Backfill extra amount due storm drain</td>
<td>Additional costs per T&amp;M ticket dated 3/8/18. Backfill an extra 2'-8&quot; due to the fact that we had to lower 8&quot; fire main to clear under 10&quot; SD. This was due to the fact the fire line had to be installed after all other utilities due to the delay from the City of Oxnard</td>
</tr>
<tr>
<td></td>
<td></td>
<td>17.11</td>
<td>Bldg. D 2nd floor sprinkler demo for wall header</td>
<td>This cost is to relocate sprinkler lines in the second floor of Building D so new wall header can be installed, includes all labor and material to do the work outlined.</td>
</tr>
</tbody>
</table>

Total CO #17.5
Previous Approved CO's
Original Contract
Revised Contract

$ 1,184,000.00
$ 34,657.12
$ 1,184,000.00
$ 1,118,657.12
Agenda Item Details
Meeting: Sep 18, 2019 - RSD Regular Board Meeting
Category: 11. Consent
Subject: 11.20 Change Order 20.13 for Taft Electric
Access: Public
Type: Action (Consent)
Fiscal Impact: Yes
Dollar Amount: 20,000.00
Budgeted: Yes
Budget Source: Measure L
Recommended Action: It is recommended that Change Order 20.13 for Taft Electric be approved.
Goals:
- Goal 3: Create welcoming and safe environments where students attend and are connected to their school
- Goal 1: Improved student achievement at every school and every grade in all content areas

Public Content
Speaker:
Wael Saleh, Assistant Superintendent, Business Services
Rationale:
Change Order 20.13 is for additional costs for:
1. The idle time for labor and equipment re-layout of work and dimensions and other delays caused by ASI 7R2. $5,000.00
2. Changes to library fire alarm system $15,000.00
Total: $20,000.00

Administrative Content
https://go.boarddocs.com/ca/rio/Board.nsf/Private?open&login#
Executive Content

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

CO 20.13
9-9-19

PROJECT NO: 0045-015

PROJECT NAME: RIO STEAM K-8 CAMPUS

CONTRACTOR: Taft Electric.

SCOPE OF WORK: SEE ATTACHED

COST:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Contract Amount</td>
<td>$4,462,000.00</td>
</tr>
<tr>
<td>Previous Approved Change Orders</td>
<td>$126,784.39</td>
</tr>
<tr>
<td>This Change Order</td>
<td>$20,000.00</td>
</tr>
<tr>
<td>Adjusted Contract Amount</td>
<td>$4,608,784.39</td>
</tr>
</tbody>
</table>

TIME:

<table>
<thead>
<tr>
<th>Description</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Contract Completion Date</td>
<td>December 2018</td>
</tr>
<tr>
<td>Previously Approved Completion Extension Days</td>
<td>0</td>
</tr>
<tr>
<td>Completion Days Extension this Change Order</td>
<td>0</td>
</tr>
<tr>
<td>Adjusted Contract Completion Date</td>
<td>December 2018</td>
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</table>

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RIO SCHOOL DISTRICT

By ____________________________________________
Date ___________________________________________________________________

District Architect; Architecture for Education

By ____________________________________________
Date ___________________________________________________________________

Contractor: Taft Electric

By ____________________________________________
Date ___________________________________________________________________

District PM/CM; Balfour Beatty Construction

By ____________________________________________
Date ___________________________________________________________________

PCO to Contract
Rio Bid 0045-015
Subject: Rio STEAM K-8 Campus  
Rio School District  
Oxnard, CA  

Re: Project 0045-015 Rio STEAM K-8 Campus  
BP #20 Electrical and Elevator  
Recommendation to Approve PCO #20.13 to Taft Electric

Dear Dr. Puglisi,

Please accept this letter as recommendation to request approval for #20.13 to Taft Electric, Inc. for added or deleted scope items at the above Project, and as amendment to their contract. Scope change to the project is as follows:

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

Total CO #20.13 $ 20,000.00  
Previous Approved CO's $ 126,784.39  
Original Contract $ 4,462,000.00  
Revised Contract $ 4,586,784.39

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

Respectfully,

Jesus Muguerza Ibarra  
Assistant Project Manager, Balfour Beatty

cc. Wael Saleh Rio School District  
Rachel Adams, Architecture 4 Education  
Dennis Kuykendall, Balfour Beatty
**Rio School District**
**Project No 0045-015**
Rio STEAM K-8 Campus
BP #20 Electric and Elevator
Taft Electric

**Original Contract** $4,462,000.00

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

Total CO #20.13 $20,000.00
Previous Approved CO's $126,784.39
Original Contract $4,462,000.00
Revised Contract $4,608,784.39
**Agenda Item Details**

**Meeting**  
Sep 18, 2019 - RSD Regular Board Meeting

**Category**  
11. Consent

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

**Access**  
Public

**Type**  
Action (Consent)

**Fiscal Impact**  
Yes

**Dollar Amount**  
$11,263.81

**Budgeted**  
Yes

**Budget Source**  
Measure L

**Recommended Action**  
It is recommended that the Change Order 14.1 for Venco Electric be approved.

**Goals**

- Goal 3 - Create welcoming and safe environments where students attend and are connected to their school
- Goal 1 - Improved student achievement at every school and every grade in all content areas

**Public Content**

Speaker:  
Wael Saleh, Assistant Superintendent, Business Services

**Rationale:**

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

*venco change order.pdf (74 KB)*

**Administrative Content**

**Executive Content**
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Balfour Beatty
Construction

Rio School District
2500 E Vineyard Ave
Oxnard, CA 93036

September 5, 2019

Attn: Dr. Pugliesi

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

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

Dear Dr. Pugliesi,

Please accept this letter as recommendation to request approval for CO #14.1 to Venco Electric, Inc. for added scope items at the above Project, and as amendment to their contract. Scope change to the project is as follows;

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

Total CO #14.1: $11,263.81
Previous Approved COs: $-
Original Contract: $1,487,000.00
Revised Contract: $1,508,263.81

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

Respectfully,

Jesus Munozerra Ibarra
Assistant Project Manager, Balfour Beatty

cc. Wael Saleh (RSD)
Dennis Kuykendall, Balfour Beatty
Rio School District  
2500 E. Vineyard Ave, Suite 1-100  
Oxnard, Ca 93036

CO NO: 14.1  
9-5-19

PROJECT NO: 19-0068-015  
CO NO: 14.1

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

CONTRACTOR: Venco Electric, Inc.

SCOPE OF WORK: SEE ATTACHED

COST:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Contract Amount</td>
<td>$1,497,000.00</td>
</tr>
<tr>
<td>Previous Approved Change Orders</td>
<td>$0.00</td>
</tr>
<tr>
<td>This Change Order</td>
<td>$11,263.81</td>
</tr>
<tr>
<td>Adjusted Contract Amount</td>
<td>$1,508,263.81</td>
</tr>
</tbody>
</table>

TIME:

<table>
<thead>
<tr>
<th>Description</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Contract Completion Date</td>
<td>June 2020</td>
</tr>
<tr>
<td>Previously Approved Completion Extension Days</td>
<td>0</td>
</tr>
<tr>
<td>Completion Days Extension this Change Order</td>
<td>0</td>
</tr>
<tr>
<td>Adjusted Contract Completion Date</td>
<td>June 2020</td>
</tr>
</tbody>
</table>

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

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

RIO SCHOOL DISTRICT

By ____________________________________________

Date __________________________________________

District Architect; Architecture 4 Education

By ____________________________________________

Date __________________________________________

Contractor: Venco Electric, Inc.

By ____________________________________________

Date __________________________________________

District PM/CM; Balfour Beatty Construction

By ____________________________________________

Date __________________________________________

PCO to Contract  
Rio Bid 19-0068-015
Rio School District

Project No 19-0066-015
Rio Del Sol, STEAM Academy, Building C
Venoco Electric, Inc

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

Total CO #14.1 $11,263.81

Previous Approved CO's
Original Contract $1,497,000.00

Revised Contract $1,508,263.81

CO #14.1
9/5/2019
Agenda Item Details

Meeting
Sep 18, 2019 - RSD Regular Board Meeting

Category
11. Consent

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

Access
Public

Type
Action (Consent)

Fiscal Impact
Yes

Dollar Amount
-14,000.00

Budgeted
Yes

Budget Source
Measure L

Recommended Action
It is recommended that the Change Order 15.1 for Pierre Landscape be approved.

Goals
Goal 3-Created welcoming and safe environments where students attend and are connected to their school
Goal 1-Improved student achievement at every school and every grade in all content areas

Public Content

Speaker:
Wael Saleh, Assistant Superintendent, Business Services

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

pierre change ordet.pdf (68 KB)

Administrative Content

Executive Content

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

Please accept this letter as recommendation to request approval for CO #15.1 to Pierre Landscape, Inc. for deleted scope items at the above Project, and as amendment to their contract. Scope change to the project is as follows:

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

Total CO #15.1  $ (14,000.00)
Previous Approved CO's
Original Contract  $ 286,121.00
Revised Contract  $ 262,121.00

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

Respectfully,

Jesus Muguerza Ibarra
Assistant Project Manager, Balfour Beatty

cc. Wael Saleh, Rio School District
Dennis Kuykendall, Balfour Beatty
Rio School District  
2500 E. Vineyard Ave, Suite 1-100  
Oxnard, Ca 93036  

CO 15.1  
9-5-19

PROJECT NO: 19-0068-015  

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

CONTRACTOR: Pierre Landscape, Inc.

SCOPE OF WORK: SEE ATTACHED

COST:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Contract Amount</td>
<td>$296,121.00</td>
</tr>
<tr>
<td>Previous Approved Change Orders</td>
<td>$0.00</td>
</tr>
<tr>
<td>This Change Order</td>
<td>($14,000.00)</td>
</tr>
<tr>
<td>Adjusted Contract Amount</td>
<td>$282,121.00</td>
</tr>
</tbody>
</table>

TIME:

<table>
<thead>
<tr>
<th>Description</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Contract Completion Date</td>
<td>June 2020</td>
</tr>
<tr>
<td>Previously Approved Completion Extension Days</td>
<td>0</td>
</tr>
<tr>
<td>Completion Days Extension this Change Order</td>
<td>0</td>
</tr>
<tr>
<td>Adjusted Contract Completion Date</td>
<td>June 2020</td>
</tr>
</tbody>
</table>

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

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

RIO SCHOOL DISTRICT  
By ____________________________________________  
Date __________________________________________

District Architect; Architecture 4 Education  
By ____________________________________________  
Date __________________________________________

Contractor: Pierre Landscape, Inc.  
By ____________________________________________  
Date __________________________________________

District PM/CM; Balfour Beatty Construction  
By ____________________________________________  
Date __________________________________________

PCO to Contract  
Rio Bld 19-0068-015
Rio School District  
Project No 19-0088-015  
Rio Del Sol, STEAM Academy, Building C  
BP #15 Irrigation and Landscape Planting  
Pierre Landscape, Inc.  

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

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

Meeting: Sep 18, 2019 - RSD Regular Board Meeting
Category: 11. Consent
Subject: 11.23 Notice of Completion for Fence Factory
Access: Public
Type: Action (Consent)
Fiscal Impact: No
Recommended Action: It is recommended that the Notice of Completion for Fence Factory be approved.

Goals:
- Goal 3: Create welcoming and safe environments where students attend and are connected to their school
- Goal 1: Improved student achievement at every school and every grade in all content areas

Public Content

Speaker:
Wael Saleh, Assistant Superintendent, Business Services

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

Administrative Content

Executive Content

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.
RIO SCHOOL DISTRICT
RESOLUTION NO. 19/20-09
NOTICE OF COMPLETION OF THE INSTALLATION OF FENCES AND GATES AT
RIO DEL SOL K-8 STEAM SCHOOL BY FENCE FACTORY

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

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

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

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

NOW, THEREFORE, be it hereby resolved that:

1. The foregoing recitals are true and correct.

2. The Board hereby accepts the Notice of Completion for Project No. 0045-015.

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

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

AYES:
NOES:
ABSENT:
ABSTAIN:

______________________________
Joe Esquivel,
President of the Board of Trustees
Rio School District
2500 E. Vineyard Ave, Suite 100
Oxnard, CA 93036
Attn: Dr. Puglisi

Subject: Measure G Projects
Rio School District
Oxnard, CA

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

Dear Dr. Puglisi,

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

Fence Factory Base Agreement $223,970.00
Fence Factory Total Change Order Amount $22,397.00

FINAL Cost $246,367.00

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

Respectfully,

[Signature]

Jesus Muguerza Ibarra
Assistant Project Manager, Balfour Beatty

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

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

Public Content

Speaker:
Wael Saleh, Assistant Superintendent, Business Services

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

https://go.boarddocs.com/ca/lo/Board.nsf/Private?open&login#
RIO SCHOOL DISTRICT

RESOLUTION NO. 19/20-10

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

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

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

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

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

NOW, THEREFORE, be it hereby resolved that:

1. The foregoing recitals are true and correct.

2. The Board hereby accepts the Notice of Completion for Project No. 0045-015.

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

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

AYES:
NOES:
ABSENT:
ABSTAIN:

______________________________
Joe Esquivel,
President of the Board of Trustees
September 5, 2019

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

Subject: Measure G Projects
        Rio School District
        Oxnard, CA

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

Dear Dr. Puglisi,

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

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Standard Drywall, Inc. Base Agreement</td>
<td>$6,538,000.00</td>
</tr>
<tr>
<td>Standard Drywall, Inc. Total Change Order Amount</td>
<td>$274,567.93</td>
</tr>
<tr>
<td><strong>FINAL Cost</strong></td>
<td><strong>$6,812,567.93</strong></td>
</tr>
</tbody>
</table>

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

Respectfully,

[Signature]

Jesus Muguierza Ibarra
Assistant Project Manager, Balfour Beatty

cc. Wael Saleh, Rio School District
    Dennis Kuykendall, Balfour Beatty
Agenda Item Details
Meeting: Sep 18, 2019 - RSD Regular Board Meeting
Category: 11. Consent
Subject: 11.25 Notice of Completion for K&Z Cabinet
Access: Public
Type: Action (Consent)
Fiscal Impact: No
Recommended Action: It is recommended that the Notice of Completion for K&Z Cabinet be approved.
Goals:
- Goal 3 - Create welcoming and safe environments where students attend and are connected to their school
- Goal 1 - Improved student achievement at every school and every grade in all content areas

Public Content
Speaker: Wael Saleh, Assistant Superintendent, Business Services
Rationale:
Rio School District contracted with K&Z Cabinets to install the cabinets at Rio Del Sol. All contract installation requirements have been satisfied by K&Z Cabinets and Balfour Beatty has recommended the issuance of a Notice of Completion.

Administrative Content

Executive Content

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RIO SCHOOL DISTRICT

RESOLUTION NO. 19/20-11

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

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

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

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

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

NOW, THEREFORE, be it hereby resolved that:

1. The foregoing recitals are true and correct.

2. The Board hereby accepts the Notice of Completion for Project No. 0045-015.

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

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

AYES:

NOES:

ABSENT:

ABSTAIN:

_________________________________
Joe Esquivel,
President of the Board of Trustees
Rio School District
2500 E. Vineyard Ave, Suite 100
Oxnard, CA 93036
Attn: Dr. Puglisi

September 5, 2019

Subject: Measure G Projects
Rio School District
Oxnard, CA

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

Dear Dr. Puglisi,

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

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

FINAL Cost $ 512,520.00

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

Respectfully,

[Signature]

Jesus Muguerza Ibarra
Assistant Project Manager, Balfour Beatty

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

Meeting: Sep 18, 2019 - RSD Regular Board Meeting
Category: 11. Consent
Subject: 11.26 Notice of Completion for Channel Islands Roofing
Access: Public
Type: Action (Consent)
Fiscal Impact: No
Recommended Action: It is recommended that the Notice of Completion for Channel Islands Roofing be approved.

Goals:
1. Goal 3: Create welcoming and safe environments where students attend and are connected to their school
2. Goal 1: Improved student achievement at every school and every grade in all content areas

Public Content

Speaker:
Wael Saleh, Assistant Superintendent, Business Services

Rationale:

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

NOC Channel Island's Roofing.pdf (109 KB)  Rio STEAM K-8 - Channel Islands Roofing.pdf (79 KB)

Administrative Content

Executive Content

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https://go.boarddocs.com/ca/rio/Board.nsf/Private?open&login#
RIO SCHOOL DISTRICT
RESOLUTION NO. 19/20-13
NOTICE OF COMPLETION OF SHEET METAL AT
RIO DEL SOL K-8 STEAM SCHOOL BY CHANNEL ISLANDS ROOFING

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

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

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

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

NOW, THEREFORE, be it hereby resolved that:

1. The foregoing recitals are true and correct.

2. The Board hereby accepts the Notice of Completion for Project No. 0045-015.

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

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

AYES:
NOES:
ABSENT:
ABSTAIN:

______________________________
Joe Esquivel,
President of the Board of Trustees
Rio School District
2500 E. Vineyard Ave, Suite 100
Oxnard, CA 93036
Attn: Dr. Puglisi

September 5, 2019

Subject: Measure G Projects
Rio School District
Oxnard, CA

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

Dear Dr. Puglisi,

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

Channel Islands Roofing, Inc. Base Agreement $956,388.00
Channel Islands Roofing, Inc. Total Change Order Amount $19,872.40

FINAL Cost $976,260.40

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

Respectfully,

[Signature]

Jesus Muguerza Ibarra
Assistant Project Manager, Balfour Beatty

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

Meeting: Sep 18, 2019 - RSD Regular Board Meeting
Category: 11. Consent
Subject: 11.27 Notice of Completion for Valencia Sheet Metal
Access: Public
Type: Action (Consent)
Fiscal Impact: No

Recommended Action: It is recommended that the Notice of Completion for Valencia Sheet Metal be approved.

Goals:
- Goal 3: Create welcoming and safe environments where students attend and are connected to their school
- Goal 1: Improved student achievement at every school and every grade in all content areas

Public Content

Speaker:
Wael Saleh, Assistant Superintendent, Business Services

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


Administrative Content

Executive Content

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RIO SCHOOL DISTRICT
RESOLUTION NO. 19/20-13
NOTICE OF COMPLETION OF THE SHEET METAL AT
RIO DEL SOL K-8 STEAM SCHOOL BY VALENCIA SHEET METAL

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

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

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

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

NOW, THEREFORE, be it hereby resolved that:

1. The foregoing recitals are true and correct.

2. The Board hereby accepts the Notice of Completion for Project No. 0045-015.

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

PASSED AND ADOPTED by the Board of Education at a regular meeting held on the ___ day of ___ , 20___ by the following vote on roll call:

AYES:
NOES:
ABSENT:
ABSTAIN:

________________________________________
Joe Esquivel,
President of the Board of Trustees
16 August 2019

Rio School District
Attn: Wael Saleh
2500 E Vineyard Ave #100
Oxnard, CA 83036

Re: Rio Del Valle MS Sports Fields

Dear Mr. Saleh,

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

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

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

Following is an outline of services that will be provided by KBZ and our direct consultants:

OUTLINE OF SERVICES:

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

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

KRIUGER BENSEN ZIEMER ARCHITECTS, INC.
189 FIGUEROA STREET, SUITE 100A, VENTURA, CA 93001 PHONE 805.889.1033 WWW.KBZARCH.COM
Page 1 of 2
• Submittal, processing, and corrections/back-check of a sub-set of plans to DSA for items which DSA has jurisdiction (restroom/storage building, accessible path of travel, etc.), including (1) trip to Los Angeles for DSA back check appointment.

• (1) Review meeting when the CD’s are approximately 90% complete, including proposed finishes for new building.

• Project manual/specifications, as required for bidding and DSA review.

• Professional cost estimate based on drawings as submitted to DSA.

2. **Bid/Negotiate (Phase 1 only)**
   - KBZ will assist the District with bid document preparation, including (1) meeting for bid document review and coordination with CyberCopy for distribution.
   - KBZ will participate in the pre-bid job walk, describing the project scope and constraints.
   - KBZ will answer pre-bid RFI’s and issue Addenda as necessary.
   - KBZ will attend the bid opening and assist with bid tabulation as requested.
   - KBZ will assist the District with bid evaluations and recommendations for award.

3. **Construction Administration (Phase 1 only)**
   - KBZ will coordinate the pre-construction conference meeting.
   - KBZ will participate in regular job meetings during the construction period, which is anticipated to run approximately 4 months (12 meetings included), keeping the District apprised of progress throughout.
   - KBZ will review pay applications and review as-builts to ensure they are being updated regularly.
   - KBZ will participate in two punch list walks at the conclusion of construction. Additional walks/confirmation visits will be billed as extra services on a T&M basis.

4. **Closeout (Phase 1 only):**
   - KBZ and consultants will review all as-builts, O&M manuals, warranties, and other close-out materials submitted by the Contractor.
   - KBZ will verify punch list items are complete per above.
   - JGB will perform maintenance period inspections (new grass playfields).

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

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

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

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

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

Very truly yours,

**Signature**

---

**Todd A Jespersen AIA, LEED AP, NCARB**
Principal Architect
California License #C25839

Attached: Fee Breakdown, Master Plan Site Diagram with Phasing

**KRUGER BENSON ZIEMER ARCHITECTS, INC.**
199 ROLAND STREET, SUITE 100A, VENTURA, CA 93001 PHONE 805.680.1033 WWW.KBZARCH.COM
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KRUGER BENSEN ZEIMER ARCHITECTS, INC.
30 W. AVENIDA STREET, SANTA BARBARA, CA 93101 PHONE (805) 965.1781 FAX (805) 965.2810 WWW.KBZARCH.COM
Agenda Item Details

Meeting       Sep 18, 2019 - RSD Regular Board Meeting
Category      11. Consent
Subject       11.24 Resolution Number 19/20-08, Notice of Completion with American Integrated Resources
Access        Public
Type          Action (Consent)
Fiscal Impact No

Recommended Action
It is recommended that the Notice of Completion for American Integrated Resources be approved.

Goals
Goal 3 - Create welcoming and safe environments where students attend and are connected to their school
Goal 1 - Improved student achievement at every school and every grade in all content areas

Public Content

Speaker:
Wael Saleh, Assistant Superintendent, Business Services

Rationale:

NOC American Integrated.pdf (107 KB)

Administrative Content

Executive Content

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.
RIO SCHOOL DISTRICT
RESOLUTION NO. 19/20-08
NOTICE OF COMPLETION OF THE EARTHWORK AT
RIO DEL SOL K-8 STEAM SCHOOL BY AMERICAN INTEGRATED

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

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

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

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

NOW, THEREFORE, be it hereby resolved that:

1. The foregoing recitals are true and correct.

2. The Board hereby accepts the Notice of Completion for Project No. 0045-015.

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

PASSED AND ADOPTED by the Board of Education at a regular meeting held on the ___ day of ____, 20__ by the following vote on roll call:

AYES: ________________________________
NOES: ________________________________
ABSENT: ________________________________
ABSTAIN: ________________________________

______________________________
Joe Esquivel,
President of the Board of Trustees
Agenda Item Details

Meeting: Sep 18, 2019 - RSD Regular Board Meeting
Category: 11. Consent
Subject: 11.28 Notice of Completion for KYA Services
Access: Public
Type: Action (Consent)
Fiscal Impact: No

Recommended Action: It is recommended that the Notice of Completion for KYA Services be approved.

Goals:
- Goal 3 - Create welcoming and safe environments where students attend and are connected to their school
- Goal 1 - Improved student achievement at every school and every grade in all content areas

Public Content

Speaker:
Wael Saleh, Assistant Superintendent, Business Services

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

Administrative Content

Executive Content

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

RESOLUTION NO. 19/20-14

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

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

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

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

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

NOW, THEREFORE, be it hereby resolved that:

1. The foregoing recitals are true and correct.

2. The Board hereby accepts the Notice of Completion for Project No. 0045-015.

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

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

AYES:
NOES:
ABSENT:
ABSTAIN:

________________________________________
Joe Esquivel,
President of the Board of Trustees
Rio School District  
2500 E. Vineyard Ave, Suite 100  
Oxnard, CA 93036  
Attn: Dr. Puglisi

September 5, 2019

Subject: Measure G Projects  
Rio School District  
Oxnard, CA

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

Dear Dr. Puglisi,

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

- KYA Services LLC Base Agreement: $310,500.00
- KYA Services LLC Total Change Order Amount: $(12,755.00)

**FINAL Cost**: $297,745.00

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

Respectfully,

[Signature]

Jesus Muguerza Ibarra  
Assistant Project Manager, Balfour Beatty

cc. Wael Saleh, Rio School District  
Dennis Kuykendall, Balfour Beatty
11.29
**Agenda Item Details**

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<td>Fiscal Impact</td>
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<td>It is recommended that the Notice of Completion for Star Hardware be approved.</td>
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**Goals**

- **Goal 3**: Create welcoming and safe environments where students attend and are connected to their school.
- **Goal 1**: Improved student achievement at every school and every grade in all content areas.

---

**Public Content**

**Speaker:**

Wael Saleh, Assistant Superintendent, Business Services

**Rationale:**

---

**Administrative Content**

---

**Executive Content**

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.
WHEREAS, pursuant to RSD Project No. 045-015, the Rio School District ("District") contracted with STAR Hardware for services related to the installation of hardware at Rio Del Sol K-8 STEAM School, and

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

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

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

NOW, THEREFORE, be it hereby resolved that:

1. The foregoing recitals are true and correct.

2. The Board hereby accepts the Notice of Completion for Project No. 0045-015.

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

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

AYES:
NOES:
ABSENT:
ABSTAIN:

______________________________
Joe Esquivel,
President of the Board of Trustees
Agenda Item Details

Meeting  
Sep 18, 2019 - RSD Regular Board Meeting

Category  
11. Consent

Subject  
11.30 Notice of Completion for Preferred Ceilings

Access  
Public

Type  
Action (Consent)

Fiscal Impact  
No

Recommended Action  
It is recommended that the Notice of Completion for Preferred Ceilings be approved.

Goals  
- Goal 3: Create welcoming and safe environments where students attend and are connected to their school
- Goal 1: Improved student achievement at every school and every grade in all content areas

Public Content

Speaker:

Wael Saleh, Assistant Superintendent, Business Services

Rationale:

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

Administrative Content

Executive Content

Our adopted rules of Parliamentary Procedure, Robert’s Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.
Meeting: Sep 18, 2019 - RSD Regular Board Meeting
Category: 11. Consent
Subject: 11.32 Notice of Completion for Preferred Ceilings
Access: Public
Type: Action (Consent)
Fiscal Impact: No

Recommended Action: It is recommended that the Notice of Completion for Preferred Ceilings be approved.

Goals:
- Goal 3: Create welcoming and safe environments where students attend and are connected to their school.
- Goal 1: Improved student achievement at every school and every grade in all content areas.

Public Content:
Speaker:
Wael Saleh, Assistant Superintendent, Business Services

Rationale:

NOC Preferred Ceilings.pdf (109 KB)

Administrative Content

Executive Content

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.
RIO SCHOOL DISTRICT
RESOLUTION NO. 19/20-16
NOTICE OF COMPLETION OF CEILINGS AT
RIO DEL SOL K-8 STEAM SCHOOL BY PREFERRED CEILINGS

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

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

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

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

NOW, THEREFORE, be it hereby resolved that:

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

PASSED AND ADOPTED by the Board of Education at a regular meeting held on the ___ day of ___, 20___ by the following vote on roll call:

AYES:
NOES:
ABSENT:
ABSTAIN:

______________________________
Joe Esquivel,
President of the Board of Trustees
**Agenda Item Details**

**Meeting**
Sep 18, 2019 - RSD Regular Board Meeting

**Category**
11. Consent

**Subject**
11.31 Notice of Completion for Painting & Decor (Specialties)

**Access**
Public

**Type**
Action (Consent)

**Recommended Action**
It is recommended that the Notice of Completion for Painting & Decor be approved.

**Goals**
- Goal 3: Create welcoming and safe environments where students attend and are connected to their school
- Goal 1: Improved student achievement at every school and every grade in all content areas

**Public Content**

**Speaker:**
Wael Saleh, Assistant Superintendent, Business Services

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

**Administrative Content**

**Executive Content**

*Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.*
RIO SCHOOL DISTRICT
RESOLUTION NO. 19/20-17
NOTICE OF COMPLETION OF SPECIALTIES AT
RIO DEL SOL K-8 STEAM SCHOOL BY PAINTING AND DECOR

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

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

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

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

NOW, THEREFORE, be it hereby resolved that:

1. The foregoing recitals are true and correct.

2. The Board hereby accepts the Notice of Completion for Project No. 0045-015.

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

PASSED AND ADOPTED by the Board of Education at a regular meeting held on the ___ day of ____, 20__ by the following vote on roll call:

AYES:

NOES:

ABSENT:

ABSTAIN:

__________________________________
Joe Esquivel,
President of the Board of Trustees
September 5, 2019

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

Subject: Measure G Projects
Rio School District
Oxnard, CA

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

Dear Dr. Puglisi,

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

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Painting &amp; Decor, Inc. Base Agreement</td>
<td>$ 927,300.00</td>
</tr>
<tr>
<td>Painting &amp; Decor, Inc. Total Change Order Amount</td>
<td>$ (30,751.35)</td>
</tr>
<tr>
<td><strong>FINAL Cost</strong></td>
<td><strong>$ 896,548.65</strong></td>
</tr>
</tbody>
</table>

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

Respectfully,

[Signature]

Jesus Muguerza Ibarra
Assistant Project Manager, Balfour Beatty

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

Meeting          Sep 18, 2019 - RSD Regular Board Meeting
Category         11. Consent
Subject          11.32 Notice of Completion for Floored Tile and Stone
Access           Public
Type             Action (Consent)
Fiscal Impact    No
Recommended Action It is recommended that the Notice of Completion for Floored Tile and Stone be approved.

Goals
- Goal 3 - Create welcoming and safe environments where students attend and are connected to their school
- Goal 1 - Improved student achievement at every school and every grade in all content areas

Public Content

Speaker:
Wael Saleh, Assistant Superintendent, Business Services

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

NOC Floored Tile and Stone.pdf (107 KB)  Rio STEAM K-8 - Floored Tile and Stone NOC.pdf (79 KB)

Administrative Content

Executive Content

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

https://go.boarddocs.com/ca/rio/Board.nsf/Private?open&login#
RIO SCHOOL DISTRICT
RESOLUTION NO. 19/20-18
NOTICE OF COMPLETION OF CERAMIC TILE AT
RIO DEL SOL K-8 STEAM SCHOOL BY FLOORED TILE AND STONE

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

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

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

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

NOW, THEREFORE, be it hereby resolved that:

1. The foregoing recitals are true and correct.

2. The Board hereby accepts the Notice of Completion for Project No. 0045-015.

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

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

AYES:
NOES:
ABSENT:
ABSTAIN:

______________________________
Joe Esquivel,
President of the Board of Trustees
September 5, 2019

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

Subject: Measure G Projects
Rio School District
Oxnard, CA

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

Dear Dr. Puglisi,

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

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

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

Respectfully,

[Signature]

Jesus Muguerza Ibarra
Assistant Project Manager, Balfour Beatty

cc: Wael Saleh, Rio School District
Dennis Kuykendall, Balfour Beatty
11.33
Agenda Item Details

Meeting: Sep 18, 2019 - RSD Regular Board Meeting
Category: 11. Consent
Subject: 11.33 Notice of Completion for NuWay Masonry
Access: Public
Type: Action (Consent)
Fiscal Impact: No
Recommended Action: It is recommended that the Notice of Completion for NuWay Masonry be approved.

Goals
- Goal 3: Create welcoming and safe environments where students attend and are connected to their school
- Goal 1: Improved student achievement at every school and every grade in all content areas

Public Content

Speaker:
Wael Saleh, Assistant Superintendent, Business Services

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

Administrative Content

Executive Content

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.
RIO SCHOOL DISTRICT
RESOLUTION NO. 19/20-20

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

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

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

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

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

NOW, THEREFORE, be it hereby resolved that:

1. The foregoing recitals are true and correct.

2. The Board hereby accepts the Notice of Completion for Project No. 0045-015.

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

PASSED AND ADOPTED by the Board of Education at a regular meeting held on the ___
day of ____, 20___ by the following vote on roll call:

AYES:
NOES:
ABSENT:
ABSTAIN:

______________________________
Joe Esquivel,
President of the Board of Trustees
Rio School District
2500 E. Vineyard Ave, Suite 100
Oxnard, CA 93036
Attn: Dr. Puglisi

Subject: Measure G Projects
Ri o School District
Oxnard, CA

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

Dear Dr. Puglisi,

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

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>NuWay, Inc. Base Agreement</td>
<td>$589,777.00</td>
</tr>
<tr>
<td>NuWay, Inc. Total Change Order Amount</td>
<td>$(20,442.59)</td>
</tr>
<tr>
<td><strong>FINAL Cost</strong></td>
<td><strong>$569,334.41</strong></td>
</tr>
</tbody>
</table>

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

Respectfully,

Jesus Muguerza Ibarra
Assistant Project Manager, Balfour Beatty

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

Meeting: Sep 18, 2019 - RSD Regular Board Meeting
Category: 11. Consent
Subject: 11.34 Notice of Completion for Pierre Landscape
Access: Public
Type: Action (Consent)
Fiscal Impact: No
Recommended Action: It is recommended that the Notice of Completion for Pierre Landscape be approved.

Goals:
1. Improved student achievement at every school and every grade in all content areas
2. Create welcoming and safe environments where students attend and are connected to their school

Public Content
Speaker:
Wael Saleh, Assistant Superintendent, Business Services
Rationale:

Executive Content

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

RESOLUTION NO. 19/20-21

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

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

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

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

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

NOW, THEREFORE, be it hereby resolved that:

1. The foregoing recitals are true and correct.

2. The Board hereby accepts the Notice of Completion for Project No. 0045-015.

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

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

AYES:
NOES:
ABSENT:
ABSTAIN:

______________________________
Joe Esquivel,
President of the Board of Trustees
Rio School District  
2500 E. Vineyard Ave, Suite 100  
Oxnard, CA 93036  
Attn: Dr. Puglisi  

September 5, 2019  

Subject: Measure G Projects  
Rio School District  
Oxnard, CA  

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

Dear Dr. Puglisi,  

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

Pierre Landscape, Inc. Base Agreement $1,314,875.00  
Pierre Landscape, Inc. Total Change Order Amount $40,839.11  

FINAL Cost $1,355,714.11  

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

Respectfully,  

[Signature]  
Jesus Muguerza Ibarra  
Assistant Project Manager, Balfour Beatty  

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

Meeting: Sep 18, 2019 - RSD Regular Board Meeting
Category: 11. Consent
Subject: 11.35 Notice of Completion for Abdellatif Enterprises
Access: Public
Type: Action (Consent)
Recommended Action: It is recommended that the Notice of Completion for Abdellatif Enterprises be approved.

Goals:
- Goal 3: Create welcoming and safe environments where students attend and are connected to their school
- Goal 1: Improved student achievement at every school and every grade in all content areas

Public Content

Speaker:
Wael Saleh, Assistant Superintendent, Business Services

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

NOC Abdellatif enterprises.pdf (108 KB)  Rio STEAM K-8 - Abdellatif NOC.pdf (79 KB)

Administrative Content

Executive Content

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.
RIO SCHOOL DISTRICT
RESOLUTION NO. 19/20-22
NOTICE OF COMPLETION OF SERVICES RELATED TO ROUGH CARPENTRY AT RIO DEL SOL K-8 STEAM SCHOOL BY ABDELLATIF ENTERPRISES

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

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

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

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

NOW, THEREFORE, be it hereby resolved that:

1. The foregoing recitals are true and correct.

2. The Board hereby accepts the Notice of Completion for Project No. 0045-015.

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

PASSED AND ADOPTED by the Board of Education at a regular meeting held on the ___ day of ____, 20___ by the following vote on roll call:

AYES: ____________________________
NOES: ____________________________
ABSENT: ____________________________
ABSTAIN: ____________________________

______________________________
Joe Esquivel,
President of the Board of Trustees
September 5, 2019

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

Subject: Measure G Projects
Rio School District
Oxnard, CA

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

Dear Dr. Puglisi,

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

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Abdellatif Enterprises, Inc. Base Agreement</td>
<td>$ 1,029,000.00</td>
</tr>
<tr>
<td>Abdellatif Enterprises, Inc. Total Change Order Amount</td>
<td>$(67,737.25)</td>
</tr>
<tr>
<td><strong>FINAL Cost</strong></td>
<td><strong>$ 961,262.75</strong></td>
</tr>
</tbody>
</table>

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

Respectfully,

[Signature]

Jesus Muguerza Ibarra
Assistant Project Manager, Balfour Beatty

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

Meeting: Sep 18, 2019 - RSD Regular Board Meeting
Category: 11. Consent
Subject: 11.36 Notice of Completion for Benner & Carpenter
Access: Public
Type: Action (Consent)
Recommended Action: It is recommended that the Board approve the Notice of Completion for services provided by Benner & Carpenter

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

Public Content

Speaker:
Wael Saleh, Assistant Superintendent, Business Services

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

NOC Benner and Carpenter.pdf (111 KB)  Rio STEAM K-8 - Benner & Carpenter NOC.pdf (78 KB)

Administrative Content

Executive Content

https://go.boarddocs.com/ca/rio/Board.nsf/Private?open&login#
Our adopted rules of Parliamentary Procedure, Robert’s Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.
RIO SCHOOL DISTRICT

RESOLUTION NO. 19/20-23

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

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

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

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

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

NOW, THEREFORE, be it hereby resolved that:

1. The foregoing recitals are true and correct.

2. The Board hereby accepts the Notice of Completion for Project No. 0045-015.

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

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

AYES:
NOES:
ABSENT:
ABSTAIN:

__________________________
Joe Esquivel,
President of the Board of Trustees
Rio School District
2500 E. Vineyard Ave, Suite 100
Oxnard, CA 93036
Attn: Dr. Puglisi

September 5, 2019

Subject: Measure G Projects
Rio School District
Oxnard, CA

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

Dear Dr. Puglisi,

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

Benner and Carpenter, Inc. Base Agreement $109,500.00
Benner and Carpenter, Inc. Total Change Order Amount $8,974.00

FINAL Cost $118,474.00

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

Respectfully,

[Signature]

Jesus Muguerza Ibarra
Assistant Project Manager, Balfour Beatty

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