

A G E N D A
Riverside Unified School District
Operations Division

Board Operations Subcommittee Meeting
Conference Room 3 A/B
3380 14th Street, Riverside, California
Tuesday, February 15, 2011
1:30 p.m.

As required by Government Code 54957.5, agenda materials can be reviewed by the public at the District's administrative offices, Reception Area, First Floor, 3380 Fourteenth Street, Riverside, California.

Discussion Items

1. Facility Needs for the STEM Program

The subcommittee will discuss the potential needs for the addition or modifications of facilities to support the STEM program.

2. University Middle School Basketball Courts

Staff will present a sampling of the dimensions of exterior basketball courts throughout schools in the district. The subcommittee will discuss whether modifications to the basketball courts at University Middle School are necessary.

3. Status of Grounds Maintenance

Staff will present the current staffing of grounds maintenance personnel with respect to gardening team and mowing schedules

4. Arlington Pool Re-Plastering/Renovation Project

The re-plastering of the Arlington High School pool is included in the athletic facilities master plan project. The subcommittee will review the additional work and associated costs recommended by our pool consultant.

5. Review of Existing Naming Policy and Rules and Regulations (RUSD & CSBA)

The subcommittee will review the CSBA sample policy and RUSD policies and rules & regulations associated with naming schools and facilities.

6. Energy Master Plan – Selection of a Consultant

At the Operations/Board Subcommittee meeting on January 4, 2011, the subcommittee asked that staff meet with the interview committee to develop a recommendation for approval by the Board of Education. The interview committee reconvened on February 1st and finalized a recommendation for a consultant to develop the energy master plan. This information will be shared with the subcommittee as this item will be scheduled for presentation/action at the Board of Education meeting on February 22, 2011.

Action Items

7. Approval of Minutes

The subcommittee will be asked to approve the minutes of the November 16, 2010, and the January 4, 2011 meeting.

8. Citizens' Oversight Committee (COC) Nominations

Members of the Board of Education have submitted names for nomination to the COC. The list of individuals with background information will be presented and discussed.

Recommended Action: It is recommended that the subcommittee confirm the list of nominations for presentation at a future Board of Education meeting.

Public Relations

9. Unscheduled Communications

The Committee will consider requests from the public to comment. Comments should be limited to five minutes or less.

Adjournment

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