

**Riverside Unified School District
Operations Division**

Board Operations Subcommittee Meeting
District Office Conference Room 3 A/B
March 16, 2011 – 1:30 p.m.

MINUTES

CALL TO ORDER – 1:35 p.m.

PRESENT: Dr. Charles L. Beaty, Mr. Tom Hunt, and Dr. Kirk Lewis

Also present were. Mr. Mike Fine, Ms. Janet Dixon, Mr. Ken Mueller, Mr. Kevin Hauser, and Ms. Lizette Delgado (Recorder)

Discussion Items

1. Perris Valley Line

The subcommittee briefly reviewed and discussed the current status of the proposed Perris Valley line project. In regard to a picture of an exposed pipe near to the Hyatt Elementary School site send by Mr. Hunt, Dr. Lewis stated that he and Mr. Mueller went to check the situation and found that it was an abandoned pipe. Members expressed their concerns regarding the risk of train derailments, quiet zones, pedestrian gates, and the jet fuel pipe line adjacent to Highland. Dr. Lewis informed the subcommittee that the District is waiting for RCTC to publish the Environmental Impact Report in the fall at which point District counsel and consultants will analyze the document concerning the level of threats and mitigation measures, and will present alternatives for the Board's consideration.

2. Measure B Bidding Procedures

The subcommittee tabled this item to a future meeting.

3. Ramona High School Interior Landscape Project - Update

Staff provided a status report of the project as it is nearing completion. The report included information on project budget and costs, construction cost distribution, and before and after pictures of some areas of the project. Mr. Mueller mentioned that students from Ms. Pietro's art class are making Ram tiles for the seat walls of planters, and added that t-shirts commemorating the project will be made for contractors, workers, and students who are making the tiles. Mr. Mueller stated that the project will be completed by the end of the month. Subcommittee members thanked Mr. Mueller for his presentation.

4. Modifications to Rules and Regulations #7310 Naming of Schools and Facilities

Dr. Beaty stated that the Communication Board Subcommittee is already working on this item.

Action Items

5. Approval of Minutes

Mr. Hunt moved and Dr. Beaty seconded the approval of the minutes of the February 15, 2011, meeting.

6. School Facilities Needs Analysis (SFNA) Report – March 21, 2011 Board Meeting Item

Staff briefly reviewed with the subcommittee the 2011 SFNA report that demonstrates that the Riverside Unified School District is justified in collecting alternative residential development mitigation fees of \$3.26 per square foot at Level II which is a slight decrease from the current fee of \$3.47. Ms. Dixon mentioned that the effective date of rate is March 22, 2011 through March 21, 2012, while the state has bond funds or until new a new SFNA report is adopted. Dr. Lewis shared with the subcommittee the executive summary for Resolution No. 2010/11-29 for the approval of the SFNA report to be adopted at the March 21, 2011, Board of Education meeting.

Mr. Hunt moved and Dr. Beaty seconded to approve the report which will be presented to the Board of Education at the March 21, 2011 meeting.

7. RUSD/Riverside Public Utilities (RPU) Energy Report – April 19, 2011 Board Meeting Item

Staff previewed the RUSD energy report that included energy conservation history, strategies implemented to date, the accomplishments of the Energy Education program, environmental benefits, energy cost distribution, cost avoidance vs. budget reduction, and energy costs and consumption. Mr. Mueller stated that this is the first milestone report since entering into the agreement with Energy Education, Inc. He acknowledged District staff for their contributions to the success of the program. Dr. Lewis stated that this is a joint presentation with Riverside Public Utilities. Subcommittee members recommended that the final report be posted on the District website including District staff for their savings contribution.

Mr. Hunt moved and Dr. Beaty seconded to approve the report which will be presented to the Board of Education at the April 19, 2011, meeting.

Public Relations

8. Unscheduled Communications

There were no requests to speak to the subcommittee.

Members Comments

Mr. Hunt asked staff to look into the potential of generating solar energy at Highgrove, Woodcrest, and Lake Mathews Elementary Schools, served by the Southern California Edison Company. He added that Edison is participating in the California Solar Initiative rebate program. Mr. Hunt recommended for staff to meet with Ms. Maureen McDonald, PSOMAS, regarding solar energy rebate programs. Mr. Hunt said he will forward a summary to staff for their consideration.

Adjournment

The meeting was adjourned at 3:02 p.m.