

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

Operations/Board Subcommittee Meeting
Conference Room 3 A/B
3380 14th Street, Riverside, California
October 5, 2011
9:00 a.m. – 11:30 a.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. Potential Solar Project at Cleveland and Myers Property

The subcommittee will discuss the feasibility of developing a solar energy project on the site.

2. Public Access to Synthetic Track and Fields

The subcommittee will discuss the accessibility of the public to the synthetic track and fields at our existing and future high school facilities.

3. District Heating Ventilation and Air Conditioning (HVAC) – Update

Staff will present an update on the operating conditions of HVAC equipment at RUSD schools.

4. Marks-Roos Pooled Refunding of Various Community Facilities District (CFD) Bonds

Several outstanding CFD bonds are good candidates for refunding providing an average savings of \$33.18 to \$128.90 per year on the special tax levies to homeowners within the CFDs. Due to the small size of some of the individual CFD bond issues to be refunded, staff is recommending the issuances be pooled and refunded using the Marks-Roos Local Bond Pooling Act of 1984. To do a Marks-Roos refunding, RUSD would need to create a joint-powers authority with another agency. Preliminary discussions with Western Municipal Water District indicate that they would be willing to become a party to a joint-powers authority agreement for this purpose as they have for other local agencies. In order to meet a bond call date of March 1, 2012, bonds would need to be issued at least 30 days prior.

Staff is recommending that the Board of Education form a joint-powers authority agreement to enable the pooled refunding of bonds and subsequently issue the refunding bonds.

Recommendation: It is recommended that the subcommittee approve this item to be presented for the Board of Education approval at a future Board of Education meeting.

Action Items

5. Approval of Minutes

The subcommittee will be asked to approve the minutes of the May 9, 2011, and the August 11, 2011, meetings.

6. Selection of Architect for the Liberty Elementary School Classroom Wing Addition

Staff will present the options for selection of an architect to design the classroom wing addition at Liberty Elementary School.

Recommendation: It is recommended that the subcommittee review and discuss the staff report and then provide a recommendation for presentation at the October 17, 2011 Board of Education meeting.

7. Future Board of Education Meeting Action Items

a. Community Facilities District (CFD) No. 23 of Riverside Unified School District – Assumption of Joint Community Facilities Agreement (Spring Mountain Ranch)

CFD No.23 is a proposed CFD for the Spring Mountain Ranch development, the future home of the Maxine Frost Elementary School, located in the eastern portion of the Highgrove community. On July 1, 2007, RUSD entered into joint agreements with the County of Riverside, various other county agencies, and SMR Ventures, LLC, the original owner/developer for the Spring Mountain Ranch project. Board approval is necessary to substitute the new owner, SF SMR LLC, as a party to the joint community facilities agreements.

Staff is recommending that the Board of Education approve the agreements to substitute the new owner/developer.

Recommendation: It is recommended that the subcommittee approve this item to be presented for the Board of Education approval at a future Board of Education meeting.

b. Ordinance No. 2011/12-01 – An Ordinance Dissolving Community Facilities District No. 30 of Riverside Unified School District, County of Riverside, State of California

On June 16, 2008, the Board of Education adopted a resolution establishing CFD No. 30, which was to subdivide 7 parcels into 48 parcels that would be built and sold as single family homes. The developer lost the parcels in foreclosure and the seven original remaining parcels have been sold to individual buyers. Bonds of the Community Facilities District will not be issued to finance the construction and acquisition of school facilities and should therefore be dissolved.

Staff is recommending that the Board of Education adopt Ordinance No. 2011/12-01.

Recommendation: It is recommended that the subcommittee approve this item to be presented for the Board of Education approval at a future Board of Education meeting.

Public Relations

8. Unscheduled Communications

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

Adjournment

ADDENDUM
Riverside Unified School District
Operations/Board Subcommittee Meeting
October 5, 2011

Pursuant to Government Code Section 54954.2, the Board of Education may take action on items of business not appearing on the posted agenda under the following condition: Upon a determination by a two-thirds vote of the members of the legislative body present at the meeting, or, if less than two-thirds of the members are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action came about subsequent to the agenda being posted.

Prior to discussing any item pursuant to this subdivision, the Board of Education Operations Subcommittee shall publicly identify the item.

Action Items

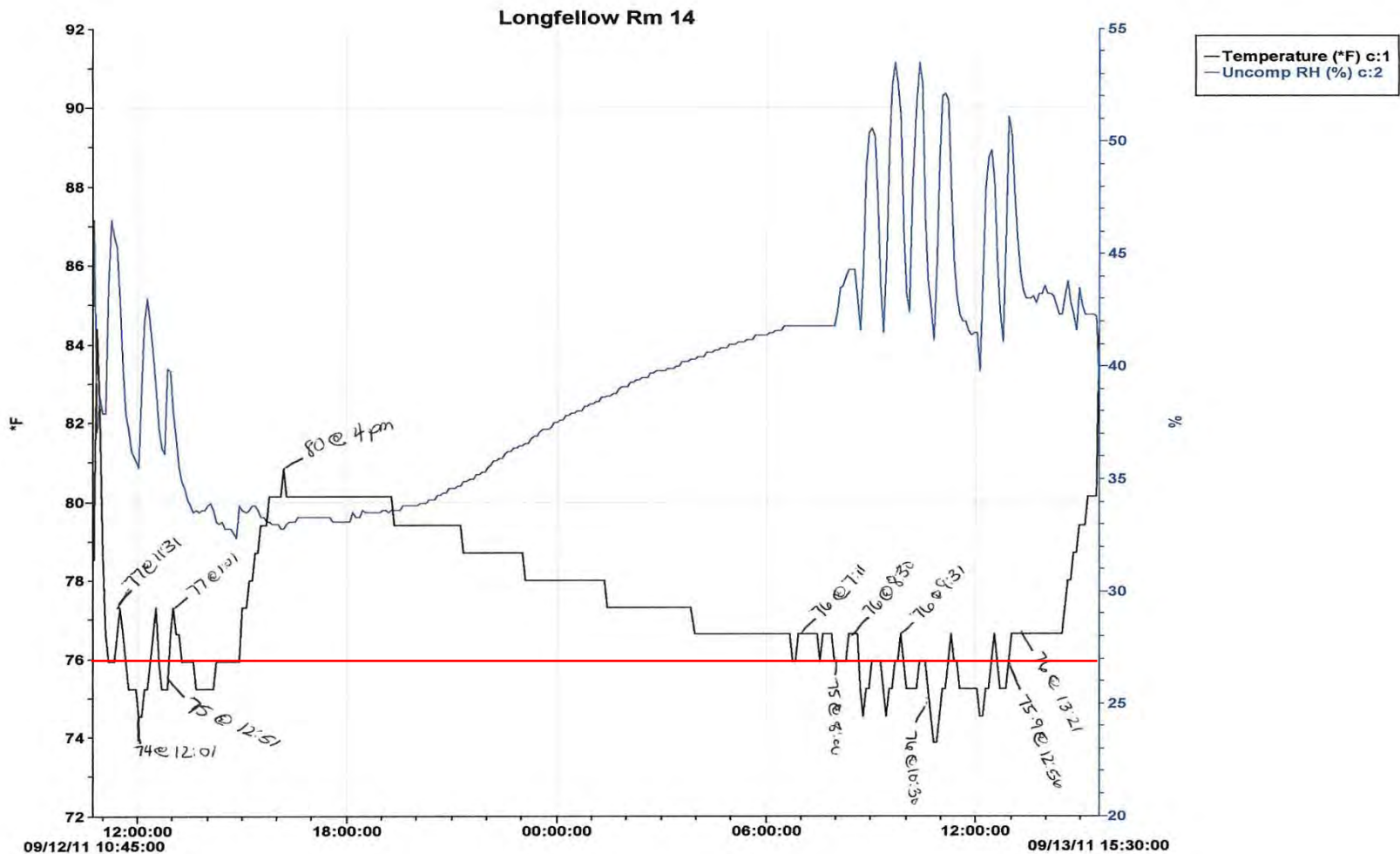
Resolution No. 2011/12-27 – Resolution Implementing Prequalification of Contractors for Rubberized Track and Artificial Turf Field Installation Bid Packages for Arlington Athletic Facilities Master Plan, Poly Athletic Facilities Master Plan, and J.W. North Athletic Facilities Master Plan, and Pool Construction Bid Packages for Ramona Athletics Facilities Master Plan Completion, Poly Athletics Master Plan, and J. W. North Athletic Facilities Master Plan Projects

Recommendation: It is recommended that the subcommittee approve this item to be presented to the Board of Education for consideration of approval at a future Board of Education meeting.

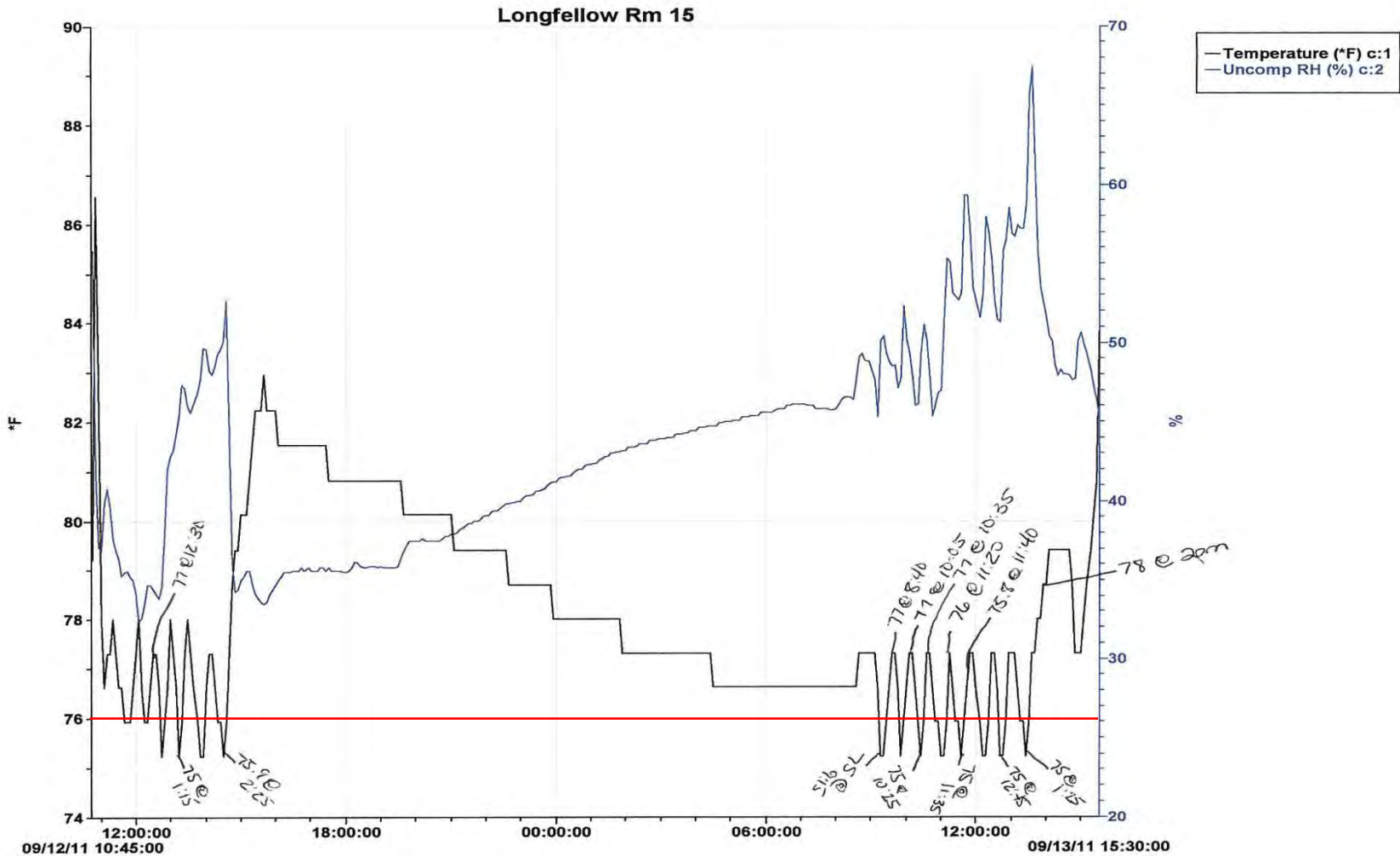
Busy Time Of Year

- 8/1/11 – 10/1/11 643 HVAC Work Orders Received
 - These 2 Months Account for 30%-35% of our annual HVAC work order volume
 - As of 10/3/11 we have 115 open HVAC work orders and 15 open kitchen work orders
 - Indoor humidity control has been a particular issue for us this year
 - Currently we are running a 18%-20% false call rate
 - Experiencing more resistance to energy program
 - Energy Managers screen work orders and conduct follow up

Taking A Closer Look



Taking A Closer Look



Open Doors



Unauthorized Manipulation

External Manipulation



Hazardous Condition



Unauthorized Manipulation and Waste

Newer System



Hot or Cold?

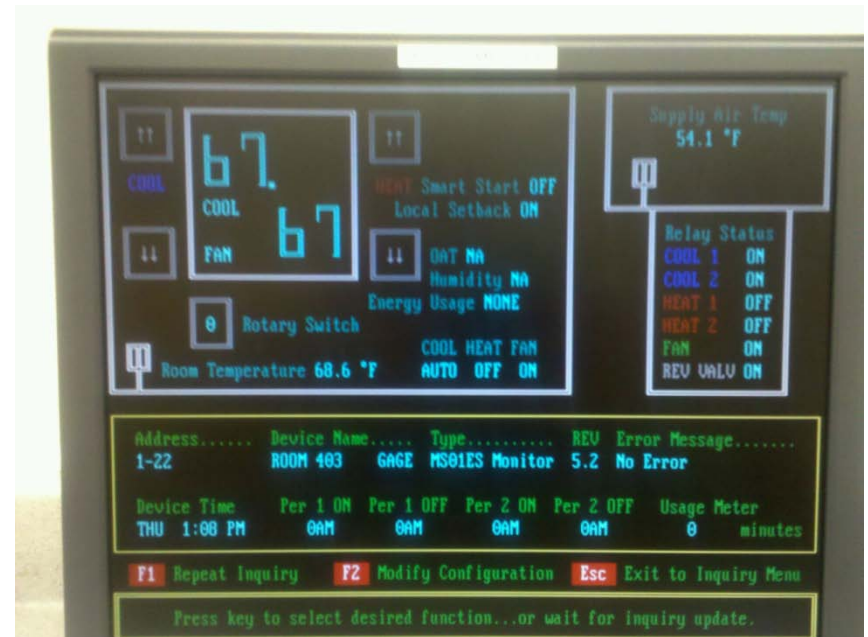


Unauthorized Manipulation and Waste

Gym Lights Left On



Adjusted Set-Points



Next steps

- Continue to screen work orders
- Adjust ACS set-points to 74 degrees for cooling as default
- Program Siemens to respond to humidity
- Continue preventive maintenance program
- Schedule over-time as appropriate to reduce back-log
- Refer behavioral issues to site administrators
- Replace aging control systems as resources permit

California

PROPERTY TAX INFORMATION

*The Marks-Roos Act
was created in 1985 to
allow local agencies
greater flexibility in
financing public
infrastructure at
reduced borrowing
costs.*

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What is Marks-Roos?

Background:

In 1978 Californians enacted Proposition 13, which limited the ability of local public agencies to increase property taxes based on a property's assessed value. This change in law, combined with sharp cuts in federal aid to state and local governments, severely limited local government's ability to fund public infrastructure. In 1985, the Marks-Roos Bond Pooling Act (Government Code §6584-6599.1) was created to provide a flexible alternative method of financing needed improvements, along with the benefit of reduced borrowing costs through the use of bond pools.

Authorizing Legislation

One of the main concepts behind the Marks-Roos Bond Pooling Act of 1985 is that if agencies work together to get financing, the result will be reduced borrowing costs. Agencies can work together by signing a Joint Powers Agreement, which creates a Joint Powers Authority ("JPA"). Broadly speaking, the Marks-Roos Act authorizes JPAs to issue Marks-Roos bonds and loan the proceeds to local agencies to finance public capital improvements, working capital or insurance programs.

Alternatively, JPAs can purchase the bonds of local agencies with the proceeds of Marks-Roos bonds.

Marks-Roos bond pools have been under recent scrutiny because once established, they are difficult to understand and track. Also, there have been questions of whether the reduced borrowing costs produced by the bond pools actually benefit the taxpayer.

How Can a Marks-Roos Bond Affect Property Taxes?

Marks-Roos bonds can affect property taxes when they are used to purchase other bonds issued by local agencies. Commonly, a Marks-Roos bond pool will purchase the Mello-Roos or Assessment District bonds issued by one of the members of the JPA. The underlying Mello-Roos or Assessment District bonds are repaid from charges that appear on property tax bills.

However, for the property owner, everything related to the property tax charge will be determined by the underlying Mello-Roos or Assessment District bonds, and not the Marks-Roos bonds.

How is a Marks-Roos Bond Sale Approved?

Marks-Roos bonds do not require voter approval. Instead they are approved by resolution of the JPAs. However, there is a requirement for the JPA to make the finding that the financing would result in significant public benefit prior to bond issuance.

How is the Annual Charge Determined?

If your property tax bill shows a charge that involves a Marks-Roos bond issue, the Marks-Roos bonds were used to purchase local Mello-Roos bonds or Assessment Districts bonds. These bonds are the ones responsible for generating an annual special tax or special assessment that appears on your tax bill. In that case, refer to information on that local bond issue. (See the "What is Mello-Roos" and "What is an Assessment District" fact sheets at www.californiataxdata.com)

How Long Will the Charge Continue?

For information on the duration of the charge, refer to information on your local Mello-Roos or Assessment District bond issue. (See the "What is Mello-Roos" and "What is an Assessment District" fact sheets at www.californiataxdata.com)

**Riverside Unified School District
Marks-Roos Pooled Refunding Summary
September 2011**

	CFD No. 2	CFD No. 3	CFD No. 4	CFD No. 8	CFD No. 6 (IA No. 2)
Dated Date	12/6/2011	12/6/2011	12/6/2011	12/6/2011	12/6/2011
Par Amount	\$4,000,000	\$305,000	\$410,000	\$690,000	\$2,055,000
Savings (\$)*	\$146,360	\$18,520	\$43,456	\$59,557	\$191,499
Savings (%)*	3.28%	5.61%	9.88%	8.69%	9.46%
Average Annual Cashflow Savings*	\$108,576 (2012-2018)	\$9,831 (2012-2018)	\$12,600 (2012-2020)	\$6,574 (2012-2029)	\$18,820 (2012-2030)
# of Units	2964	213	254	51	274
Savings per Unit per year	\$36.63	\$46.15	\$49.61	\$128.90	\$68.69
NPV Savings per Unit	\$49.38	\$86.95	\$171.09	\$1,167.77	\$698.90
Call Date	03/01/2012 @ 103%	03/01/2012 @ 103%	03/01/2012 @ 103%	03/01/2012 @ 100%	03/01/2012 @ 100%

**Riverside Unified School District
Marks-Roos Pooled Refunding Summary
September 2011**

	CFD No. 6 (IA No. 1)	CFD No. 9 (IA No. 1,3,5)	CFD No. 20	CFD No. 15 (IA No. 3)	Aggregate
Dated Date	12/6/2011	12/6/2011	12/6/2011	12/6/2011	12/6/2011
Par Amount	\$1,740,000	\$3,710,000	\$1,625,000	\$5,440,000	\$15,975,000
Savings (\$)*	\$111,584	\$211,090	\$80,102	\$392,322	\$1,254,490
Savings (%)*	6.49%	5.80%	5.29%	7.73%	6.31%
Average Annual Cashflow Savings*	\$12,314 (2012 – 2029)	\$21,136 (2012 – 2031)	\$5,391 (2012 – 2040)	\$26,589 (2012 – 2039)	\$75,977 (2012-2040)
# of Units	260	637	108	403	
Savings per Unit per year	\$47.36	\$33.18	\$49.92	\$65.98	
NPV Savings per Unit	\$429.17	\$331.38	\$741.69	\$973.50	
Call Date	03/01/2012 @ 100%	03/01/2012 @ 100%	03/01/2012 @ 103%	03/01/2012 @ 103%	

UNOFFICIAL

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**Riverside Unified School District
Operations Division**

Board Operations Subcommittee Meeting
District Office Conference Room 3 A/B
May 9, 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. Dr. Rick Miller, Mr. Mike Fine, Mr. Ken Mueller, Mr. Rick Garcia, Mr. Juan Jimenez, and Ms. Lizette Delgado (Recorder)

Discussion Items

1. Entry Structure for Ramona Interior Landscape Project

Staff presented the subcommittee with a proposed design for an entry shade structure for the receiving area at the main entrance where the Campus Supervisor greets visitors and issues badges at Ramona High School. The estimated cost of the structure is \$20,000. The subcommittee determined that the design was not satisfactory and asked staff to present the subcommittee with alternative designs at a future meeting.

2. Prop. 84 Project

Dr. Lewis informed the subcommittee that Riverside City Parks and Recreation Department does not have the time or the resources to move forward with the grant application for the park at Sierra Middle School.

3. Team Cleaning Status Report

Ken Mueller presented the subcommittee with a preliminary Elementary and Middle School Centralized Cleaning status report. Also present were Rick Garcia and Juan Jimenez, Custodial Operations Supervisors. Mr. Mueller presented information concerning team cleaning vs. zone cleaning; program development; day custodian's duties and responsibilities; information concerning the 12 cleaning teams formed by 66 members, including 3 carpet crews; team cleaning concept and functions; and the February 2011 customer service and cleaning crew surveys. He also spoke about the next steps of the program including summer deep cleaning, working with the Custodial Committee on the second survey in the Fall; consideration of adjustments to the schedules, and further recycling efforts.

Dr. Miller expressed that the centralized cleaning concept is focused on productivity. Mr. Mueller said that the Plant Supervisors at the high schools have received team cleaning training because the expectation is that they implement team cleaning to the extent possible.

Mr. Mueller and Mr. Fine stated that the centralized team cleaning program is evaluated quarterly and it will be negotiated again with CSEA in the fall. He also said that another set of surveys are scheduled for the fall. Dr. Miller added that the program represents an annual savings of \$1.2 million.

Dr. Beaty thanked Mr. Mueller for the presentation and requested that a copy of the report be sent to all Board members in the weekly Mailout.

Action Items

4. Approval of Minutes

Mr. Hunt moved and Dr. Beaty seconded to approve the minutes of the March 16, 2011, meeting.

5. Disaster Preparedness Report

Dr. Lewis reviewed the disaster plans and procedures for school sites and non-school site locations, including levels of organizational planning, district level preparedness, and comprehensive school safety plans. Dr. Lewis said that the comprehensive school safety plan is reviewed annually by the school site councils and it is available for public inspection at the school office.

Dr. Lewis also mentioned that the AB300 seismic survey was completed by the District and said that all buildings meet the Field Act requirements. He stated that older buildings were built to less stringent building code requirements and that some are more susceptible to damage from large scale earthquakes due to their particular type of construction. Dr. Lewis said it is advisable to consider seismic retrofit work for those buildings considered most vulnerable. He added that approximately \$40,000,000 of seismic retrofit work has been identified and could be funded if an extension to Measure B occurred.

Concerning earthquake preparedness, Dr. Lewis stated that every year the District holds the Great Shake-Out State Drill in October and that the drop, cover, and hold procedure is practiced. After the drop, cover, and hold, and after the (simulated) shaking stops, buildings are evacuated.

Members thanked Dr. Lewis for the presentation and asked that a copy of the presentation be sent to all Board members in the weekly Mailout.

6. Approval of Portable Re-locations

Staff recommended that two portables from Earhart Middle School be relocated to Arlington High School for the Opportunity Program and to King High School for locker room space. Staff added that CFD funds are proposed to be utilized for this work.

Mr. Hunt moved and Dr. Beaty seconded to approve the relocation of the two portables to Arlington High School and King High School as presented by staff.

Public Relations

8. Unscheduled Communications

There were no requests to speak to the subcommittee.

Members Comments

There were no comments from subcommittee members.

Adjournment

The meeting was adjourned at 3:18 p.m.

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**Riverside Unified School District
Operations Division**

Board Operations Subcommittee Meeting
District Office Conference Room 3 A/B
August 11, 2011 – 3:00 p.m.

MINUTES

CALL TO ORDER: 3:07 p.m.

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

Also present were. Dr. Rick Miller, Mrs. Janet Dixon, Mr. Ken Mueller, Mr. Tony Masi, Mr. Gary Rungo, Ms. Angela Washington, Ms. Kathy Barth, Mr. Dell Roberts, Mr. Jalani Bakari, and Ms. Lizette Delgado (Recorder)

Discussion Items

1. Disposition of Hawthorne I Property

Staff presented information concerning the issues with respect to the potential sale of the property for discussion by the subcommittee. Mrs. Dixon said that the 6.74 acre property was valued in May 2011 at \$800,000. It was noted that the buildings were considered as not usable/applicable for the zoning (commercial) of the property. She added that potential district uses for the site are limited and that due to the safety considerations outlined when closing the site, the site cannot be occupied by students. Mrs. Dixon also stated that the sale of the site would have to go through the process outlined in the Education Code, beginning with the appointment of a District Advisory Committee (7/11 Committee), and that any proceeds from the sale of the site would be restricted to Capital Facilities uses and could not be used for General Fund purposes.

Committee members agreed with the staff recommendation to hold on to the property and to sell it when the real estate market improves.

2. Measure B Citizens' Oversight Committee 2010 Annual Report – 8/15/2011 Board Meeting Item

Dr. Lewis stated that the Measure B Citizens' Oversight Committee (COC) 2010 Annual Report has been completed and approved by the COC members. He briefly reviewed the report with the subcommittee and added that the report will be presented to the Board of Education by Ms. Gladys Walker, Measure B COC Chairperson, at the regular Board meeting scheduled for next Monday, August 15, 2011.

Action Items

3. Approval of Minutes

Approval of the minutes of the May 9, 2011 meeting was tabled to a future meeting.

4. High School Athletic Facilities Projects – Standards for Common Design Elements

Dr. Lewis stated that staff is requesting the subcommittee members' input and guidance regarding a philosophy on what choices should be offered to school administration with regard to the design elements for signage, colors, and logos for the pool and track/field areas. Staff was asking whether there should be standards that would ensure consistency among school projects.

After discussing and reviewing the options presented, Mr. Hunt moved and Dr. Beaty seconded to request that each school develop a customized set of signage/colors/logos for fields and pools for the subcommittee's discussion and approval at a future meeting.

5. Aquatic Facility at Poly High School

The subcommittee discussed whether the facility is to be considered as a district aquatic center similar to our district stadiums or whether it is a school pool. This decision will also have an impact on the signage for the facility.

Members discussed and reviewed the information presented and it was moved by Mr. Hunt and seconded by Dr. Beaty to recommend to the Board of Education to designate as district facilities the RUSD Aquatic Center at Poly High School and the RUSD Track Complex at J.W. North High School.

6. Revised Facilities Use Fee Schedule

A revised fee schedule based on current costs and new types of facilities that may be utilized by the public was presented to the subcommittee. Staff asked the subcommittee members to review the changes and to make any adjustments if necessary.

The subcommittee discussed the new fee schedule and it was moved by Mr. Hunt and seconded by Dr. Beaty to approve the revised fee schedule as presented.

The new fee scheduled will be presented for Board of Education approval at the September 6, 2011, meeting.

7. Ramona Interior Landscape Project – Approval of Entry Structure

Subcommittee members received information regarding alternative designs from the architect for their review. Members discussed the information and asked staff to bring more information regarding the entry element at the entry to the school and the shade structure for the Campus Supervisor.

8. Potential CFD Growth Projects at Liberty Elementary School and Frank Augustus Miller Middle School (FAMMS)

Mrs. Dixon informed the subcommittee that the district will likely be able to secure some state funds from the Overcrowded Relief Grant program for the Liberty Elementary School

project which consists of replacing old portables with a permanent classroom wing. She stated that the school's projected enrollment for the 2011-2012 school year is 877 Pre-K to 6th grade students, making it the district's 4th largest elementary school on one of the smallest campuses (6.3 ac.).

Mrs. Dixon shared that the FAMMS project is the "future" classroom wing with a 270 student capacity. She informed the subcommittee that the school's projected enrollment for 2011-2012 is 958 students, that the current capacity is 1028 students, and that continued growth is anticipated due to new housing and school programs. She added that state funds are unlikely to be immediately available as a match for CFD funds, but that the district will submit an application in the event that funding becomes available in the future.

Mr. Hunt moved and Dr. Beaty seconded to approve staff's recommendation that these two projects be financed by CFD funds and to present this item for Board approval at the September 6, 2011 meeting.

9. Resolution No. 2011/12-03 – Resolution of the Board of Education of Riverside Unified School District Amending the Facilities Improvement Plan with Respect to North High School

The subcommittee was asked to approve Resolution No. 2011/12-03 – Resolution of the Board of Education of Riverside Unified School District Amending Facilities Improvement Plan with Respect to North High School. The subcommittee members were informed that this amendment is recommended by the Measure B Citizens' Oversight Committee (COC) in order that Measure B funds may be used to fund elements of the athletic facilities master plan completion project which are not currently defined in the Facilities Improvement Plan.

Dr. Lewis stated that the Board added about \$3 million to the project in February including the \$2.4 million for the Blue Ribbon Task Force. The funding source for this additional funding was Measure B. The items ultimately recommended by the Blue Ribbon Task Force were not adequately described in the Facilities Improvement Plan as determined by the COC. For that reason, the COC has recommended that the Facilities Improvement Plan be amended by the Board of Education to allow the use of Measure B funds for those project elements.

After a brief discussion, Dr. Beaty stated that he agrees that the item needs to move forward and that the resolution needs to be presented to the Board of Education for consideration, but that he did not support the project before nor will he support it now. With that being said, he seconded Mr. Hunt's motion to present the item to the Board of Education at the September 6, 2011, meeting.

Public Relations

11. Unscheduled Communications

Mr. Dell Roberts, Mr. Jalani Bakari, and Mr. Toni Masi, expressed their comments and concerns regarding the High School Athletic Facilities Projects – Standards for Common Design Elements and the Aquatic Facility at Poly High School items.

Members Comments:

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August 11, 2011

In response to questions from Mr. Hunt and Dr. Beaty, Dr. Lewis and Mrs. Dixon stated that they have met with the Victoria Avenue Forever representative who requested that two additional palm trees be planted at the corner of Victoria and Central at Poly High School.

Adjournment

The meeting was adjourned at 4:38 p.m.

u\ docs\board\opssubcomt\2011\8-11-11 Minutes

Riverside Unified School District

3380 14th Street • Riverside, CA • 92501

Board Meeting Agenda October 17, 2011

Topic: Selection of Architect for Liberty Elementary School Classroom Wing Addition

Presented by: Janet Dixon, Director, Planning and Development

Responsible
Cabinet Member: Kirk R. Lewis, Ed.D., Assistant Superintendent Operations

Type of Item: Action

Short Description: Selection of Architect for Liberty Elementary School Classroom Wing Addition.

DESCRIPTION OF AGENDA ITEM:

On September 5, 2011, the Board approved application for funding of a new two-story elementary classroom wing at Liberty Elementary School to the State's Overcrowded Relief Grant (ORG) program and utilizing CFD funds for the district match. The Board requested more information about the remaining ORG funds, and the effects on the design schedule were the district to issue a new RFP for the wing.

Staff has provided information attached relevant to the schedule and selection of architects.

FISCAL IMPACT: None

RECOMMENDATION: It is recommended that the Board direct staff regarding the selection of an architect for the Liberty Elementary Wing.

ADDITIONAL MATERIAL: Overcrowded Relief Grant State Allocation Board Item, Comparison Timeline for Design and Funding Applications, Summary of Architect Proposals for Liberty Elementary ORG Addition, Liberty Elementary School Construction History, Summary of 2010 RFP Submittals for Architectural Services, and 2008 RFP Process for Architectural and Construction Management Service

Attached: Yes

REPORT OF THE EXECUTIVE OFFICER
State Allocation Board Meeting, September 28, 2011

OVERCROWDING RELIEF GRANT PROGRAM

PURPOSE OF REPORT

To seek Board direction on the allocation of remaining Overcrowding Relief Grant (ORG) program bond authority.

DESCRIPTION

Staff is seeking Board direction on how to proceed with approximately \$287.4 million in remaining bond authority available for the ORG program. The Board has the option to continue allocating ORG funds by declaring additional funding cycles. This item includes a summary of all funding approvals to date and a preview of the funding applications received for the eighth cycle as of the filing deadline on July 29, 2011.

AUTHORITY

Education Code (EC) Section 101012 states, "(a) The proceeds from the sale of bonds, issued and sold for the purposes of this chapter, shall be allocated in accordance with the following schedule:

....

(7) The amount of one billion dollars (\$1,000,000,000) shall be available for providing new construction funding to severely overcrowded schoolsites pursuant to Article 14 (commencing with Section 17079) of Chapter 12.5 of Part 10.

....

(d) (1) The Legislature may amend this section to adjust the funding amounts specified in paragraphs (1) to (8), inclusive, of subdivision (a), only by either of the following methods:

(A) By a statute, passed in each house of the Legislature by roll call vote entered in the respective journals, by not less than two-thirds of the membership in each house concurring, if the statute is consistent with, and furthers the purposes of, this chapter.

(B) By a statute that becomes effective only when approved by the voters.

(2) Amendments pursuant to this subdivision may adjust the amounts to be expended pursuant to paragraphs (1) to (8), inclusive, of subdivision (a), but may not increase or decrease the total amount to be expended pursuant to that subdivision.

(e) Funds available pursuant to this section may be used for acquisition of school facilities authorized pursuant to Section 17280.5."

SFP Regulation Section 1859.184 states, "(a) The Board shall accept approved applications for Overcrowding Relief Grants as follows:

(1) For the funding made available for this purpose for the first funding cycle, the School District shall submit an approved application by January 31, 2008.

(2) The Board shall accept approved applications on a semi-annual basis thereafter.

The Board shall apportion Overcrowding Relief Grants based upon the highest density of the eligible schools that have submitted an approved application. Any School District that does not receive an Overcrowding Relief Grant due to low school density and insufficient funds may request that its application remain with the OPSC for consideration in the following semi-annual funding cycle.

(b) The Board shall apportion the Overcrowding Relief Grants as follows:

(Continued on Page Two)

AUTHORITY (cont.)

- (1) For the first funding cycle, up to a maximum of \$500 million for all approved applications that are received by January 31, 2008.
- (2) For the second funding cycle, up to a maximum of \$300 million for all approved applications that are received by July 31, 2008, plus any remaining funds not apportioned during the previous funding cycle.
- (3) Approved applications that are received by January 30, 2009 shall be apportioned any remaining funds not allocated at the previous funding cycles, plus an additional \$200 million.
- (4) Approved applications that are received by July 31, 2009 shall be apportioned any remaining funds not allocated at the previous funding cycles.
- (5) Approved applications that are received by January 29, 2010 shall be apportioned any remaining funds not allocated at the previous funding cycles.
- (6) Approved applications that are received by July 30, 2010 shall be apportioned any remaining funds not allocated at the previous funding cycles.
- (7) The Board may accept applications every six months that are received by the last business day of January and July until the Overcrowding Relief Grant funds are exhausted.

The approved applications for Overcrowding Relief Grants filed after July 31, 2008 must provide a narrative that demonstrates that the project will relieve overcrowding at the eligible school, by increasing useable outdoor space for uses such as play areas, green space, or outdoor lunch areas.

A School District may submit an approved application to request an Overcrowding Relief Grant from the funding provided under Proposition 1D for a project that has been occupied, if the construction contract for the project was signed after Board approval of these regulations. The School District must have obtained all project approvals required for a new construction funding application prior to the construction contract date.”

BACKGROUND

The ORG Program enables districts to reduce the number of portable classrooms on eligible overcrowded school sites by replacing them with permanent classrooms. An overcrowded school site is defined as having a school site pupil population density that is equal to or greater than 175 percent pupil density recommended by the California Department of Education (CDE). This program does not require new construction eligibility and is based upon eligibility determined by CDE. Portables replaced using ORG Program funds must be removed from the eligible school site and from K-12 grade classroom use within six months of the date of occupancy of the new ORG funded permanent classrooms.

On February 28, 2007, the Board approved SFP Regulation Section 1859.184. This section established three initial ORG funding cycles with the possibility for a fourth cycle if funds remained. In June of 2008, the Board approved regulations creating a fourth and fifth funding cycle. In January of 2010, the Board approved amended regulations, which established the sixth funding cycle and provided the Board with the option to establish subsequent filing rounds as needed. These regulations became effective on June 23, 2010.

(Continued on Page Three)

BACKGROUND (cont.)

As a result of concerns raised at the August 4, 2010 Board meeting, the Board asked Staff to discuss the ORG Program at a future Implementation Committee meeting in order to obtain input regarding the Program. Following Implementation Committee discussions in October and November of 2010, the Board approved the seventh and eighth ORG funding rounds at the December 2010 meeting. Staff was directed to bring back an item detailing the demand for additional rounds in order to help determine the future need for the ORG program following the eighth funding cycle. The eighth funding cycle closed on July 29, 2011.

STAFF ANALYSIS/STATEMENTS

Since the ORG Program began, seven funding cycles have been processed and approved by the Board as follows:

FUNDING CYCLE	FILING DEADLINE	ELIGIBLE APPLICATIONS APPROVED	PORTABLES REPLACED	APPROVED TOTAL
1	01-30-2008	5	88	\$ 39,953,524
2*	07-31-2008	12	155	\$ 94,592,307
3	01-30-2009	21	368	\$ 215,665,924
4	07-31-2009	15	183	\$ 74,445,502
5	01-29-2010	20	266	\$ 117,954,151
6	07-30-2010	6	39	\$ 10,203,431
7**	01-31-2011	7	80	\$ 32,195,709
Totals		86	1179	\$ 585,010,548

* Includes one appeal item approved at the August 26, 2009 Board meeting. Based on the application received date the application would have been processed as part of the second funding cycle.

**Includes one appeal item approved at the August 24, 2011 Board meeting. Based on the application received date the application would have been processed as part of the seventh funding cycle. One additional project is currently being processed as an appeal that will be presented at a future Board meeting.

Since the program was implemented in August 2007, 86 projects have received Board approval resulting in 1,179 portable classrooms being replaced with permanent classrooms.

The filing deadline for the eighth ORG funding cycle was July 29, 2011. Staff is currently processing the applications for presentation at a future Board meeting. Below are the preliminary numbers:

APPLICATIONS RECEIVED	PORTABLES TO BE REPLACED	PRELIMINARY TOTAL REQUESTED
20	235*	\$ 118,220,744*

*These numbers are preliminary and subject to change during the application review process.

Approximately \$287.4 million in bond authority will remain in the program once the eighth funding cycle is approved.

(Continued on Page Three)

STAFF ANALYSIS/STATEMENTS (cont.)

Staff is presenting the Board with the options below for the future allocation of ORG bond authority.

OPTIONS

Option 1: Continue ORG Funding by Declaring Additional Filing Periods

SFP Regulation Section 1859.184 prescribes when ORG applications will be accepted and apportioned.

If the Board wishes to continue the program, a maximum of two funding cycles can be held each year until bond authority is depleted. SFP Regulation Section 1859.184 states that funding cycles could be held every six months. Filing periods would run from August 1st through January 31st and from February 1st through July 31st. The filing deadline for the 9th cycle could be January 31, 2012, should the Board decide to declare additional ORG funding cycles.

If the Board wishes to continue funding the ORG through additional filing rounds, Staff is seeking direction on the implementation of future cycles. Below are some of the possible options for holding future filing rounds:

- The Board can elect to approve each future funding cycle prior to the opening of the next funding cycle.
- The Board can approve multiple future funding cycles, not to exceed two per calendar year.
- The Board can direct staff to process funding cycles for Board approval on a continuous basis until all available funding is disbursed.

Option 2: Take No Action

The Board could elect to take no action at this time. According to EC Section 101012, \$1 billion in bond authority is allocated for the ORG program, and adjusting this amount would require legislative action.

RECOMMENDATION

Seek Board direction.

**Riverside Unified School District
Operations Division
Board Operations Subcommittee Meeting**

Comparison Timeline for Design and Funding Application

Select Architect/CM based on 2008/2010 RFP	New RFQ for Liberty Addition
October 21: Begin Design	October 21: Run Ad
	November 10: RFQ due to District (Average of 10 CM Firms and 19 A/E firms submitted over last 2 RFP's)
	November 17: Firms short listed and notified of interviews
November 21-25: District closed for Thanksgiving Week	
	November 28 Interviews
	December: Board Ops Meeting
December 26-January 2: District closed for Winter Break	
	January 17, 2012 Board Meeting
January 20, 2012: DSA Submittal	January 20, 2012 Begin Design
January 31, 2012: OPSC Application Deadline (First Round)	
	April 20, 2012: DSA Submittal
July 20, 2012: DSA Approval	
July 31, 2012: OPSC application deadline (Last Round)	
	October 20, 2012: DSA Approval

Liberty Elementary ORG Addition
Summary of Architect Proposals
October 5, 2012

Firm	HMC	LPA	WLC
Fee	\$ 316,812	\$ 342,500	\$ 342,500 *
DSA Submittal	January-12	Early 2012	2/20/2012
DSA Approval	July-12	July-12	July-12

*WLC Fee was based on standard sliding scale. Fee was recalculated to equalize construction cost assumptions amongst firms.

**Riverside Unified School District
Operations Division
Board Operations Subcommittee Meeting**

**Liberty Elementary School Construction History
On Existing Buildings Only**

Project	Architect	Construction Manager	Year
Mod J	WLC	Neff Construction	2007
MPR	MGPA	Neff Construction	2005
Mod D	Flewelling and Moody	Neff Construction	1996
Main Building	James Hewlett	N/A	1969
4 classroom building	Bolton Moise, Jr	N/A	1954
Kindergarten Bldg	Bolton Moise, Jr	N/A	1952

2010 RFP Submittals for Architectural Services

The 2010 RFP for architectural services was primarily for the design of Athletic Facilities at Arlington High School, though the RFP specified that other projects could be awarded based on the RFP as well, as is standard process.

The fifteen firms below submitted proposals.

Firm	Interview?
Adolph Ziemba, AIA and Associates Inc Planning	
DC Architects	Yes
DVD (David Volz Design)	Yes
Harley Ellis Devereaux	
Hirsch and Associates, Inc (HAI)	
HMC Architects	Yes
LPA, Inc.	Yes
Miller Architecture Interiors Planning	
MVE Institutional	Yes
PCH Architects	Yes
pjhm Architects	Yes
Rachlin Architects	
tBP/Architecture	
TR Design Group	
WLC Architects	Yes

2008 RFP Process for Architectural and Construction Management Services

In 2008, Riverside Unified School District underwent a Request for Proposal (RFP) selection process for Architectural and Construction Management Services.

Projects identified in the RFP's were wing additions at three existing elementary schools, Central Middle School Multipurpose Room, District Stadium at Ramona High School, and a District Alternative High School. The RFP's also listed additional representative school renovation projects that might be awarded based on the RFP including American with Disabilities Act restroom renovations, parking lot expansions and reconfigurations, relocatable classroom moves, site upgrades and master plans. Since the RFP process can be quite lengthy, the District also included the ability to award future district capital projects based on the submission of these proposals.

The RFP's were issued February 14, 2008. Proposals were due to the district by March 21, 2008. Proposals were received from twenty-four architectural firms and from eleven construction management firms. A list of those firms is included in Attachment.

The proposals were paper screened in accordance to the criteria listed Page 1 of the RFP's. The paper screening was done by Kirk Lewis, Assistant Superintendent of Operations, Janet Dixon, Director of Planning and Development, Ken Mueller, Director of Maintenance and Operations, and Orin Williams, Director of Facilities Projects. Following the paper screening, the reviewers met to discuss their ratings, and determine which firms to interview. The decision was made to forward nine architectural firms and three construction management firms to the interview process.

Interviews were conducted on April 14, 2008 and April 16, 2008. In addition to the persons involved in the paper screening, the interview panel also included Mike Fine, Deputy Superintendent of Business and Governmental Relations, Debbie Ausman-Haskins, Principal of Beatty Elementary School, and Paul Anderson, Director of Facilities for the Riverside County Office of Education. The additional panel members were provided copies of the RFP responses for the firms being interviewed.

Based on the interview, the panelists selected LPA, Inc. and HMC Architects for architectural work and Neff Construction and Tilden-Coil Constructors as construction managers for the specific major projects listed in the RFP. PCH Architects was selected to work on various smaller projects not specifically listed, but in line with the representative categories listed. WLC and Michael Merino Architects, though not selected for work at that time, were notified that they were still under consideration for possible future jobs.

Architectural Firms Responding to 2008 RFP

Firm	Interview?
A4E (Architecture for Education Incorporated)	
ATI Architects	
CSDA	
DC Architects	
GKK Works	
Harley Ellis Devereaux	Yes
HMC	Yes
IBI/Blurock	
JCJ Architecture	
LPA	Yes
Mark J. Paone, AIA	Yes
Martinez Architects	
MGPA	
Michael Merino	Yes
Nadel Inc, Architectural & Eng. Svcs	
PCH Architects	Yes
PSWC	
Rachlin Architects	
Ralph Allen & Partners	
Ruhnau Ruhnau Clarke	Yes
Trittipio Architecture	
Westberg + White, Inc	Yes
WLC	Yes
Wildom WeinCohen	



Riverside Unified School District

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Board Meeting Agenda November 1, 2011

Topic: Community Facilities District No. 23 of Riverside Unified School District - Assumption of Joint Community Facilities Agreements (Spring Mountain Ranch)

Presented by: Janet Dixon, Director, Planning and Development

Responsible

Cabinet Member: Kirk Lewis, Ed.D, Assistant Superintendent, Operations

Type of Item: Action

Short Description: The purpose of these agreements is to substitute the new owner/developer, SFI SMR LLC, as a party to the joint community facilities agreements.

DESCRIPTION OF AGENDA ITEM:

CFD 23 is a proposed CFD for the Spring Mountain Ranch development, future home of the Maxine Frost Elementary School, located in the eastern portion of the Highgrove community.

On January 12, 2009, the Riverside Unified School District approved Resolution 2008/09-33 Resolution of the Board of Education of Riverside Unified School District Approving Joint Community Facilities Agreements with the County of Riverside and Riverside County Flood Control and Water Conservation District. The owner listed on the previous agreement was SMR Ventures, LLC, the original owner/developer of the Spring Mountain Ranch project. Due to a change in ownership, the Board of Education is being requested approve an Assumption of Joint Community Facilities Agreements for each of the three previous agreements which assigns the responsibilities of the previous owner to the new owner, SFI SMR LLC.

This item does not approve formation of the CFD. CFD formation will be a separate series of Board items at a later date.

FISCAL IMPACT: None

RECOMMENDATION: It is recommended that the Board of Education approve the agreements to substitute the new owner/developer.

ADDITIONAL MATERIAL: Resolution 2008/09-33, Spring Mountain Ranch Phasing Map, Assumption of Joint Community Facilities Agreement (Flood Control Facilities), Assumption of Joint Community Facilities Agreement (Sewer Collection Facilities), Assumption of Joint Community Facilities Agreement (Street Improvements)

Attached: Yes

RESOLUTION NO. 2008/09-33

**RESOLUTION OF THE BOARD OF EDUCATION OF
RIVERSIDE UNIFIED SCHOOL DISTRICT APPROVING
JOINT COMMUNITY FACILITIES AGREEMENTS WITH
THE COUNTY OF RIVERSIDE AND RIVERSIDE COUNTY
FLOOD CONTROL AND WATER CONSERVATION
DISTRICT (COMMUNITY FACILITIES DISTRICT NO. 23)**

WHEREAS, Riverside Unified School District (the "District") and SMR Ventures, LLC, a Delaware limited liability company, the owner and developer of certain property in the District, have entered into a School Facilities Mitigation Agreement, dated as of July 1, 2007 (the "Mitigation Agreement") regarding the formation of a community facilities district pursuant to Chapter 2.5 (commencing with Section 53311) of Part 1 of Division 2 of Title 5 of the California Government Code, commonly known as the "Mello-Roos Community Facilities Act of 1982," over and including such property for the purposes of designing, constructing, acquiring and financing through the sale of bonds the design, construction and acquisition of public facilities which are necessary to meet increased demands placed upon the District as a result of the development of said real property, and the design, construction and acquisition of public facilities which are necessary to meet increased demands placed upon the County of Riverside (the "County"), Riverside County Flood Control and Water Conservation District (the "Flood Control District"), the City of Riverside, and the City of Grand Terrace as a result of the development of said real property; and

WHEREAS, pursuant to Sections 53316.2 through 53316.6 of the California Government Code a community facilities district may finance facilities to be owned or operated by an entity other than the agency that created the district pursuant to a joint community facilities agreement if the legislative body of each entity adopts a resolution declaring that such a joint agreement would be beneficial to the residents of that entity; and

WHEREAS, pursuant to said Section 53316.2, the District may have primary responsibility for the formation of a community facilities district pursuant to such a joint community facilities agreement if it is reasonably expected to have responsibility for providing facilities to be financed by a larger share of the proceeds of bonds of the district created pursuant to the joint community facilities agreement than any other local agency; and

WHEREAS, there have been presented to the Board of Education forms of joint community facilities agreements to be entered into by and between the District with each of the County and the Flood Control District; and

WHEREAS, pursuant to the Mitigation Agreement and the proposed joint community facilities agreements, it is reasonably expected that the District will have responsibility for providing facilities to be financed by a larger share of the proceeds of the bonds of the proposed community facilities district than either of the County or the Flood Control District; and


PASSED AND ADOPTED by the Board of Education of Riverside Unified School District at its regular meeting held on the 12th day of January, 2009 by the following vote:

AYES: 5

NOES: 0

ABSENT: 0

ABSTAINED: 0


Clerk of the Board of Education

[illegible]

I, Tom Hunt, Clerk of the Board of Education of Riverside Unified School District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 2008/09-33 of said Board, and that the same has not been amended or repealed.

Dated: 1/12, 2009.

Clerk of the Board of Education
of Riverside Unified School District



Riverside Unified School District

3380 14th Street • Riverside, CA • 92501

Board Meeting Agenda November 1, 2011

Topic: Ordinance No. 2001/12 –01 Dissolving Community Facilities District No. 30 of Riverside Unified School District, County of Riverside, State Of California – First Reading

Presented by: Janet Dixon, Director, Planning and Development

Responsible

Cabinet Member: Kirk Lewis, Ed.D, Assistant Superintendent, Operations

Type of Item: Action

Short Description: The Board of Education will initiate proceedings for dissolving Community Facilities District No. 30.

DESCRIPTION OF AGENDA ITEM:

On June 16, 2008, the Board of Education adopted Resolution No. 2007/08 establishing Community Facilities District No. 30. CFD 30 consisted of Tract Map 32293, and was to subdivide 7 parcels into 48 parcels that would be built and sold as single family homes. The developer lost the parcels in foreclosure. Due to the current conditions in the residential real estate market the homes within this community are not planned to be built. The seven original parcels remain and have been sold to individual buyers. Bonds of the Community Facilities District will not be issued to finance the construction and acquisition of school facilities should therefore be dissolved.

This item is a first reading. The item will be brought back to the next Board Meeting for adoption.

FISCAL IMPACT: None

RECOMMENDATION: It is recommended that the Board of Education read the title of the Ordinance to start the proceedings for dissolving Community Facilities District No. 30.

ADDITIONAL MATERIAL: Ordinance No. 2011/12-01, Boundaries of Community Facilities District No. 30

Attached: Yes

RIVERSIDE UNIFIED SCHOOL DISTRICT

ORDINANCE NO. 2010/11-01 DISSOLVING COMMUNITY
FACILITIES DISTRICT NO. 30 OF RIVERSIDE UNIFIED
SCHOOL DISTRICT, COUNTY OF RIVERSIDE, STATE OF
CALIFORNIA

THE BOARD OF EDUCATION OF RIVERSIDE UNIFIED SCHOOL
DISTRICT DOES ORDAIN AS FOLLOWS:

Section 1. Findings. The Board of Education of Riverside Unified School District (the “Board of Education”) finds as follows:

(a) On June 16, 2008, the Board of Education adopted Resolution No. 2007/08-82 establishing Community Facilities District No. 30 of Riverside Unified School District, County of Riverside, State of California (the “Community Facilities District”);

(b) Bonds of the Community Facilities District will not be issued to finance the construction and acquisition of school facilities of Riverside Unified School District or any other public facilities, and that the Community Facilities District should therefore be dissolved;

(c) Pursuant to Section 53338.5 of the Government Code of the State of California, the legislative body of a community facilities district may, by ordinance, dissolve any existing community facilities district which it has created upon making all of the following determinations: (i) that the community facilities district is not obligated to pay any outstanding debt, and (ii) that the community facilities district has no authorization to levy any special tax; and

(d) The Community Facilities District is not obligated to pay any outstanding debt and the Community Facilities District has no authorization to levy any special tax.

Section 2. Dissolution. The Community Facilities District is dissolved. The Assistant Superintendent, Operations shall cause an addendum to the Notice of Special Tax Lien for the Community Facilities to be recorded in the office of the County Recorder pursuant to Section 3114.5 of the Streets and Highways Code of the State of California stating that the Community Facilities District and all associated liens have been dissolved.

PASSED AND ADOPTED by the Board of Education of Riverside Unified School District at a regular meeting held on the ____ day of _____, 2011 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAINED:

President of the Board of Education
of Riverside Unified School District

ATTEST:

Clerk of the Board of Education
of Riverside Unified School District

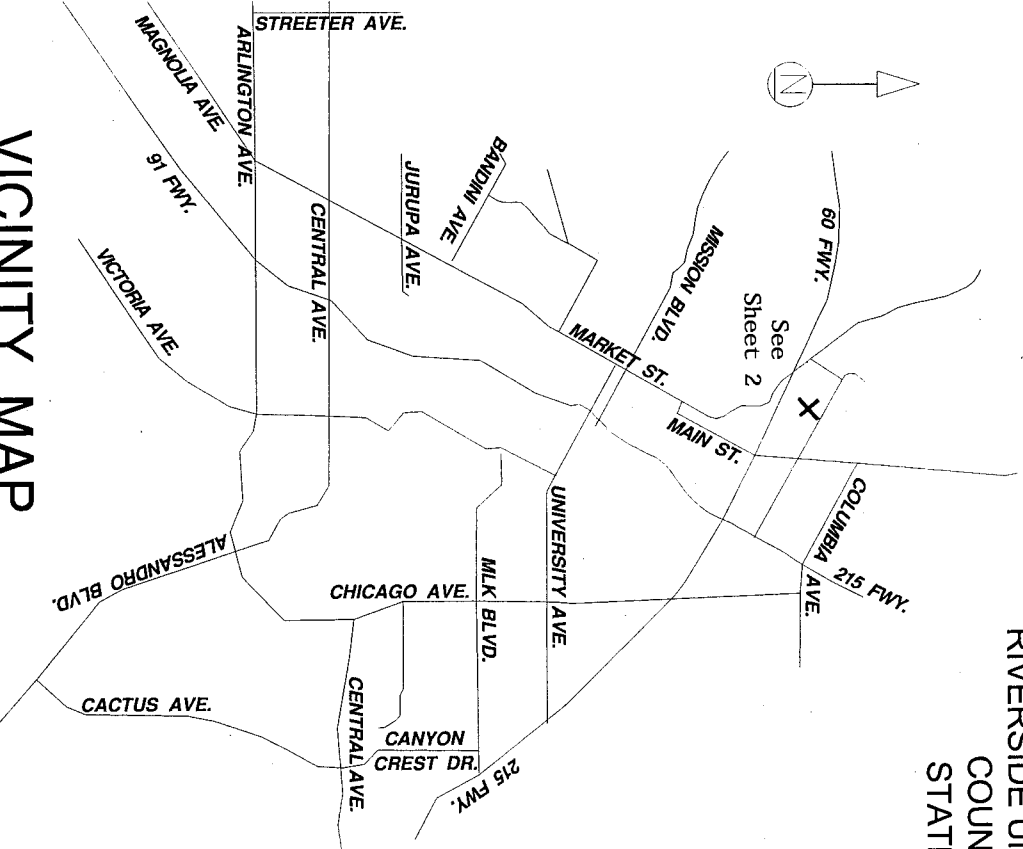
[illegible]

I, _____, Clerk of the Board of Education of Riverside Unified School District, do hereby certify that the foregoing ordinance was introduced at a regular meeting of the Board of Education on the ____ day of _____, 2011 and was adopted by the Board of Education at a regular meeting held on the _____ day of _____, 2011, that the foregoing is a full, true and correct copy of Ordinance No. 2011/12-__ of Riverside Unified School District, and that the same has not been amended or repealed.

Dated: _____, 2011

Clerk of the Board of Education
of Riverside Unified School District

**BOUNDARIES OF
COMMUNITY FACILITIES DISTRICT NO. 30 OF
RIVERSIDE UNIFIED SCHOOL DISTRICT
COUNTY OF RIVERSIDE
STATE OF CALIFORNIA**



**VICINITY MAP
(Not to Scale)**

X is the general location of the project

Prepared by David Tausig & Associates, Inc.

(1) Filed in the office of the Clerk of the Board of Education of Riverside Unified School District this ____ day of ____, 2008.

Clerk of the Board of Education
Riverside Unified School District

(2) I hereby certify that the within map showing the boundaries of Community Facilities District No. 30 of Riverside Unified School District, County of Riverside, State of California, was approved by the Board of Education of Riverside Unified School District at a regular meeting thereof, held on the ____ day of ____, 2008, by its Resolution No. _____.

Clerk of the Board of Education
Riverside Unified School District

(3) Filed this ____ day of ____, 2008, at the hour of ____ o'clock __m, in Book ____ of Maps of Assessment and Community Facilities Districts at pages ____ through ____ and as Instrument No. _____ in the office of the County Recorder of Riverside County, State of California.

Larry Ward

Assessor-County Clerk-Recorder of Riverside County

By _____ Deputy
Fee _____

**BOUNDARIES OF
COMMUNITY FACILITIES DISTRICT NO. 30 OF
RIVERSIDE UNIFIED SCHOOL DISTRICT
COUNTY OF RIVERSIDE
STATE OF CALIFORNIA**

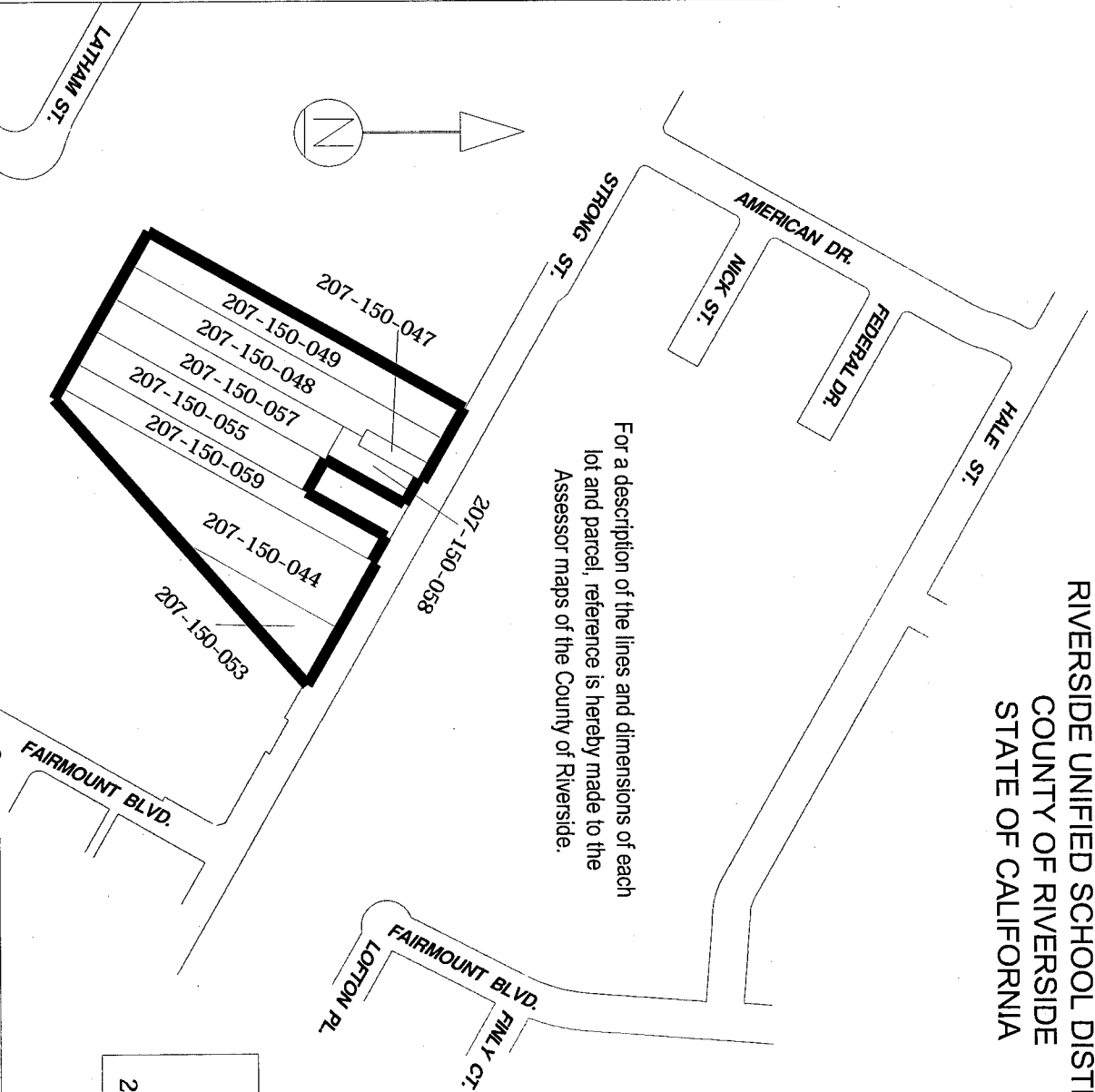
For a description of the lines and dimensions of each lot and parcel, reference is hereby made to the Assessor maps of the County of Riverside.

**Assessor Parcels Located within
Community Facilities District No. 30
of Riverside Unified School District:**

207-150-044
207-150-047
207-150-048
207-150-049
207-150-053
207-150-055
207-150-057
207-150-058
207-150-059

LEGEND

Boundaries of
Community Facilities District No. 30
of Riverside Unified School District
Assessor Parcel Number
207-150-0nn





Riverside Unified School District

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Board Meeting Agenda October 17, 2011

Topic: Resolution No. 2011/12-27 – Resolution Implementing Prequalification of Contractors for Rubberized Track and Artificial Turf Field Installation Bid Packages for Arlington Athletic Facilities Master Plan, Poly Athletic Facilities Master Plan and J.W. North Athletic Facilities Master Plan, and Pool Construction Bid Packages for Ramona Athletic Facilities Master Plan Completion, Poly Athletics Facilities Master Plan, and J.W. North Athletic Facilities Master Plan Projects

Presented by: Janet Dixon, Director, Planning and Development

**Responsible
Cabinet Member:** Kirk Lewis, Ed.D, Assistant Superintendent, Operations

Type of Item: Action

Short Description: The District will be soon seeking bids for the installation of rubberized track and artificial turf field at Arlington, Poly and North High Schools and for the construction of swimming pools at Ramona, Poly and North High Schools. The District would like to prequalify bidders to ensure that bidders are able to perform the work for which they are bidding.

DESCRIPTION OF AGENDA ITEM:

The Riverside Unified School District desires to establish a rating system for qualification of bidders. Contractors who receive the requisite number of points based on this rating system will be issued bidding documents and allowed to submit bids for the projects. Contractors, who do not receive the requisite number of points based on this rating system, will not be considered qualified to submit bids for the project. The bidder shall be afforded due process prior to final disqualification.

Public Contract Code Section 20111.5 authorizes the Governing Board of a school district to require that each prospective bidder for a construction contract complete and submit to the school district a standardized questionnaire and financial statement in a form specified by the school district.

In Accordance with Public Contract Code Section 20111.5(a), the Board establishes a prequalification program for any rubberized track and artificial turf field installation bid packages and pool construction bid packages.

FISCAL IMPACT: None

RECOMMENDATION: It is recommended that the Board of Education approves and establishes a Prequalification Program and adopts the Uniform System of Point Allocation.

ADDITIONAL MATERIAL: Resolution 2011/12-27

Attached: Yes

RIVERSIDE UNIFIED SCHOOL DISTRICT

RESOLUTION NO. 2011/12-27 – RESOLUTION IMPLEMENTING PREQUALIFICATION OF CONTRACTORS FOR RUBBERIZED TRACK AND ARTIFICIAL TURF FIELD INSTALLATION BID PACKAGES FOR ARLINGTON ATHLETIC FACILITIES MASTER PLAN, POLY ATHLETIC FACILITIES MASTER PLAN, AND J.W. NORTH ATHLETIC FACILITIES MASTER PLAN, AND POOL CONSTRUCTION BID PACKAGES FOR RAMONA ATHLETICS FACILITIES MASTER PLAN COMPLETION, POLY ATHLETICS MASTER PLAN, AND J.W. NORTH ATHLETIC FACILITIES MASTER PLAN PROJECTS

WHEREAS, Public Contract Code Section 20111.5 authorizes the Governing Board of a school district to require that each prospective bidder for a construction contract complete and submit to the school district a standardized questionnaire and financial statement in a form specified by the school district (“Questionnaire”); and

WHEREAS, the Questionnaire is required to include a complete statement of the prospective bidder’s financial ability and experience in performing public works.

WHEREAS, the Questionnaire and financial statement must be verified under oath by the bidder in the manner in which civil pleadings and civil actions are verified;

WHEREAS, the Questionnaire is not a public record and is not to be opened to public inspection;

WHEREAS, each Questionnaire submitted by a prospective bidder will be scored in accordance with an established point system;

WHEREAS, Public Contract Code Section 20111.5(b) requires any school district requiring prospective bidders to complete and submit a Questionnaire to adopt and apply a uniform system of rating bidders on the basis of the completed Questionnaire in order to determine the size of the contracts upon which each bidder will be deemed qualified to bid (“Uniform System”);

WHEREAS, a school district may not accept a proposal from any potential bidder who is required to submit a Questionnaire in accordance with Public Contract Code Section 20111.5(a), but has not done so at least five (5) days prior to the date fixed upon the public opening of sealed bids, or has not been prequalified by the school district in accordance with Public Contract Code Section 20111.5(b) at least one (1) day prior to the opening of sealed bids; and

WHEREAS, Notwithstanding the foregoing recital, pursuant to Public Contract Code Section 20111.5(e), a school district may establish a process for prequalifying prospective bidders on a quarterly basis and may authorize their prequalification to be considered valid for up to one (1) calendar year following the date of initial prequalification;

NOW THEREFORE, THE BOARD OF EDUCATION FOR THE RIVERSIDE UNIFIED SCHOOL DISTRICT DOES HEREBY RESOLVE:

Section 1. In accordance with Public Contract Code Section 20111.5(a), the Board establishes a prequalification program for any rubberized track and artificial turf field installation bid packages for Arlington Athletic Facilities Master Plan, Poly Athletic Facilities Master Plan and J.W. North Athletic Facilities Master Plan, and pool construction bid packages for the Ramona Athletics Facilities Master Plan Completion, Poly Athletics Master Plan, and J. W. North Athletic Facilities Master Plan Projects (“Prequalification Program”).

Section 2. The Prequalification Program shall utilize the Questionnaire for rubberized track and artificial turf field installation bid packages attached hereto as Exhibit “A” and incorporated herein.

Section 3. In accordance with Public Contract Code Section 20111.5(b), the District adopts the Uniform System of allocating points set forth in the document attached hereto as Exhibit “B” with respect to the District’s review of any submitted Questionnaires for rubberized track and artificial turf field installation bid packages. Any potential bidder who submits the Questionnaire attached hereto as Exhibit “A” that does not meet the above-referenced criteria set forth in this Section shall be considered not qualified and its bid rejected.

Section 4. The Prequalification Program shall utilize the Questionnaire for pool construction bid packages attached hereto as Exhibit “C” and incorporated herein.

Section 5. In accordance with Public Contract Code Section 20111.5(b), the District adopts the Uniform System of allocating points set forth in the document attached hereto as Exhibit “D” with respect to the District’s review of any submitted Questionnaires for pool construction bid packages. Any potential bidder who submits the Questionnaire attached hereto as Exhibit “C” that does not meet the above-referenced criteria set forth in this Section shall be considered not qualified and its bid rejected.

Section 6. The Questionnaires attached hereto shall be completed by any potential bidder in conformance with Public Contract Code Section 20111.5.

Section 7. In submitting bids for any rubberized track and artificial turf field installation bid packages for Arlington Athletic Facilities Master Plan, Poly Athletic Facilities Master Plan, and J.W. North Athletic Facilities Master Plan, and pool construction bid packages for the Ramona Athletics Facilities Master Plan Completion, Poly Athletics Master Plan, and J.W. North Athletic Facilities Master Plan Projects, the District will furnish each prospective bidder a standardized proposal form that when completed and executed, will constitute such potential bidder’s bid (“Proposal”).

Section 8. A Proposal shall not be accepted from any person or other entity who: (1) has not submitted the required Questionnaire(s) at least five (5) days prior to the date fixed for the public opening of the seal bids for such construction contract in accordance with Public Contract Code Section 20111.5(b); and (2) who has not been prequalified for at least one (1) year prior to

the public opening of seal bids for such contract, in accordance with Pubic Contract Code Section 20111.5(c).

Section 9. Notwithstanding the foregoing section, the District hereby establishes a process in which a prospective bidder may be prequalified on a quarterly basis. Once prequalified pursuant to this section, such prequalification shall be valid for up to one (1) calendar year following the date of initial prequalification. The District will accept Questionnaires from potential bidders on a quarterly basis commencing on October 19, 2011, and after receipt of such Questionnaires, the District will make within a reasonable period of time, a determination as to whether each potential bidder submitting a Questionnaire is prequalified for the following calendar year.

Section 10. The Board, pursuant to a majority of the vote of the Governing Board and Education Code section 17604 and similar statutes, hereby delegates to the District's Director of Planning and Development the authority to determine whether a potential bidder shall be considered prequalified, or to otherwise carry out the intent of this Resolution, all subject to ratification of the Board of Education.

PASSED AND ADOPTED by the Governing Board of Education of the RIVERSIDE UNIFIED SCHOOL DISTRICT on October 17, 2011, by the following vote:

AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN: _____

I, Tom Hunt, President of the Riverside Unified School District Governing Board, do hereby certify that the foregoing is full, true, and correct copy of the Resolution passed and adopted by said Board at a regularly scheduled and conducted meeting held on said date, which Resolution is on file in office of said Board.

President of the Board of Education
Riverside Unified School District

I, Gayle Cloud, Clerk of the Board of Education of the Riverside Unified School District's Governing Board, do hereby certify that the foregoing Resolution was regularly introduced and adopted by the Board of Education of the Riverside Unified School District Governing Board at a regular meeting thereof held on the _____ day of _____, 2011, by the above described vote of the Governing Board;

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Riverside Unified School District Governing Board this ____day of _____, 2011.

Clerk of the Board of Education
Riverside Unified School District