

**Riverside Unified School District
Operations Division**

Board Operations Subcommittee Meeting
3380 14th Street, Riverside, Conference Room 1 A/B
April 11, 2012 – 3:30 p.m.

MINUTES

CALL TO ORDER: 3:30 p.m.

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

Also present were Mr. Mike Fine, Mrs. Janet Dixon, Mr. Kevin Hauser, and Ms. Lizette Delgado (Recorder), and members of the public.

Discussion Items

1. Review Energy Master Plan Project (Chevron)

Staff presented information concerning the progress that Chevron Energy Solutions has made on the development of the energy master plan. Specifically, the draft plan for Highgrove Elementary School was reviewed and discussed. Dr. Lewis stated that this is the first draft of the report and said that the RUSD team will meet with Chevron representatives tomorrow. He said there were quite a few items that needed to be addressed. A major missing component was the lack of cost estimates for the work proposed in the report. For that reason, “return on investment” by a simple payback calculation could not be performed in order to prioritize project implementation based on “best bang for the buck”. Among other items of concern, the report included a recommendation to replace all air conditioning units without a unit by unit condition report. In fact, the report had a contradiction in that the HVAC system in the office, installed in 2000, could be expected to last another 4-5 years. Dr. Lewis added that he feels confident that Chevron will make the necessary revisions to the report. Dr. Lewis said that staff will share a revision of the report with the subcommittee as soon as it is deemed acceptable.

Action Items

2. Approval of Minutes

Dr. Beaty moved and Mr. Hunt seconded to approve the minutes of the February 28, 2012, and March 15, 2012, meetings.

3. North High School Athletic Facilities Master Plan Project

Dr. Lewis stated that staff has worked diligently with both HMC and Tilden-Coil to revise the cost estimate prior to the project going to bid in May and that the cost estimate and possible scope reduction items were discussed with the North Blue Ribbon Task Force. He

said that as a result, a staff recommendation was being presented to the subcommittee to establish an overall approach and strategy to address what is expected to be an over budget situation, which will be substantiated once formal bids are received and confirmed. Dr. Lewis shared that the recommended strategy is that previously used with the Arlington, Poly, and Ramona Athletic Facilities Master Plan projects. He added that the recommendation includes a combination of scope reduction items and a suggestion to augment the budget to support the implementation of the project, which is estimated to be \$1,590,187 over budget.

The subcommittee reviewed the project's estimated cost breakdown, which was over budget by \$1.59 million. The project could be reduced in scope to meet the budget by eliminating the visitor bleachers and associated elements (e.g. restroom/concession building, fencing, and concrete pad) and the replacement lights for the varsity baseball field. Instead, Dr. Lewis stated that staff is recommending to reduce scope as prioritized by the Blue Ribbon Task Force in the amount of \$522,000 and to use \$1.06 million of Measure B contingency funds to cover the project's shortfall. This was similar to and consistent with the adjustments made to the Arlington, Poly, and Ramona Athletics Facilities Master Plan projects. The subcommittee agreed with the recommended solution with the exception of reducing the track from 9 to 8 lanes (\$69,000) and removal of an additional scoreboard for track events (\$23,000). Adding those elements back into the project means that an additional \$92,000 of other scope reduction items would need to be identified or that amount of additional Measure B funds would need to be added to the project budget. Dr. Lewis mentioned that once the project goes to bid in May, staff will present the budget for final approval by the subcommittee and the Board of Education. He added that the staff recommendation will be adjusted once the final bid numbers are secured.

4. Re-Purposing of Measure B Funds

Staff presented a recommendation for re-prioritizing the projects for implementation with the balance of Measure B funds.

The Subcommittee reviewed the re-prioritized list of remaining Measure B projects presented by staff. The list represented a cumulative total of \$13,559,867. Dr. Lewis stated that there is \$9,297,709 available in Measure B funds, including \$2,219,919 from project savings. He also mentioned that \$2,762,152 in State project savings is also available and is recommended to be dedicated to the FAMMS and Liberty classroom wing additions and possibly mod/energy projects at Highgrove. Mrs. Dixon added that State Project Savings could be used as a local match but that the use of those funds is limited. Dr. Lewis highlighted the addition of the Priority Energy Management System Upgrades to the list and said that the project will yield \$159,150 in savings per year. Dr. Beaty suggested that the savings be earmarked for the increased costs to maintain the landscape and pools of the new projects. In reference to the \$1,976,185 for the Elementary School #34 land cost dedicated to cash flow, Mrs. Dixon stated that the funds will come back as soon as the CFD is formed and state bonds are sold. Concerning the Career Tech Ramona Theater (match to State amount) and the Ramona Theater Modernization project, a cost estimate was discussed. In regards to the theater power upgrade, Ms. Dixon stated that there might be some funding available through the City of Riverside Public Utilities and through the CDBG (Community Development Block Grant) project funding. Dr. Lewis added that funds from a CTE (Career Technical

Education) have been set aside for the District to fund the Ramona Theater Modernization project. Members recommended to staff to hold a meeting with city staff to discuss a joint use agreement for the Ramona High School Theater upgrade considering that the facility is used extensively by the community.

Mr. Hunt moved and Dr. Beaty seconded to move forward the re-prioritized list of projects as presented for the Board of Education's approval and to hold a meeting with city staff to discuss a joint use agreement for the Ramona High School Theater project

5. Extension of Measure B

Dr. Lewis presented a list of project needs some of which were identified in the Measure B Facilities Improvement Plan, but were not implemented. New items included seismic retrofit work, energy savings projects, auxiliary gyms, and elementary school libraries. Dr. Lewis stated that the District is running out of Measure B funds and that it takes about two years to design and acquire DSA approval for new projects. For that reason, he asked that the Subcommittee consider the timing for a possible extension of Measure B. He introduced Mr. John Fairbank, Principal of Fairbank, Malin, Maullin, Metz & Associates a public opinion research and strategy firm, who shared his experience with regards to recent school district bond elections. Mr. Fairbanks presented polling information concerning the voter attitudes toward public education and support for school measure bonds. Despite the state's fiscal problems; there is public support for a statewide school bond measure and local tax and bond measures for schools especially given the presidential election year.

The subcommittee reviewed and discussed the information presented. The Subcommittee recommended that the presentation be provided to the entire Board as a special meeting or study session. It was later determined that this presentation would be postponed.

6. Lincoln Boxing Club

The Subcommittee discussed the liability issues concerning the Lincoln Boxing Club and recommended that staff write a letter to the current organizer of the boxing program requesting to produce proof of liability insurance or to vacate the facility. Mr. Fine stated that he has had problems identifying who the contact person at the club is. Subcommittee members asked Mr. Dell Roberts, community member, to assist staff in obtaining the name of the contact person for the club.

7. Proposed Football Field/Track Graphics for Arlington, Poly, and North High School Athletic Facilities Master Plan Projects

Staff presented the recommendations received from the schools concerning the lettering and graphics on the football fields and track for the high school athletic facilities master plan projects.

The Subcommittee reviewed the recommendations from each school and recommended that the designs be presented to the Board of Education for final approval at a future Board meeting.

Public Relations

8. Unscheduled Communications

Mr. Robert Michalka and Ms. Kathy Barth spoke to the subcommittee concerning the North High School Athletic Facilities Master Plan project. Mr. Dell Roberts spoke to the subcommittee concerning the North High School Athletic Facilities Master Plan project and the Lincoln Boxing Club.

Members Comments:

There were no comments from the subcommittee members.

Adjournment

The meeting was adjourned at 5:58 p.m.

North HS Athletic Facilities Master Plan Completion Project
Riverside Unified School District

May 14, 2012

Project Cost Breakdown

Original Board Approved Budget	\$10,430,648
Board Approved Blue Ribbon Task Force	\$2,400,000
Total Project Budget	\$12,830,648

Sum of the Prime Bids (includes all alternates. Minus Stl for P2 and plaster for Elevator)	9,311,668	Bid Date: May 4, 2012
Tennis Courts: (estimated value)	190,000	
Artificial Turf: CMAS	341,046	
Revised Shade Structure Design - P2	100,000	
CM Fees and General Conditions	1,300,018	
Construction Contingency	309,886	3.3%
Soft Costs (A/E Fees, Testing & Inspection, CEQA, etc.)	1,614,942	
Escallation	-	
Owner Provided & Installed FF&E	15,000	
FFE - Blue Ribbon	130,000	
Completed Projects	438,287	
Total	13,750,847	

Project is Over Budget by	920,199
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Possible Value Engineering (Scope Reduction) Options

			Impact to Schedule
1.1	Remove P2 Building	783,359	minimal
1.2	Remove Visitor Bleachers at west side 1300	433,723	none
1.3	Remove slab under bleacher on west side	97,750	none
1.4	Remove fencing need for West side bleacher	10,120	none
1.5	Deduct Handicap parking, new paving, grading	4,957	minimal - DSA review implications
1.6	AC Paving at Entry instead of Concrete at P2 Building area	55,060	minimal - DSA review implications
1.7	Remove Enhanced Audio Sound System (West Side Bleachers)	16,245	none
1	Deduct Replace lights for baseball field	46,834	none
2	Reduce Track from 9 lanes to 8 lanes	54,050	possibly major - DSA review implications
3	Remove Additional Scoreboard for Track (football scoreboard to remain)	124,988	none
4	Delete Pool practice lighting (musco) -add alternative exterior lighting	103,549	minimal - DSA review implications
5	Some additional FF&E (~\$100K)	100,000	none
6	Remove flat work to visitor bleachers	71,455	none
7	Remove basketball courts at existing staff parking, 2 1/2 courts	63,671	none
8	Remove ornamental fencing and replace with chain link	119,813	minimal
9	Musco Lights added to Stadium Lighting for behind bleachers	48,619	none
10	Deduct Press Box and Elevator	337,870	possibly major - DSA review implications
Total		2,472,061	

Staff Recommended Solution

1	Deduct Replace lights for baseball field	46,834	
2	Reduce Track from 9 lanes to 8 lanes	54,050	
3	Remove Additional Scoreboard for Track (football scoreboard to remain)	124,988	
4	Delete Pool practice lighting (musco) -add alternative exterior lighting	103,549	
5	Some additional FF&E (~\$100K)	100,000	
Total scope reductions		429,421	Measure B backfill = 490,778

Possible Operations/Board Subcommittee Recommendation

1	Deduct Replace lights for baseball field	46,834	
2	Delete Pool practice lighting (musco) -add alternative exterior lighting	103,549	
3	Some additional FF&E (~\$100K)	100,000	
Total scope reductions		250,383	Measure B backfill = 669,816

Riverside Unified School District

Operations Division

May 16, 2012

Prioritization of Remaining Measure B Projects

ITEM NO. 4

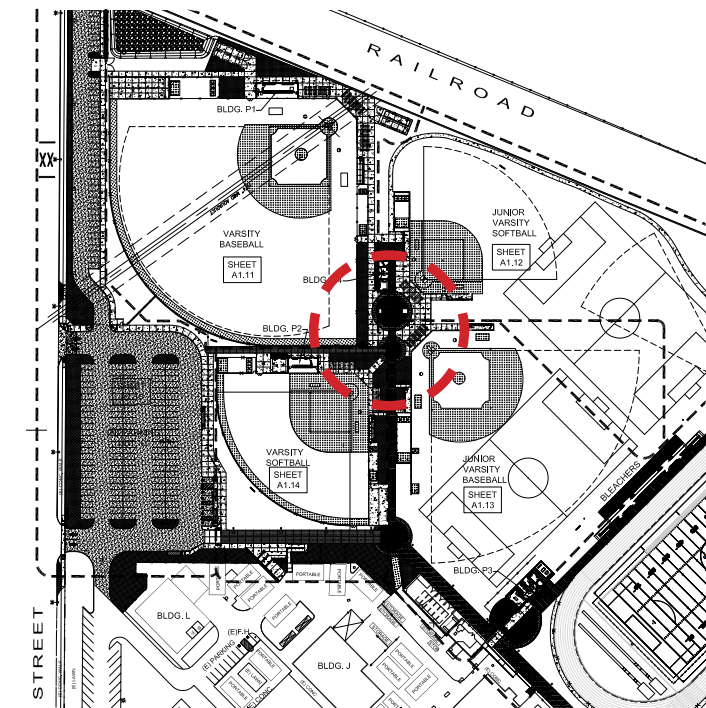
Remaining Projects	Location	Estimate	
		4/11/2012	Rev Cum Total
Athletic Facilities Master Plan Completion (supplement)	North	\$1,000,000	\$ 1,000,000
Parking Lot Lights, Priority A	Various	\$256,000	\$ 1,256,000
Priority Energy Management System Upgrades	Various	\$1,207,500	\$ 2,463,500
Restroom Renovations Phase II	Multiple Sites	\$500,000	\$ 2,963,500
Career Tech Ramona Theater (Match to State Amount)	Ramona	\$541,000	\$ 3,504,500
Ramona Theater Modernization	Ramona	\$1,656,836	\$ 5,161,336
Energy Projects to assist General Fund	Various	\$1,360,063	\$ 6,521,399
Parking Lot Reconfiguration	Victoria	\$334,750	\$ 6,856,149
Elementary 34 Land Cost Dedicated to Cash Flow (1,2)	Elementary School #34	\$1,976,185	\$ 8,832,334
Remaining Measure B Contingency		\$465,375	\$ 9,297,709
Athletic Field Renovation	Chemawa	\$1,000,000	\$ 10,297,709
Athletic Field Renovation	Sierra	\$1,000,000	\$ 11,297,709
Athletic Field and Slope Renovation	Earhart	\$250,000	\$ 11,547,709
Land Cost Available	Elementary School #34	\$2,023,815	\$ 13,571,524

\$159,150 savings per year

Unrestricted Measure B Funds
 Project Savings (New and Mod)
 Total Measure B Available

7,077,790.00
 2,219,918.97
 9,297,708.97

(1) Bond Sales have resumed, but there is a significant backlog in bond fund need. Uncertain as to when funds will be available, but approximate 1 year deli
 Ramona Career Tech (Theater), Highgrove Mod/MPR
 (2) Maxine Frost Actuals to be reimbursed by future CFD







Riverside Unified School District

3380 14th Street • Riverside, CA • 92501

Board Meeting Agenda June 4, 2011

Topic: Resolution No. 2011/12-64 – Resolution of the Board of Education Authorizing Application to the School Facility Program for Funding on the Frank Augustus Miller Middle School 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: This resolution authorizes the District to apply for state bond funding on the Frank Augustus Miller Middle School Wing Addition and allows for the use of elementary student grants to complete the application.

DESCRIPTION OF AGENDA ITEM:

Resolution No. 2011/12-64 authorizes the District Representative to apply to the Office of Public School Construction for funding for the Frank Augustus Miller Middle School Wing Addition.

FISCAL IMPACT: Possible future receipt of an estimated \$2.8 million in State School Facilities Program funding for capital improvements.

RECOMMENDATION: It is recommended that the Board of Education adopt Resolution No. 2011/12-64.

ADDITIONAL MATERIAL: Resolution No. 2011/12-64.

Attached: Yes

RESOLUTION NO. 2011/12-64
RESOLUTION OF THE BOARD OF EDUCATION
AUTHORIZING APPLICATION TO THE SCHOOL
FACILITY PROGRAM FOR FUNDING ON THE FRANK
AUGUSTUS MILLER WING ADDITION

WHEREAS, the Board of Education of Riverside Unified School District recognizes the need for new and modernized school facilities within the District.

WHEREAS, The Board of Education of Riverside Unified School District wishes to have the District apply for funding in the School Facility Program.

NOW THEREFORE BE IT RESOLVED, by the Board of Education of the Riverside Unified School District that the District Representative to the Office of Public School Construction is hereby authorized to apply for funding apportionment for the following planned school construction project:

- Wing addition at Frank Augustus Miller Middle School

BE IT ALSO RESOLVED, by the Board of Education of the Riverside Unified School District that the District Representative to the Office of Public School Construction is hereby authorized to apply for funding apportionment for the following planned school construction project:

- New Construction at Frank Augustus Miller Middle School utilizing grants at a different grade level than the proposed project is intended to house
- And that the District has developed a plan to house the students receiving these grants by the utilization of higher class sizes at the elementary level

BE IT ALSO RESOLVED, by the Board of Education of the Riverside Unified School District:

- That the District acknowledges that the State has satisfied its obligation to house the pupils receiving grants in the project

I, Kathy Y. Allavie, Clerk of the Board of Education of the Riverside Unified School District, State of California, do hereby certify that this Resolution was duly passed and adopted at a regular meeting held this 4th day of June, 2012 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Kathy Y. Allavie
Clerk of the Board of Education
Riverside Unified School District



Riverside Unified School District

3380 14th Street • Riverside, CA • 92501

Board Meeting Agenda June 18, 2012

Topic: Resolution No. 2011/2012-65 Levying Special Taxes for Fiscal Year 2012-13 on Community Facilities District (CFD) No. 2,
Resolution No. 2011/2012-66 Levying Special Taxes for Fiscal Year 2012-13 on Community Facilities District (CFD) No. 3,
Resolution No. 2011/2012-67 Levying Special Taxes for Fiscal Year 2012-13 on Community Facilities District (CFD) No. 4,
Resolution No. 2011/2012-68 Levying Special Taxes for Fiscal Year 2012-13 on Community Facilities District (CFD) No. 6 (Improvement Areas No. 1 and No. 2),
Resolution No. 2011/2012-69 Levying Special Taxes for Fiscal Year 2012-13 on Community Facilities District (CFD) No. 7,
Resolution No. 2011/2012-70 Levying Special Taxes for Fiscal Year 2012-13 on Community Facilities District (CFD) No. 8,
Resolution No. 2011/2012-71 Levying Special Taxes for Fiscal Year 2012-13 on Community Facilities District (CFD) No. 9 (Improvement Areas No. 1, No. 2, No. 3, No. 4, and No. 5),
Resolution No. 2011/2012-72 Levying Special Taxes for Fiscal Year 2012-13 on Community Facilities District (CFD) No. 10,
Resolution No. 2011/2012-73 Levying Special Taxes for Fiscal Year 2012-13 on Community Facilities District (CFD) No. 11,
Resolution No. 2011/2012-74 Levying Special Taxes for Fiscal Year 2012-13 on Community Facilities District (CFD) No. 12 (Bridle Creek)
Resolution No. 2011/2012-75 Levying Special Taxes for Fiscal Year 2012-13 on Community Facilities District (CFD) No. 13 (Improvement Area No.1),
Resolution No. 2011/2012-76 Levying Special Taxes for Fiscal Year 2012-13 on Community Facilities District (CFD) No. 14,
Resolution No. 2011/2012-77 Levying Special Taxes for Fiscal Year 2012-13 on Community Facilities District (CFD) No. 15 (Improvement Areas No. 1, No. 2, and No. 3),
Resolution No. 2011/2012-78 Levying Special Taxes for Fiscal Year 2012-13 on Community Facilities District (CFD) No. 16,
Resolution No. 2011/2012-79 Levying Special Taxes for Fiscal Year 2012-13 on Community Facilities District (CFD) No. 17 (Aldea Village)
Resolution No. 2011/2012-80 Levying Special Taxes for Fiscal Year 2012-13 on Community Facilities District (CFD) No. 18,
Resolution No. 2011/2012-81 Levying Special Taxes for Fiscal Year 2012-13 on Community Facilities District (CFD) No. 20,

Resolution No. 2011/2012-82 Levying Special Taxes for Fiscal Year 2012-13 on Community Facilities District (CFD) No. 21 (Improvement Area No. 2),
Resolution No. 2011/2012-83 Levying Special Taxes for Fiscal Year 2012-13 on Community Facilities District (CFD) No. 22,
Resolution No. 2011/2012-84 Levying Special Taxes for Fiscal Year 2012-13 on Community Facilities District (CFD) No. 24,
Resolution No. 2011/2012-85 Levying Special Taxes for Fiscal Year 2012-13 on Community Facilities District (CFD) No. 26,
Resolution No. 2011/2012-86 Levying Special Taxes for Fiscal Year 2012-13 on Community Facilities District (CFD) No. 27

Presented by: Janet Dixon, Director, Planning and Development

Responsible

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

Type of Item: Action

Short Description: It is necessary that the Board of Education of Riverside Unified School District levy special taxes on property within Community Facilities Districts No. 2, No. 3, No. 4, No. 6 (Improvement Areas No. 1 and No. 2), No. 7, No. 8, No. 9 (Improvement Areas No. 1, No. 2, No. 3, No. 4, and No. 5), No. 10, No. 11, No. 12 (Bridle Creek), No. 13 (Improvement Area No. 1), No. 14, No. 15 (Improvement Areas No. 1, No. 2, and No. 3), No. 16, No. 17 (Aldea Village), No. 18, No. 20, No. 21 (Improvement Area No. 2), No. 22, No. 24, No. 26, and No. 27.

DESCRIPTION OF AGENDA ITEM:

The Board of Education must adopt several resolutions levying special taxes on taxable property in Community Facilities Districts No. 2, No. 3, No. 4, No. 6 (Improvement Areas No. 1 and No. 2), No. 7, No. 8, No. 9 (Improvement Areas No. 1, No. 2, No. 3, No. 4, and No. 5), No. 10, No. 11, No. 12 (Bridle Creek), No. 13 (Improvement Area No. 1), No. 14, No. 15 (Improvement Areas No. 1, No. 2, and No. 3), No. 16, No. 17 (Aldea Village), No. 18, No. 20, No. 21 (Improvement Area No. 2), No. 22, No. 24, No. 26, and No. 27 for the fiscal year 2012-13, to pay for administrative expenses incurred in connection with the levy and collection of said special taxes and the payment of such principal and interest.

FISCAL IMPACT: Tax levies will cover District expenses for management of CFD's and allow the Fiscal Agent to make interest and principle payments to bondholders.

RECOMMENDATION: It is recommended that the Board adopt Resolution No. 2011/12-65 through Resolution No. 2011/12-86.

ADDITIONAL MATERIAL: Resolution No. 2011/12-65 through Resolution No. 2011/12-86 and CFD maps.

Attached: Yes

RESOLUTION NO. 2010/11-53

RESOLUTION OF THE BOARD OF EDUCATION OF
RIVERSIDE UNIFIED SCHOOL DISTRICT LEVYING
SPECIAL TAXES TO BE COLLECTED DURING FISCAL
YEAR 2011-12 FOR THE PAYMENT OF THE PRINCIPAL OF
AND INTEREST ON AND ADMINISTRATIVE EXPENSES
WITH RESPECT TO THE BONDS OF COMMUNITY
FACILITIES DISTRICT NO. 2 OF RIVERSIDE UNIFIED
SCHOOL DISTRICT

WHEREAS, it is necessary that the Board of Education of Riverside Unified School District (the "Board of Education") levy special taxes pursuant to Sections 53340 and 53358 of the Government Code for the payment of the principal of and interest on the outstanding bonds of Community Facilities District No. 2 of Riverside Unified School District, County of Riverside, State of California (the "District"), and for the payment of administrative expenses incurred in connection with the levy and collection of said special taxes and the payment of such principal and interest; and

WHEREAS, pursuant to Section 53340 of the Government Code, the Board of Education may by resolution provide for the levy of special taxes on parcels of taxable property in the District at a rate provided by ordinance or at a lower rate, and

WHEREAS, the Board of Education has previously levied special taxes on parcels of taxable property in the District by ordinance, the rates of the special taxes that will be levied on such parcels for fiscal year 2011-12 will not exceed the rates of the special taxes that have previously been levied by ordinance;

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED BY THE BOARD OF EDUCATION OF RIVERSIDE UNIFIED SCHOOL DISTRICT DOES ORDAIN AS FOLLOWS:

Section 1. Levy of Special Taxes. Special taxes shall be and are hereby levied for the 2011-12 fiscal year on all parcels of real property within the District which are subject to taxation, which are identified in Exhibit "A" attached hereto, and in the amount set forth for each such parcel in said Exhibit "A." Pursuant to Sections 53340 and 53358 of the Government Code, such special taxes shall be collected in the same manner as ordinary ad valorem property taxes are collected and shall be subject to the same penalties and the same procedure, sale, and lien priority in case of delinquency as is provided for ad valorem taxes.

Section 2. Transmittal to County. The Clerk of the Board of Education shall immediately following adoption of this resolution transmit a copy hereof to the Board of Supervisors and the County Auditor of the County of Riverside together with a request that the special taxes as levied hereby be collected on the tax bills for the parcels identified in Exhibit "A" hereto, along with the ordinary ad valorem property taxes to be levied on and collected from the owners of said parcels.

PASSED AND ADOPTED by the Board of Education of Riverside Unified School District at a regular meeting held on the 20th day of June, 2011, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAINED:

Clerk of the Board of Education
of Riverside Unified School District

SAMPLE OF A RESOLUTION

STATE OF CALIFORNIA)
) ss.
COUNTY OF RIVERSIDE)

I, Gayle Cloud, 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. 2010/11-53 of the Board of Education 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

SAMPLE OF A RESOLUTION

**Community Facilities District No. 2
Riverside Unified School District**

Fiscal Year 2011-2012 Special Tax Levy

Assessor's Parcel Number	Tract	Lot	Number of Units	Permit Date	Building Sq. Ft.	Plan Area	FY 2011-12 Maximum Special Tax	FY 2011-12 Special Tax Levy	FY 2010-11 Special Tax Levy
284-032-006-9	28866-3	28	1	10/18/2001	4,151	9	\$699.15	\$463.58	\$475.32
284-032-007-0	28866-3	29	1	10/18/2001	3,709	9	\$699.15	\$414.22	\$424.70
284-032-008-1	28866-3	30	1	10/18/2001	4,151	9	\$699.15	\$463.58	\$475.32
284-032-009-2	28866-3	31	1	10/18/2001	4,151	9	\$699.15	\$463.58	\$475.32
284-032-010-2	28866-3	32	1	10/18/2001	4,476	9	\$699.15	\$499.88	\$512.52
284-032-012-4	28866-4	15	1	3/28/2002	4,122	9	\$699.15	\$460.34	\$471.98
284-032-013-5	28866-4	16	1	3/28/2002	3,138	9	\$699.15	\$350.46	\$359.32
284-033-001-7	28866-3	33	1	10/18/2001	3,709	9	\$699.15	\$414.22	\$424.70
284-033-002-8	28866-3	34	1	10/18/2001	4,151	9	\$699.15	\$463.58	\$475.32
284-033-025-9	28866-4	13	1	3/28/2002	3,411	9	\$699.15	\$380.94	\$390.58
284-033-026-0	28866-4	14	1	3/28/2002	4,122	9	\$699.15	\$460.34	\$471.98
284-034-001-0	28866-4	17	1	3/28/2002	4,122	9	\$699.15	\$460.34	\$471.98
284-034-002-1	28866-4	18	1	3/28/2002	4,122	9	\$699.15	\$460.34	\$471.98
284-034-003-2	28866-4	G	0		0	EX	\$0.00	\$0.00	\$0.00
284-034-004-3	28866-4	H	0		0	EX	\$0.00	\$0.00	\$0.00
284-041-001-2	28866-1	11	1	4/27/2000	2,938	10	\$629.24	\$328.12	\$336.42
284-041-002-3	28866-1	12	1	4/27/2000	3,512	10	\$629.24	\$392.22	\$402.14
284-041-003-4	28866-1	13	1	4/27/2000	3,317	10	\$629.24	\$370.44	\$379.82
284-041-004-5	28866-1	14	1	4/27/2000	3,512	10	\$629.24	\$392.22	\$402.14
284-041-005-6	28866-1	15	1	4/27/2000	2,938	10	\$629.24	\$328.12	\$336.42
284-041-006-7	28866-1	16	1	10/28/1999	3,717	10	\$629.24	\$415.12	\$425.62
284-041-007-8	28866-1	17	1	10/28/1999	3,645	10	\$629.24	\$407.08	\$417.38
284-041-008-9	28866-1	18	1	10/28/1999	2,938	10	\$629.24	\$328.12	\$336.42
284-041-009-0	28866-1	19	1	4/27/2001	3,317	10	\$629.24	\$370.44	\$379.82
284-041-010-0	28866-1	POR K	0		0	EX	\$0.00	\$0.00	\$0.00
284-041-011-1	28866-1	L	0		0	EX	\$0.00	\$0.00	\$0.00
284-042-001-5	28866-1	20	1	1/10/2000	3,512	10	\$629.24	\$392.22	\$402.14
284-042-002-6	28866-1	21	1	1/10/2000	3,317	10	\$629.24	\$370.44	\$379.82
284-042-003-7	28866-1	22	1	1/10/2000	3,717	10	\$629.24	\$415.12	\$425.62
284-042-004-8	28866-1	23	1	1/10/2000	3,776	10	\$629.24	\$421.70	\$432.38
284-042-005-9	28866-1	24	1	1/10/2000	2,938	10	\$629.24	\$328.12	\$336.42
284-042-006-0	28866-1	25	1	1/10/2000	3,317	10	\$629.24	\$370.44	\$379.82
284-042-007-1	28866-1	26	1	3/1/2000	2,938	10	\$629.24	\$328.12	\$336.42
284-042-008-2	28866-1	27	1	3/1/2000	3,317	10	\$629.24	\$370.44	\$379.82
284-042-009-3	28866-1	28	1	3/1/2000	3,512	10	\$629.24	\$392.22	\$402.14
284-042-010-3	28866-1	29	1	3/1/2000	3,317	10	\$629.24	\$370.44	\$379.82
284-042-011-4	28866-1	30	1	3/1/2000	3,512	10	\$629.24	\$392.22	\$402.14
284-042-012-5	28866-1	31	1	3/1/2000	2,938	10	\$629.24	\$328.12	\$336.42
284-042-013-6	28866-1	32	1	3/1/2000	3,317	10	\$629.24	\$370.44	\$379.82
284-042-014-7	28866-1	33	1	3/1/2000	3,512	10	\$629.24	\$392.22	\$402.14
284-042-015-8	28866-1	34	1	3/1/2000	3,317	10	\$629.24	\$370.44	\$379.82
284-042-016-9	28866-1	35	1	3/1/2000	2,938	10	\$629.24	\$328.12	\$336.42
284-042-017-0	28866-1	36	1	3/1/2000	3,512	10	\$629.24	\$392.22	\$402.14
284-042-018-1	28866-1	37	1	3/1/2000	2,938	10	\$629.24	\$328.12	\$336.42
284-042-019-2	28866-1	38	1	3/1/2000	3,317	10	\$629.24	\$370.44	\$379.82
284-042-020-2	28866-1	39	1	3/1/2000	3,512	10	\$629.24	\$392.22	\$402.14
284-042-021-3	28866-1	M	0		0	EX	\$0.00	\$0.00	\$0.00
284-043-001-8	28866-1	40	1	3/1/2000	3,512	10	\$629.24	\$392.22	\$402.14
284-043-002-9	28866-1	41	1	3/1/2000	3,317	10	\$629.24	\$370.44	\$379.82

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
May 16, 2012 – 2:00 – 4:30 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. Gless Property Update

Mr. Fine will provide an update on the Gless property adjacent to King High School.

2. Approval of Minutes

The subcommittee will be asked to approve the minutes of the April 11, 2012, meeting.

3. North High School Athletic Facilities Master Plan Project Bids

Bids for the project have been received and the construction manager has evaluated and confirmed the pricing, insurance and bonding, and the capability of the contractors to implement the work. It was anticipated that the project would be approximately \$1.5 million over budget, however; the bid results were more favorable and the overage is about half that amount. Staff will present the bid summary for evaluation and discussion by the Subcommittee.

Recommendation: It is recommended that the Subcommittee identify any requested scope reduction items and additional Measure B funding that may be needed for implementing the project for presentation to the entire Board of Education.

4. Re-Purposing of Measure B Funds – Second Review

The Subcommittee reviewed and approved a re-prioritized list of Measure B projects at the April 11th subcommittee meeting. This list was presented to the Board of Education on May 7th. The Board approved the list except for one item concerning the use of Measure B funds for up-fronting delayed matching funds from the state and a CFD (yet to be formed). The Board also asked the Subcommittee to review and reconfirm the list of projects.

Recommendation: It is recommended that the Subcommittee perform a second review of the projects to be implemented with the remaining \$9.2 million of Measure B funds.

5. Selection of Architect for Modifications to the Nutrition Center

Staff has presented to the Board of Education on several occasions a proposal to execute modifications to the Nutrition Center to improve capabilities and improve the overall efficiency of the operation. The Board has approved for the proposal to move forward for design.

Recommendation: It is recommended that the Subcommittee determine a process for selection of an architect to perform the design work for the project.

6. Selection of Option 1 or Option 2 for the Arlington High School Honor Walk

On May 7th, the Board of Education approved two design options for the honor walk at Arlington High School as part of the Athletic Facilities Master Plan project. One option needs to be identified for implementation so that the design work may be completed and integrated into the project. Mrs. Allavie suggested that the Operations/Board Subcommittee make this determination.

Recommendation: It is recommended that the Subcommittee decide which option of the honor walk should be initiated.

7. Resolution No. 2011/12-64 – Resolution of the Board of Education Authorizing Application to the School Facility Program for Funding on the Frank Augustus Miller Middle School Wing Addition

Staff will present this resolution for the Board of Education's approval at the June 4, 2012, meeting. The resolution authorizes the District to apply for state bond funding on the Frank Augustus Miller Middle School Wing Addition and allows for the use of elementary student grants to complete the application.

Recommendation: It is recommended that the subcommittee approve the resolution and move it forward to the Board of Education for its final approval at the June 4, 2012, meeting.

8. CFD Tax Levy Resolutions

Staff will present twenty-two resolutions for the Board of Education's approval at the June 18, 2012, meeting concerning the Community Facilities Districts (CFD) tax levies for the 2012-2013 fiscal year. These annual agenda items establish the tax levies which are used to cover the CFD administration costs and for repayment of the principal and interest to the bondholders for the outstanding bonds issued for our CFDs. The tax levies are based on residential square footage and determined in accordance with the rates and method of apportionment as defined within each CFD. Upon approval, these assessment amounts will be provided to the Riverside County Tax Assessor for inclusion in the annual property tax bills.

Recommendation: It is recommended that the subcommittee approve the resolutions and move them forward to the Board of Education for its final approval at the June 18, 2012, 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