

**Riverside Unified School District
Operations Division**

Board Operations Subcommittee Meeting
3380 14th Street, Riverside, Conference Room 1 A/B
March 15, 2012 – 2:30 p.m.

MINUTES

CALL TO ORDER: 2:30 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)

Action Items

1. Approval of Minutes

Dr. Beaty moved and Mr. Hunt seconded to approve the minutes of the February 2, 2012, meeting, as presented.

2. Approval of Attendance Area Adjustments for Emerson, Highland, Longfellow, and Pachappa Elementary Schools

Dr. Lewis stated that on March 5, 2012, the Board of Education approved the re-purposing of Hyatt Elementary School with the STEM Academy and for that reason, the current Hyatt Elementary School attendance area needs to be assigned to other schools effective for the 2012-2013 school year.

Mrs. Dixon stated that the staff recommendation is to assign the Hyatt attendance area to Emerson, Highland, and Longfellow Elementary Schools, as follows:

- 132 students currently residing east of the 215 Freeway will attend Highland Elementary School.
- 33 students currently residing in the area between Linden and University and west of the 215 Freeway and east of Chicago Avenue will attend Longfellow Elementary School.
- 81 students currently residing west of Chicago and East of Ottawa between 12th street and Martin Luther King Boulevard will attend Emerson Elementary School.

Mrs. Dixon added that in order to develop capacity at Highland, it is recommended that a portion of the Highland attendance area be assigned to Pachappa Elementary School as follows:

- 149 students currently residing in the area south of University and north of Martin Luther King, and west of Ottawa and east of Kansas will attend Pachappa Elementary School.

Mrs. Dixon stated that transportation to Pachappa Elementary School will be provided for students residing in the above attendance area.

Dr. Lewis provided information concerning the schools' current ethnic make-up and the schools ethnic make-up with the proposed attendance area changes; intra-district and program improvement transfers; and application to the STEM Academy. He also mentioned that on Monday, March 12, 2012, a meeting was held with Hyatt parents to present the attendance area adjustment proposals and to receive their comments and input. Ms. Dixon shared that, in general, parents were mostly concerned with transportation issues. Dr. Lewis mentioned that a meeting with Highland parents has been scheduled to be held at 5:00 p.m. on March 15, 2012.

Dr. Beaty moved and Mr. Hunt seconded to approve the staff recommendation of adjusting the attendance areas of the aforementioned elementary schools be presented to the Board of Education for approval at the March 19, 2012, meeting.

3. Dugout Fencing

Dr. Lewis said that concerns have arisen concerning the design of the fencing in front of high school dugouts in respect to the safety of the players, and that this item was presented at the Operations/Board Subcommittee meeting held on February 28, 2012. He added that the Subcommittee generally agreed that a 6' fence should be the standard for protecting players in the dugouts. Dr. Lewis added that the subcommittee had asked that pricing for green vinyl coated chain link fencing be procured for price comparison purposes.

Staff presented information concerning the cost to upgrade all District baseball and softball fields' dugout fencing to the new standard. After briefly reviewing and discussing the information presented, the Subcommittee agreed to upgrade all District baseball and softball fields' dugout fencing. Top rail padding and wind screen material was added to the already approved dugout fencing standard of 6 feet. Schools will be given the option to choose from a galvanized fence or a green vinyl coated fence. The retrofitting of all District baseball and softball fields' dugout fencing to the new standard will cost approximately \$29,000. Mr. Fine identified funding for this project.

Dr. Beaty moved and Mr. Hunt seconded to approve the upgrading of all District baseball and softball field's dugout fencing to the new standard and to present this item to the Board of Education for approval at a future Board meeting.

Public Relations

4. Unscheduled Communications

There were no requests to speak to the subcommittee.

Members Comments:

There were no comments from the subcommittee members.

Adjournment

The meeting was adjourned at 3:05 p.m.