

Riverside Unified School District
Operations Division
Board Operations Subcommittee Meeting
Conference Room 3 A/B
3380 14th Street, Riverside, California 92501
April 11, 2014 – 3:00 to 6:00 p.m.

MINUTES

CALL TO ORDER: 3:07 p.m. by Mr. Hunt

PRESENT: Ms. Kathy Allavie, Mr. Hunt, and Dr. Kirk Lewis

Also present were Mrs. Hayley Calhoun, Mr. Kevin Hauser, Mr. Orin Williams, Mike Fine, Sandie Meekins, David Eaves, LPA, Inc., and Ms. Lizette Delgado (Recorder).

Action/Discussion Items

The following agenda items will be discussed and the Subcommittee members may choose to introduce and pass a motion as desired.

1. Approval of Minutes

Mr. Hunt moved and Mrs. Allavie seconded to table the approval of the minutes of the February 3, 2014 meeting, to a future meeting.

2. Security at Entrances to Phase I and II Schools Plan Approval

The Phase I and II projects were previously approved by the Board of Education for design and DSA approval. Because the revised project cost estimates presented for the subcommittee's consideration are less than the conceptual plan cost estimates, staff recommended that the projects be forwarded to the Board of Education for approval at the April 14, 2014 Board of Education meeting.

Mrs. Allavie moved and Mr. Hunt seconded to move the item forward to the Board of Education for approval at the April 11, 2014, regularly scheduled meeting.

3. Ramona High School Auditorium Remodel – Update

Staff presented rough cost estimates for elements of the project. The subcommittee discussed the options in terms of scope of work and began discussion about which elements should be included and presented to the Board of Education for design approval.

David Eaves, LPA, gave a PowerPoint presentation on the project that included the condition assessment. Required improvements, additional recommended improvements, a budget summary, and next steps were discussed. Mr. Eaves stated that the total estimated cost for the project is \$8,752,452. The subcommittee recommended that the entire project should be designed, including required improvements and the additional recommended improvements. It was understood that even with the addition of the balance of Measure B, additional funds from a future bond would be needed. Subcommittee members agreed with the recommendation to form a design committee for the project and requested that instructors from the performing arts departments from other schools be included. Mr. Hunt requested

that Mr. Lee be invited to future subcommittee meetings to “take his seat” when the phases of the project design are presented.

4. Portable Classroom Needs for 2014-2015

Staff has initiated space utilization planning as the enrollment projections for the 2014-2015 school year are nearing completion. The final determining factor will be the outcome of the LCAP process as it relates to decisions about class size reduction. Due to the lead time, up to nine months to complete the planning process for installing portable classrooms, staff recommended the immediate initiation of portable installation designs for about a half dozen school sites.

Staff presented a summary of impact of class size reduction at 26:1 in 1st through 3rd grade, and 24:1 in 1st through 3rd grade based on enrollment projections. Available space included all classrooms used for non-classroom functions at a school site. Classrooms used for the R180 program were not considered as available space due to the number of students being served in the program.

The following sites were identified as needing a portable at 24:1 class size reduction in 1st through 3rd grade: John Adams, Bryant, Emerson, John F. Kennedy, Mark Twain, and Woodcrest Elementary Schools. It was also noted that if the Dual Language Immersion program is to continue recruitment at Castle View and George Washington Elementary Schools, additional classrooms would be required for the 2015 school year.

Mr. Hunt moved and Mrs. Allavie seconded to approve the design for a new portable at John Adams, Bryant, Emerson, John F. Kennedy, Mark Twain, and Woodcrest Elementary Schools for the 2014-2015 school year.

5. Recommended Revisions to Policy #7310.11 (a) Mello-Roos Community Facilities Act

Staff worked with Kim Byrens, Best Best & Krieger, to develop language to modify the policy to provide greater flexibility for the use of Community Facilities District funds. The subcommittee discussed the advantages of the proposed modifications to forward a recommendation for approval to the Board of Education.

Mr. Hunt moved and Mrs. Allavie seconded to move forward for Board of Education approval the revisions to Policy #7310.11 (a) Mello-Roos Community Facilities Act at a future Board of Education meeting.

6. Riverside Polytechnic High School Historical House

Mr. Hunt shared with the committee that a house that was built by a former Riverside Polytechnic High School woodshop class, has been offered to the District. The item was discussed and it was stated that because the house is not a DSA approved structure, it cannot be used for student housing. At the subcommittee’s request, Orin Williams will visit and review the house for potential use by the District.

7. Wrestling Facilities at High School Campuses

This item was placed on the agenda by Mr. Hunt for discussion by the subcommittee. The item was tabled for discussion to a future subcommittee meeting.

8. School Plus 2 Program

Mr. Hunt asked that this item be placed on the agenda for discussion by the subcommittee. After a brief discussion of the item, subcommittee members made a recommendation to staff to include facilities for the School Plus 2 Program in the list of projects being identified for a future General Obligation Bond. Staff noted, as an example, that auxiliary gymnasiums are some of the support facilities that are being added to the list of future projects for the bond.

9. 7-11 Committee Update

Staff reviewed the informational meeting held with the committee on Monday, March 24, 2014, and provided information concerning future agenda items for the April 21, 2014 meeting. The properties to be reviewed by the 7-11 Committee are: Cleveland and Myers (20 acres), District Office (1.1 acres), Grant Education Center (5.5 acres), Old Hawthorne (6.85 acres), Van Buren, between Van Buren and Martin Luther King High School detention basin (1.72 acres), and the Riverside STEM Academy, former Hyatt Elementary School (10.8 acres). Subcommittee members agreed with the addition of the Riverside STEM Academy site to the list of properties to be reviewed by the 7-11 Committee.

10. Update on the Development of a 2015 General Obligation Bond Recommendation

Staff provided an update on the progress regarding the development of a recommendation to the Board of Education with respect to timeline and activities to be undertaken.

Staff presented the subcommittee with a set of recommended planning action steps for the placement of a Local General Obligation Bond on the November 2015 general election. The action steps include the development of a District Master Plan/Needs Assessment, a community survey, the formation of a Superintendent's Advisory Group, Superintendent's Advisory Group recommendations, and Board of Education approval. It was emphasized that request for proposals will need to be initiated for consultants to develop the Facilities Master Plan, to complete the feasibility study, and to develop and issue a community survey.

11. Arlington High School Varsity Baseball Backstop Extension – Tomark Proposal

Mr. Hunt asked that this item be placed on the agenda for discussion by the subcommittee.

Staff informed the subcommittee that the fence extension included in the quote from Tomark Sports, Inc., for the Arlington High School varsity baseball backstop will not meet DSA requirements. The subcommittee discussed the information presented and asked staff to obtain a design proposal from HMC Architects concerning a solution that will help reduce the number of foul balls going over the backstop onto the railroad tracks.

12. Properties Adjacent to High Schools

The subcommittee asked that these properties be considered for discussion at future Operations/Board Subcommittee meetings:

- Glass Property Adjacent to Martin Luther King High School
- Vacant Property at Central and Victoria Avenues – Adjacent to Riverside Polytechnic High School
- Vacant Property at Jefferson Street and Magnolia Avenue – Adjacent to Ramona High School
- Vacant Property at Park Avenue and 14th Street – Adjacent to Lincoln High School

This item was table for discussion at a future meeting. Mr. Hunt requested that the County Department of Transportation yard on Washington and Lincoln be added to the list.

Public Relations

13. Unscheduled Communications

There were no requests to speak to the subcommittee.

14. Subcommittee Members Comments

There were no comments from subcommittee members.

Adjournment

The meeting was adjourned at 5:40 p.m.