

Riverside Unified School District
Operations Division
Board Operations Subcommittee Meeting
3380 14th Street, Riverside, Conference Room 3 A/B
August 6, 2013 – 1:00 p.m.

MINUTES

CALL TO ORDER: 1:00 p.m.

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

Also present were Mr. Mike Fine, Mr. Orin Williams, Mr. Kevin Hauser, and Ms. Lizette Delgado (Recorder).

Discussion/Action Items

Dr. Lewis informed the subcommittee that online maps will be accessible for their use at every subcommittee meeting. He mentioned that he was in the process of selecting the new Director II for Planning and Development and that he had invited Paul Anderson to be a part of the interview panel for the Level I interviews to be held on Thursday, August 8th.

1. District Office

Staff presented the history of plans concerning the possible relocation of the District Office. Mr. Fine reviewed the Consolidation of District Administrative Facilities Initial Report to the Board of Education, dated November 6, 2006, and the Consolidation of District Administrative Facilities Follow-Up Report to the Board of Education, dated November 27, 2006.

Subcommittee members discussed the information that was presented to them and asked staff to meet with the District Superintendent to determine if whether the plan for the District Office is to consolidate all administrative offices or to develop new office space for some offices, and to report back the outcome to the subcommittee at a future meeting.

2. Riverside Polytechnic High School Pool Bulkhead

Staff presented information for a 4' x 25 yards bulkhead for the new swimming pool at Riverside Polytechnic High School with a cost estimate of \$210,000, at the request of Mr. Hunt. The subcommittee discussed this element and whether it should be considered for funding. Subcommittee members asked that Dr. William Ermert, Assistant Superintendent, Instructional Services, provide information concerning the Physical Education requirements for swimming and if a swimming program has been implemented for all high schools in the District before considering the purchase of the bulkhead for the pool.

3. Extension of Measure B

Staff presented information concerning the possibility of the extension of Measure B and a potential future bond project list and estimate that could be considered for funding by a future local bond. The subcommittee discussed the challenges and potential activities to be undertaken. Mr. Fine recommended changing the concept to a new Measure B initiative instead of an extension of Measure B, to get a new authorization for a better return due to

new tax rates. The subcommittee asked staff to conduct additional research and to bring the item for further discussion and consideration at a future meeting.

4. Status of M&O

Staff presented an overview of the Maintenance and Operations Department. The presentation included information about the summer projects, an analysis of the department's last 5 years, organizational changes, 15-year deferred maintenance plan, levels of maintenance five years ago and current, work request generation, examples of current facilities maintenance needs, and successes and challenges. Included was a discussion of general fund deferred maintenance and Measure B funded deferred maintenance projects. Staff will present a follow-up report at a future meeting.

Dr. Lewis informed the subcommittee that an Energy Education update will be presented at a future Board of Education meeting.

5. School Security Audits (Modifications to Fencing, Gates, Entrances) – Staff Recommendation

Staff presented information concerning the school security audits and made recommendations for modifying gates, fencing, and entrances to schools to improve security.

Phase II projects (Bryant, Castle View, and Magnolia Elementary Schools, Central and Sierra Middle Schools, Arlington, Lincoln, Martin Luther King, and John W. North High Schools, and , Educational Options Center) with an estimated cost of \$2,746,585, will need the Division of the State Architect's (DSA) approval of design.

Phase III projects (John Adams, Franklin, Fremont, Harrison, John F. Kennedy, Henry W. Longfellow, Madison, Tomás Rivera, William Howard Taft, and Victoria Elementary Schools, University Middle School, Sunshine Early Childhood Center, and the Riverside STEM Academy) with an estimated cost of \$162,984, will not require DSA approval.

Subcommittee members approved to move forward the item for the Board of Education's approval, with the exception of the Education Options Center and Lincoln High School Phase II projects (with an estimated cost of \$1,861,063). The item will be presented as an action item to the Board of Education for approval at the September 3, 2013, regularly scheduled meeting.

6. Property Review

The Subcommittee discussed options concerning the following District properties:

Cleveland and Myers – 20 acres

District Office – 1.1 acres

Grant Educational Center – 5.5 acres

Hawthorne I – 4.3 acres

Van Buren (Between Van Buren and King H.S. Detention Basin) – 1.72 acres

Subcommittee members recommended to staff to present the approval of the formation of a 7-11 Committee, to evaluate the properties and to determine whether to recommend that they be surplussed (for long-term leasing or sale), to the Board of Education at the September 3, 2013, regularly scheduled meeting.

7. Approval of Minutes

The approval of the minutes of the May 16, 2013, meeting, was tabled to a future meeting.

Public Relations

8. Subcommittee Member Comments

There were no comments from the subcommittee members.

9. Unscheduled Communications

There were no comments from the public.

Adjournment

Mr. Hunt adjourned the meeting at 4:12 p.m.