

Riverside Unified School District
Operations Division
Board Operations Subcommittee Meeting
Conference Room 3 A/B
3380 14th Street, Riverside, California 92501
July 1, 2014 – 2:00 to 5:00 p.m.

MINUTES

CALL TO ORDER: 2:06 p.m. by Mr. Hunt

PRESENT: Kathy Allavie, Tom Hunt, Brent Lee, and Kirk Lewis

Also present were David Hansen, Mike Fine, Sandie Meekins, Hayley Calhoun, Kevin Hauser, Orin Williams, Kim Coons, Jane Jumongsilp, Darel Hansen, Jacquie Paul, Harlan B. Kistler, David Eaves, LPA, Inc., and 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

Mrs. Allavie moved and Mr. Hunt seconded to approve the minutes of the February 28, 2014, and April 11, 2014, meetings.

2. Ramona High School Theater Remodel – Update

Staff and David Eaves, LPA, Inc., shared the schematic drawings and reported on the progress of the design. Board Member Lee attended the meeting for discussion of this agenda item.

David Eaves presented a design update that included information on the site, building exterior development (mural, façade), lobby/theater improvements, finish floor plan, gallery, lobby concessions; theater seating, acoustical wall panels, lighting booth and sound control platform, guard railing, vestibule exits to the lobby, wood paneling, orchestra pit; drama classroom, band classroom, and vocal classroom. A project schedule was also presented. Mr. Eaves shared that the Design Committee will hold its last meeting on July 14th, and that the final project design will be presented to the Subcommittee for approval in the month of September and to the Board of Education at the September 15, 2014, meeting, at a Study Session.

Discussion was held and subcommittee members made recommendations concerning the design. They also requested information about the price of the exterior mural and stated it should reflect the District's and Ramona High School's culture, and the arts.

3. Construction Manager for Ramona High School Theater Remodel

Staff informed the subcommittee that a request for proposal was sent to Neff Construction and Tilden-Coil Constructors for the project. Staff shared that the bid process was still in progress and that a proposal has not yet been received by Tilden Coil Constructors. Subcommittee members agreed to support staff's final selection of a Construction Manager, which will be forwarded for Board of Education approval at a future meeting.

4. Wrestling Facilities at High School Campuses

Discussion was held on this item and several options were presented. Wrestling Coach Harlan B. Kistler also spoke to the subcommittee concerning the need of wrestling facilities at Martin Luther King High School. Subcommittee members asked staff to look at short and long term solutions to accommodate the wrestling program at all high school campuses and to work on a recommendation to be presented to the subcommittee and to the Board of Education at a future meeting.

5. Arlington High School Varsity Baseball Backstop Extension Proposal

At the Subcommittee meeting in April, it was requested that a cost for a design solution be requested from HMC Architects. Mr. Hauser stated that an engineer is doing the calculations for a durable surface (chain link) or hammock and that he is expecting a proposal soon. After discussion, the subcommittee asked staff to bring back the item for discussion at a future meeting.

6. Development of a Green Accountability Plan for RUSD

Mr. Hunt shared information about a Green Accountability Plan incorporating green infrastructure practices with the purpose of promoting a green environment. He stated that he will obtain more information regarding the proposal from Cindy Roth.

7. Status of Summer Work Projects

Staff presented a status of the Operations Division summer work projects. Subcommittee members thanked staff for the presentation and asked the item be presented to the Board of Education at a future meeting.

Public Relations

8. Unscheduled Communications

Harlan B. Kistler, Wrestling Coach at Martin Luther King High School, spoke to the subcommittee regarding the need of wrestling facilities in general and at King High School specifically. Mr. Kistler provided the subcommittee with copies of letters of recommendation he has written for former wrestling athletes.

9. Subcommittee Members Comments

Mr. Hunt mentioned that at a CSBA, Region 18, meeting he attended, information was shared about Blu-Moon Security Company receiving a federal grant for school security. He will forward information to staff to contact Bill Newberry, to discuss the grant opportunities for the District. Mr. Hunt also asked staff to consider conducting a workshop for Board members about the protocol the District has in place regarding school security and our plans on how to deal with potential school shootings and violent attacks (staff training, best practices, etc.).

Adjournment

The meeting was adjourned at 4:15 p.m.