

Riverside Unified School District
Operations Division
Board Operations Subcommittee Meeting
Conference Room 3
3380 14th Street, Riverside, California 92501
March 27, 2015 – 1:00 to 3:00 p.m.

MINUTES

CALL TO ORDER: 1:06 p.m. by Mr. Hunt

PRESENT: Tom Hunt, Brent Lee, and Kirk Lewis

Also present were David Hansen, Mike Fine, Hayley Calhoun, Kevin Hauser, Orin Williams, Reggie Royster, Mike Fitzgerald, Mary Jane Gyll, Doug Floyd, Koppel and Gruber, Consultant, Nathan Miller, Building Industry Association of Southern California, Riverside Chapter, 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

Mr. Lee moved and Mr. Hunt seconded to approve the minutes of the December 10, 2014, meeting.

2. Approval a School Facilities Needs Analysis and Adoption of Alternative School Facility Fees – Public Hearing and Resolution

Staff stated that this item was presented as a Public Hearing and Action item for Board of Education approval at the March 2, 2015, meeting, and that the Board of Education took action to table the item so that it could be discussed at an Operations/Board Subcommittee meeting. Staff anticipated that the item will be brought back to the Board of Education for consideration of approval at the April 13, 2015, regularly scheduled meeting.

Mr. Nathan Miller, Building Industry Association of Southern California, Riverside Chapter, spoke to the subcommittee concerning the School Facilities Needs Assessment and the Adoption of Alternative School Facility Fees.

The subcommittee discussed the item and Mr. Hunt stated that his recommendation was to keep the current Level II fees of \$3.77, based on the stagnation of residential growth. Mr. Lee expressed he was not able to support the increase because he did not have enough information to make a decision. Subcommittee members agreed to forward the item to the Board of Education for further discussion and consideration of approval at the April 13, 2015 regularly scheduled meeting.

3. Prop 39 Energy Savings – Proposal for Year 2

Staff stated that the District has been notified that a Year 2 Prop 39 allocation of \$1,741,118 is available to the district. Staff added that the California Energy Commission (CEC) has made key changes to the Prop 39 guidelines and that now Local Educational Agencies (LEAs) are allowed to combine all District Prop 39 projects to meet the savings to investment ratio (SIR) of 1.05, instead of a site by site requirement. Staff presented information on several projects consisting of replacing portable/classroom HVAC units, retrofitting classroom lighting, installing EMS systems, and upgrading outside campus lighting at the following sites: Fremont and Longfellow Elementary Schools, Chemawa and Central Middle Schools, Arlington, Ramona, and Riverside Polytechnic High Schools, totaling \$1,461,804.

The subcommittee asked staff to make a brief Prop 39 Energy Savings – Proposal for Year 2 update to the Board of Education at a future meeting.

4. Process for Selecting Professional/Consultant Services – Upcoming Projects

As information, staff presented the Request for Proposal (RFP) process that is used for selection of consultants that may be identified for upcoming projects and requested that the Operations/Board Subcommittee provide direction for a process to select professional service consultants for the following:

- GO Bond Council (Kim Byrens – Best, Best, and Krieger)
- GO Bond Communications/Election Consultant – (TBWB – Jared Boigon)
- GO Bond Survey/Polling Consultant – (Tim McCarney – True North)
- GO Bond Master Plan Consultant – (RFP)

Staff members provided background and professional expertise information concerning Kim Byrens, Best, Best, Krieger, Jared Boigon, TBWB, and Tim McCarney, True North. Subcommittee members discussed the RFP process and made recommendations to staff, including the hiring a professional firm that specializes in public property assessment/management to help develop the list of projects to be included in the Facilities Master Plan.

The subcommittee agreed with the recommendation to hire the consultants as identified above.

5. Update and Review of Properties of Interest

Staff updated and reviewed with the Subcommittee the properties of interest recently discussed by the Board of Education.

The subcommittee asked staff to contact Dennis Morgan, IPA Commercial, to review/develop scenarios for acquiring properties in the area of Washington and Lincoln and the possible sale of the Grant Education Center property.

6. Riverside Polytechnic High School Chiller Plants

At the request of Mr. Hunt and Mr. Lee, this item was placed on the agenda for discussion. Staff provided an update on the project and informed the subcommittee that the project has been sent to the Division of the State Architect (DSA) for approval, and that it is expected that initial work will begin this summer and that construction will also occur during the summer 2016.

Public Relations

8. Unscheduled Communications

There were no requests to speak to the subcommittee.

9. Subcommittee Members Comments

There were no comments from the subcommittee members.

Adjournment

The meeting was adjourned at 3:17 p.m.