

**Riverside Unified School District
Operations Division**

Operations/Board Subcommittee Meeting

July 7, 2015

Time: 11 a.m. – 2 p.m.

**Kirk Lewis's Office and Conference Room 3
3380 14th Street, Riverside, CA 92501**

A G E N D A

As required by Government Code 54957.5, agenda materials can be reviewed by the public at the District's Administrative Offices, Reception Area, First Floor, 3380 Fourteenth Street, Riverside, California.

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

The subcommittee will be asked to approve the minutes of the May 29 2015, meeting.

2. General Obligation Bond Exploration Process – Update

Staff will explain the activities underway. Staff from WLC Architects will be present to discuss their role as the lead with the architectural firms developing the Long Range Facilities Master Plans for our sites.

- Schedule of Bond Exploration Activities
- Long Range Facilities Master Plan Process

It is recommended that the subcommittee provide staff with comments and suggestions.

3. Ramona High School Theater Remodel Project - Update

Staff will present the project schedule and upcoming activities.

This item is for information only.

4. Operations Division Project List

Staff will present the list of work planned for this summer and into the 2015-2016 school year.

This item is for information only.

5. CFD 2015-1 (Orangecrest Grove)

Staff will present this item that is scheduled for approval at the July 20th Board of Education meeting. Unlike CFDs of the past, RUSD will not be assuming the lead in the formation or selling of bonds for this development. However, school mitigation fees will be collected as usual.

Staff will present this item for information and discussion.

6. July 20, 2015 Board of Education Meeting Item – Resolution No. 2015/16-01 – Resolution of the Board of Education of the Riverside Unified School District Adopting the 2012 Riverside Unified School District Local Hazard Mitigation Plan Annex and the 2012 Riverside County Operational Area Multi-Jurisdictional Local Hazard Mitigation Plan

In January, 2012, staff completed and submitted the 2012 Riverside Unified School District Local Hazard Mitigation Plan (LHMP) Annex to Riverside County Fire, Office of Emergency Services. This annex was included in the 2012 Riverside County Operational Area Multi-Jurisdictional Local Hazard Mitigation Plan that was submitted to the Federal Emergency Management Agency (FEMA) for approval. Only recently, did FEMA notify the County that the participating agencies in the County plan must pass resolutions adopting both the District and County plans. For that reason, the appropriate resolution has been produced and presented for approval to meet this requirement.

Staff will present this item for information and discussion.

Public Relations

7. Unscheduled Communications

The Committee will consider requests from the public to comment. Comments should be limited to three minutes or less.

8. Subcommittee Members Comments

Adjournment

Riverside Unified School District
Operations Division
Board Operations Subcommittee Meeting
Conference Room 3
3380 14th Street, Riverside, California 92501
May 29, 2015 – 10:30 a.m. to 1:00 p.m.

MINUTES

CALL TO ORDER: 10:30 a.m. by Mr. Hunt

PRESENT: Tom Hunt, Brent Lee, and Kirk Lewis

Also present were David Hansen, Hayley Calhoun, Kevin Hauser, Rodney Taylor, Eric Troxel, Alan Willie, Orin Williams, Chris Mac Arthur, City of Riverside Council Member, Joyce Jong, City of Riverside Office of Economic Development, Stephanie Matsuda-Strand, Jon Mills, and Wendy Rogers, LPA, Dwayne Mears, Placeworks, and Lizette Delgado (Recorder).

Action/Discussion Items

1. Approval of Minutes

Mr. Lee moved and Mr. Hunt seconded to approve the minutes of the March 27, 2015, meeting, as presented.

2. Cleveland and Myers – GrowRiverside – Farm Option

Staff and guests Chris Mac Arthur and Joyce Jon, discussed the opportunity to support GrowRiverside by leasing the Cleveland and Myers property for farming produce that would, in the main, provide products for the district's Nutrition Services operation. Information was provided about the tour of the Incredible Edible Farm at the former El Toro Marine Airfield, operated by A.G. Kawamura, former California Secretary of Food and Agriculture. Staff recommendations were to terminate the current tenant's lease of the property by the end of 2016, and to begin conversations with A.G. Kawamura regarding an agreement to farm the property and to provide student field trip opportunities.

Subcommittee members' recommendation to staff was to present the proposal to the Board of Education at a future board meeting, to send the notice of termination of the lease to the current tenant offering incentives to exit the property before the one-year term, and to begin negotiations with A. G. Kawamura.

3. Riverside STEM Academy - Update

• **Feasibility Study/Conceptual Plan**

Staff and LPA Architects detailed the activities that have been accomplished and those that are ongoing. LPA staff gave a PowerPoint presentation regarding STEM's Feasibility Study/Conceptual Plan Update that included a recap of the committee meetings, the original directional statements from the Ad Hoc committee, assessment

findings of current campus conditions, 5-12 program characteristics, and campus reconstruction/renovation/new construction alternatives.

Staff recommended to pause the feasibility/conceptual design process since consensus seems to be building to locate the 9-12 program at an alternate location. Staff explained that meetings were being held with UCR executives to explore a collaborative relationship with STEM including the possibility of providing property to establish the high school program on the UCR campus. Needless to say, the outcome of these discussions could change the direction of the committee process. Staff recommended to suspend the committee meetings and to reconvene them at a later date to be determined.

Subcommittee members agreed with staff's recommendation and asked staff to provide the Board of Education with periodic updates.

- Preparations for 2015-2016

Staff presented the most recent project budget based on the issues discovered during the design process and bid results for construction. The revised cost estimate including the bid results for installation escalated from \$1.1 million to \$1.8 million. As an alternative, staff recommended an interim housing solution that would be far less expensive but still meet the intention of the scope of work (installation of two lab portables and expansion of the lower parking lot).

Subcommittee members asked staff to provide information regarding their recommendation to the Board of Education as a Mailout item.

David Hansen left the meeting at 11:58 a.m.

4. Water Conservation – Report

Staff gave a PowerPoint presentation with the latest information with respect to California's current drought condition, water reduction mandates, conservation strategies implemented, and conservation measures under consideration. Staff has been in regular contact with Riverside Public Utilities and Western Metropolitan Water District representatives regarding specific water reduction requirements and water conservation strategies.

Subcommittee members discussed the information presented and provided staff with comments and suggestions.

The subcommittee decided to postpone discussion of the following agenda items until the next subcommittee meeting, due to time limitations:

- Ramona High School Theater Remodel Project – Update
- GO Bond Exploration – Update
- Operations Division Project Lis

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Public Relations

5. **Unscheduled Communications**

There were no requests to speak to the subcommittee.

6. **Subcommittee Members Comments**

There were no comments from the subcommittee members.

Adjournment

The meeting was adjourned at 1:20 p.m.

GENERAL OBLIGATION BOND MEASURE EXPLORATION TIMELINE – TENTATIVE

Below is a planning timeline for an election taking place at either the **June 2016 Primary Election** or the **November 2016 General Election**. The Board of Trustees would need to adopt a resolution calling for a bond election no later than 88 days before the targeted election date.

Beginning in 2016, deadlines differ depending on the targeted election date. Differing deadlines for **June 2016/November 2016** election planning are specified by color.

Bond Team Members:

- David C. Hansen, District Superintendent
- Lynn Carmen Day, Chief Academic Officer
- Mays Kakish, Chief Business Officer and Governmental Relations
- Kirk R. Lewis, Assistant Superintendent, Operations
- Lizette Delgado, Operations Division
- Hayley Calhoun, Director, Planning and Development, Operations Division
- Justin Grayson, Public Information Officer
- Jared Boigon, TBWB Strategies
- Adam Bauer, Fieldman, Rolapp & Associates, Inc.
- Jason Chung, Fieldman, Rolapp & Associates, Inc.
- Tim McLarney, True North Research
- Kim Byrens, Best Best & Krieger

Spring – Summer 2015

- Bond Team Meetings
 - Kick-Off Meeting, April 13, 2015
 - Feasibility Survey Review, May 20, 2015
- District Meetings:
 - Bond Planning Study Session, February 17, 2015
 - Principals Meeting, May 7, 2015
 - Extended Cabinet, May 25, 2015
 - Operations Board Subcommittee, May 29, 2015
- Begin Facilities Master Plan
 - RFP for Facility Master Plan; select firm or firms
 - Begin FMP, including site-based outreach
- Initial Financing Scenarios
 - Draft bond authorization amounts and tax rate estimates from Financial Advisor
- Baseline voter survey and top messages
 - Create voter survey, based on existing summary of facility needs
 - Analyze, present results
 - Identify top-level “talking points” and key messages
 - Identify pros/cons of **June 2016** or **November 2016** election
- Plan Public Outreach
 - Create initial public materials, based on survey results
 - ✓ One-page handout, FAQ, slide presentation
 - ✓ Brief board members and task force on polling and top-level messages
 - “Road show”
 - ✓ Create list of influential individuals and groups
 - ✓ Schedule meetings through end of 2015

- Create Community Facilities Task Force
 - Include “internal” leaders: parents, teachers, staff, potentially Board members
 - Include “external” leaders: Bond Oversight Committee members, former local elected officials and/or other well-respected civic leaders
 - Introduce bond to task force based on high-level educational, safety needs
 - Involve task force in FMP process as appropriate
 - Consider site visits and/or engagement with educators
 - Prepare summary materials regarding accomplishments of past bond

Fall – Winter 2015

- Complete initial draft Facility Master Plan
 - Complete initial site meetings and engagement
 - Initial presentation of draft to Board, public
 - Set schedule for refining, adopting final FMP
- Task Force work continues
 - Complete site visits, other meetings
 - Review draft FMP with Task Force
 - Consider seeking recommendation from task force to board
- RUSD Community engagement
 - Direct engagement with Council PTA at first meeting of new school year
 - “Back to School” briefing of principals and staff leaders
 - “Back to School” information to all parents and staff regarding potential bond, including feedback option via paper or email/website
- Broad public outreach continues
 - First informational mailer to voters: tear-off survey; high-level priorities
 - Meetings and presentations with influential groups and individuals continue
 - Solicit, analyze candid feedback; consider changes to Plan
 - Present initial draft project list and bond financing plan to board for feedback
- Internal first draft of ballot resolution
 - Prop 39 project list
 - Tax rate scenarios
 - Ballot language

January – February 2016: Go/No-Go checkpoint for June 2016 Election

- Analyze community feedback and community readiness for a June campaign
- Refine FMP and Prop 39 project list: Is it ready to go?
- Tracking survey to verify voter support, test final ballot language
- **If “GO” in June 2016:**
 - Adopt FMP and finalize ballot resolution official Prop 39 bond project list
 - Conclude task force work, potentially with recommendation to board
 - Inform/update task force, parent leaders, bargaining units and other key stakeholders
 - Second informational mailer to community announcing ballot measure
- **No later than March 4, 2016**
 - Board adopts resolution to place measure on ballot*
(*Date to be confirmed by County Registrar of Voters once the County election calendar is set.)

January – May 2016: If “No-Go” for June 2016, proceed with November planning

- Refine, adopt Facility Master Plan
- Task Force
 - Consider asking task force members to engage with influential community leaders
 - Consider seeking recommendation from task force to board

- RUSD Community engagement
 - Direct engagement with Council PTA at first meeting of new school year
 - “Back to School” briefing of principals and staff leaders
 - “Back to School” information to all parents and staff regarding potential bond, including feedback option via paper or email/website
 - Backpack letters/email blast to solicit parent and staff feedback
- Broad Public Outreach continues
 - Second informational mailer to voters; update regarding plan
 - Meetings and presentations with influential groups and individuals continue
 - Solicit, analyze candid feedback; consider changes to plan
 - Present initial draft project list and bond financing plan to board for feedback
- Internal first draft of ballot resolution
 - Prop 39 project list
 - Tax rate scenarios
 - Ballot language
- Tracking survey to verify voter support, test final ballot language

June- July 2016:

- Update district website with funding measure information
- Mail final informational brochure to all voters, inviting them to upcoming board meeting (or send post-board action, announcing final version of bond measure)
- Finalize resolution, ballot language, and Prop 39 project list
- No later than August 5, 2016
 - Board adopts resolution to place measure on ballot*
(*Date to be confirmed by County Registrar of Voters once the County election calendar is set.)

Advocacy Campaign (for general information only)

March – June 3, 2016/August – November 4, 2016

- Identify campaign leadership and committee organizational structure
- Open bank account, PO Box and file Form 460 with FPPC
- Develop campaign plan, mail plan, field plan, web/social media plan and budget
- Create fundraising plan, begin fundraising
- Identify parent and teacher leaders at each school site for volunteer recruitment
- Develop ballot argument and rebuttal (if needed) and identify five signers
- Develop and launch campaign website and Facebook profile
- Collect endorsements from key community leaders and organizations
- School site leaders recruit volunteers to fill phone bank and precinct walk calendar; start phone banks and precinct walks
- Distribute lawn signs to supporter households
- Meet with newspaper editorial board for endorsements/support
- Develop, review, approve and send early mailings to absentee voters
- Track absentee returns; follow up with supporters who have not voted
- Develop, review, approve, and send late mailings to polling place voters
- GOTV Election Day activity to turn out supporters who have not voted

Potential Future Bond Categories of Projects	
•	High Priority Seismic Retrofits Identified by Survey
•	ADA Improvements Identified by Survey
•	Implementation of Energy Master Plan
•	Build a STEM Academy
•	Practice Gyms at High Schools
•	Full Size Gym at North
•	Dedicated Libraries at Elementary sites
•	Exterior Landscape renovation to automate watering
•	Identified Site Improvements
•	Portable Replacement/Relocation
•	Casa Blanca TK-2 nd grade school
•	Class Size Reduction
•	Land Purchase
•	New Administrative Office
•	Pre-School Expansion
•	Central Kitchen Remodel
•	Ramona Little Theater
•	Wrestling Facilities at High School
•	Dual Language Immersion Expansion
•	Choice Program Expansion
•	High School Master Plan
•	Upgrade aging systems



July 2, 2015

Master Project Time Line

Long Range Facilities Master Plan

Riverside Unified School District

WLC Project No. 15-17500.60

July/August 2015

Start-up/Organization

RUSD issues contracts/NTPs to Architects

RUSD issues 1A Diagrams/Background Information to Architects

Lead Architect develops LRFMP formatting: Diagrams, Estimating, Time lines

Lead Architect commences Ed Spec formation with RUSD instructional staff

Lead Architect/RUSD prepare and record Site Meeting preamble

Architects conduct preliminary walk thrus of each campus

Conduct monthly LRFMP Core Team Meeting(s)

Conduct introductory meeting with Board Subcommittee

August/Sept 2015

Organization/Site Meetings

Initial presentation to RUSD Board of Education

Architects conduct introductory meetings with each Campus

Lead Architect continues Ed Spec formation with RUSD instructional staff

Conduct monthly LRFMP Core Team Meeting(s)

Sept/Oct 2015

Site Diagramming and Estimation

Architects prepare Existing/Proposed Site Diagrams

Architects prepare preliminary Project Estimates for each Campus
Lead Architect completes Ed Spec formation with RUSD instructional staff
Conduct monthly LRFMP Core Team Meeting(s)

Oct/Nov 2015

Site Meetings/Draft LRFMP

Architects return for follow up meeting(s) with each Campus
Architects revise Site Diagrams and Project Estimates
Lead Architect compiles Draft LRFMP document
Conduct monthly LRFMP Core Team Meeting(s)
2nd presentation to RUSD Board of Education

Nov/Dec 2015

Final LRFMP

Lead Architect compiles Final LRFMP document
Conduct monthly LRFMP Core Team Meeting(s)
Final presentation to RUSD Board of Education

RAMONA HIGH SCHOOL RAMS THEATER REMODEL



Agenda for Meeting

Welcome / Getting Started

Introduction of District staff present

Hayley Calhoun – Director, Planning and Development

Kevin Hauser – Assistant Director, Facilities Projects

Introductions of Ramona Staff who participated in Design committee

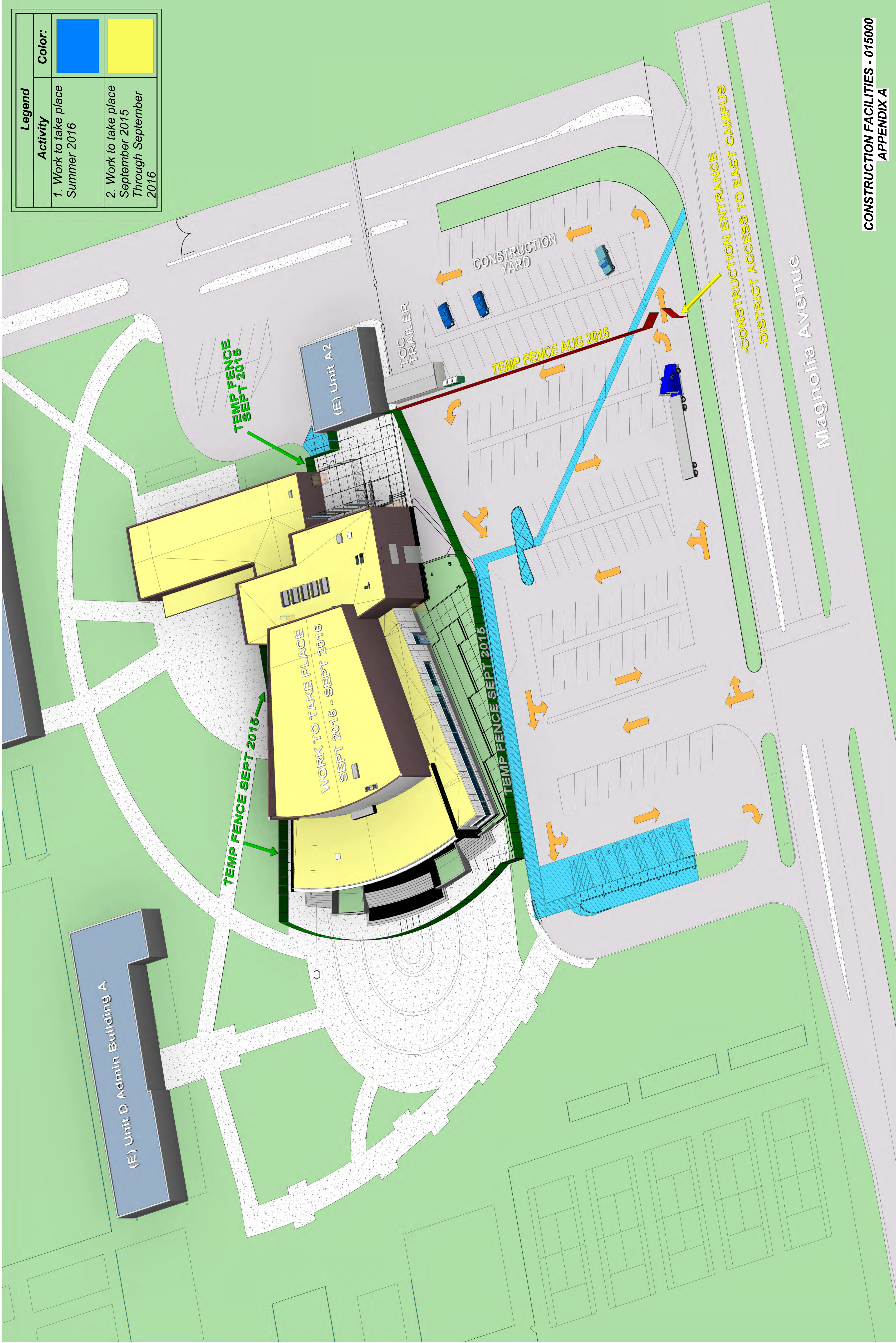
Introduction of LPA architect, Kristen van Elden, Interior Design

Sharing by Ronda Barnes and John Tibbels on Design Committee process

Power Point Presentation

Introduction of Steve Worley, Tilden-Coil Constructors, Schedule/Staging

Questions/Comments



CONSTRUCTION FACILITIES - 015000
APPENDIX A

Scale:	1/2" = 1'-0"
Drawn:	JB / AG
Checked:	DR / JH
Date:	4/29/15
Printed:	4/29/2015 9:35:25 AM
Job No:	134024

REV:

DATE:



PROJECT: RUSD Ramona High School
Theater Remodel
7675 Magnolia Ave. Riverside, CA 92504



TITLE:

Overall 3D Site Logistics Plan

SHEET:

SL-1.0



Major Milestones for Remodel

➤ Expected DSA approval	Mid-late July
➤ RFI/Constructability Review	July-Mid August
➤ Bidding*	Mid-August
➤ Staging/Fencing	August 14, 2015
➤ Fencing Around Theater:	October 12, 2015
➤ Start of Building Demo	October 14, 2015
➤ Start of Lobby Improvements	November 4, 2015
➤ Start of Classroom renovations	November 4, 2015
➤ Start of Gallery	November 11, 2015
➤ Start of Summer work	June 13, 2016
➤ Estimated Completion	October 25, 2016

Contact for questions regarding Construction

Kevin Hauser, RUSD

Steve Worley, Tilden-Coil

Constructors

khauser@rusd.k12.ca.us

951-78807496, x84704

SWorley@tilden-coil.com

951-684-5901, x239

* Bid Climate is good. TCC has merged smaller scope items together. Project is very attractive.

Riverside Unified School District
Operations Division
Maintenance and Operations
2015-2016 Projects

ITEM No.4

LOCATION	PROJECT MANAGER	PROJECT	DESCRIPTION	START DATE	END DATE
ADAMS	Reggie Royster	Install Informacast System	Replace Rauland analog clock systems, throughout the site. On Schedule	6/12/15	8/14/15
ALCOTT	Eric Troxel	Kinder Fencing/Landscape	Install Privacy Link/Landscape Back Drive	6/25/15	7/10/15
	Kevin Hauser	Pool Chemical Bulk Tanks	Move chlorine tank, add acid	Waiting for Contract	
ARLINGTON	Reggie Royster/ MJ Gyll/ Mike Fitzgerald	HVAC Replacement & Lighting Retro Fit	21 Portables	Summer 2016	
CENTRAL	Ken Sharum	Roofing	Wing 300	Summer	
	Reggie Royster/ MJ Gyll/ Mike Fitzgerald	HVAC Replacement, Lighting Retro Fit & EMS Installation	8 portables - Lighting is complete. HVAC will be install at the end of the month, and running before school starts.	7/31/15	8/19/15
	Eric Troxel	Gym Floor Refinish	Complete Refinish/Paint	Summer	
	Kevin Hauser	Kitchen Office Flooring	Abatement and Replace	6/15/15	7/15/15
CRC	Reggie Royster/ MJ Gyll/ Mike Fitzgerald	EMS Installation & Outside Lighting Upgrade	Entire Site	Summer 2016	
	Ken Sharum	Office Creations	Changing Cubicles into Offices	On-Going	
EOC	Reggie Royster/ MJ Gyll/ Mike Fitzgerald	Prop 39 Project - HVAC	Remove and Replace all Portable Bard Units	6/12/15	8/14/15
EMERSON	Kevin Hauser	Portable Addition	1 Relocated from Mt. View	6/15/15	8/15/15
FREMONT	Reggie Royster/ MJ Gyll/ Mike Fitzgerald	Drop Ceilings, HVAC & Lighting Upgrades	32 classrooms, Administration Office and Library	Summer 2016	
HIGHGROVE	Reggie Royster/ MJ Gyll/ Mike Fitzgerald	Prop 39 Project - HVAC	Remove and Replace all Portable Bard Units	6/12/15	8/14/15

**Riverside Unified School District
Operations Division
Maintenance and Operations
2015-2016 Projects**

LOCATION	PROJECT MANAGER	PROJECT	DESCRIPTION	START DATE	END DATE
KENNEDY	Kevin Hauser	1 Portable, 1 Portable RR	New Portable and Restroom	6/15/15	8/15/115
KING	Reggie Royster	Theater Lighting	DSA Approved	Out of DSA	
	Reggie Royster	Energy Efficiency (Meas B)	DSA Approved and Bid Packages Pending	Out of DSA, project to be scheduled	
	Hayley Calhoun	Security	Autogate and Fencing	In Design	
LIBERTY	Kevin Hauser	New Wing	ADA POT at drop-off	7/31/15	8/15/15
LONGFELLOW	Reggie Royster/ MJ Gyll/ Mike Fitzgerald	Drop Ceiling, HVAC & Lighting Retro Fit	Administration Office and MPR	Summer 2016	
MADISON	Kevin Hauser	Campus Security	Entry Gate	6/15/14	8/15/15
MAGNOLIA	Eric Troxel	Parking Lot	Asphalt	7/2/15	8/1/15
MAINTENANCE & OPERATIONS	Ken Sharum	Restrooms in Communication Building	Upgrade	TBD	
MT VIEW	Kevin Hauser	Kitchen Floor	Abate and Replace	6/15/15	8/15/15
	Kevin Hauser	Portable Relocation	Portable 35 to Emerson	6/15/15	8/15/15
	Eric Troxel	Asphalt	Replacement	7/17/15	8/1/15
NORTH	Eric Troxel	Drainage Project - Band Room	JB should have an estimate by end of month	Summer	
	Reggie Royster/ MJ Gyll/ Mike Fitzgerald	Prop 39 Project - HVAC	Remove and Replace all Portable Bard Units	6/12/15	8/14/15
	Hayley Calhoun	Central Kitchen Remodel	Cook and Chill Facility	Spring 2016	
POLY	Eric Troxel	Drainage Project - Theater	JB should have an estimate by end of month	Summer	
	Kevin Hauser	Student Parking Lot Wall	CMU wall in lieu of CL Fence	8/15/2015	9/15/2015
	Reggie Royster/ MJ Gyll/ Mike Fitzgerald	HVAC Replacement & Lighting Retro Fit	Various Portables and Classrooms	Summer 2016	
	Kevin Hauser/Reggie Royster	Chiller Replacement	Design and Development On-going	Start this summer	

**Riverside Unified School District
Operations Division
Maintenance and Operations
2015-2016 Projects**

LOCATION	PROJECT MANAGER	PROJECT	DESCRIPTION	START DATE	END DATE
RAMONA	Hayley Calhoun/Kevin Hauser	Theater Remodel	Large Scale Remodel Sound System, Seat Replacement, Alarm and ADA Upgrades	6/29/15	10/1/16
	Reggie Royster/ MJ Gyll/ Mike Fitzgerald	HVAC Replacement, EMS Installation, Lighting Retro Fit & Outside Lighting Upgrades	Various Portables, Classrooms and Outside Locations	Summer 2016	
RAS	Ken Sharum	Room 6	Cabinet Pulls and Minor Electrical		7/10/15
	Ken Sharum/ Jim Stuppy	Board Room	Floors Need Refinishing	2/1/15	7/15/15
SIERRA	Ken Sharum	Roofing	Main Walkway	Summer by 8/15/2015	
STEM	Kevin Hauser	STEM Expansion	2 Portable Classrooms, Restroom and Parking Lot Expansion	1/5/15	8/15/15
TAFT	Reggie Royster	Fire System	Replace Fire System - Job in progress	6/12/15	8/14/15
TWIN	Kevin Hauser	Kitchen/MPR Floor	Replace Epoxy and VCT	6/15/15	8/15/15
	Kevin Hauser	Slot Drain at MPR	Slot Storm Drain in Front of Doors	6/15/15	8/15/15
	Eric Troxel	Mondo MPR Floor	Replace MPR Flooring	7/20/15	8/15/15
VICTORIA	Ken Sharum	Roofing	Cafeteria, Office, Walkway, Room 19 & 21	Summer by 8/15/15	
WASHINGTON	Kevin Hauser	3 Portables and Restroom	3 Portables, 1 Portable Restroom	6/15/15	8/15/15
VARIOUS SITES	Eric Troxel	33 Sites - Kindergarten Areas	Maintenance on Rubberized Surfaces	6/19/15	7/20/15



Riverside Unified School District

3380 14th Street • Riverside, CA • 92501

Board Meeting Agenda July 20, 2015

Topic: Resolution No. 2015/16-02 – Resolution of the Board of Education of Riverside Unified School District Approving Joint Community Facilities Agreement with the City of Riverside and a Mitigation Agreement

Presented by: Hayley Calhoun, Director, Planning and Development

Responsible
Cabinet Member: Kirk R. Lewis, Ed.D., Assistant Superintendent, Operations

Type of Item: Consent

Short Description: The City of Riverside has adopted a resolution stating its intention to establish a community facilities district to be designated “Community Facilities District No. 2015-1 (Orangecrest Grove) of the City of Riverside.

DESCRIPTION OF AGENDA ITEM:

The City Council of the City of Riverside, at the request of the Ridge Crest Cardinal – Riverside, L.P., as the owner of certain property in the city consisting of approximately 13.53 acres of land has initiated proceedings to establish a Community Facilities District (CFD) No. 2015-1 (Orangecrest Grove). The owner within this Community Facilities District has requested that the School District enter into a Mitigation Agreement regarding the payment of school fees to the District in advance of the bonds to be issued by the CFD.

If approved by the Board of Education, the District will enter into a Joint Community Facilities Agreement with the City of Riverside and a School Facilities Mitigation Agreement providing for the formation of the community facilities district by the City of Riverside as the lead agency.

In consideration of the District’s willingness to participate in the CFD to finance the school mitigation obligation, owner has agreed to pay school mitigation fees in an amount of \$6.30 per square foot of assessable space of each of the 85 single family residences. District staff has determined that the proposed Joint Community Facilities Agreement and the School Facilities Mitigation Agreement will be beneficial to the residents of the District and the proposed community facilities district.

FISCAL IMPACT: None

RECOMMENDATION: It is recommended that the Board of Education adopt Resolution No. 2015/16-02 Approving Joint Community Facilities Agreement with the City of Riverside and a School Facilities Mitigation Agreement.

ADDITIONAL MATERIAL: Resolution No. 2015/16/-02, Joint Community Facilities Agreement, School Facilities Mitigation Agreement and CFD No. 2015-1 Map.

Attached: Yes

RESOLUTION NO. 2015/16-02

RESOLUTION OF THE BOARD OF EDUCATION OF
RIVERSIDE UNIFIED SCHOOL DISTRICT APPROVING
JOINT COMMUNITY FACILITIES AGREEMENT WITH THE
CITY OF RIVERSIDE AND A MITIGATION AGREEMENT

WHEREAS, the City Council (the “City Council”) of the City of Riverside (the “City”) has adopted a resolution stating its intention to establish a community facilities district, to be designated “Community Facilities District No. 2015-1 (Orangecrest Grove) of the City of Riverside” (the “Community Facilities District”), and initiating proceedings pursuant to Chapter 2.5 (commencing with Section 53311) of Part 1 of Division 2 of Title 5 of the California Government Code, commonly known as the “Mello-Roos Community Facilities Act of 1982,” for the formation of the Community Facilities District, for the purpose, among others, of financing through the sale of bonds or the levy of special taxes the design, construction and acquisition of public facilities which are necessary to meet increased demands placed upon the City and Riverside Unified School District (the “School District”) as a result of the development of the property within the Community Facilities District; and

WHEREAS, the landowner within the proposed Community Facilities District, Ridge Crest Cardinal-Riverside, L.P., has requested that the School District enter into a mitigation agreement (the “Mitigation Agreement”) for facilities fees imposed by the School District, a form of which is presented to the Board of Education; and

WHEREAS, pursuant to Sections 53316.2 through 53316.6 of the California Government Code, a community facilities district may finance facilities to be owned or operated by an entity other than the agency that created the district pursuant to a joint community facilities agreement if the legislative body of each entity adopts a resolution declaring that such a joint agreement would be beneficial to the residents of that entity; and

WHEREAS, there has been presented to the Board of Education of the School District (the “Board of Education”) a form of joint community facilities agreement to be entered into by the City and the School District; and

WHEREAS, the Board of Education has determined that the proposed joint community facilities agreement will be beneficial to the residents of the proposed Community Facilities District;

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED BY THE BOARD OF EDUCATION OF RIVERSIDE UNIFIED SCHOOL DISTRICT AS FOLLOWS:

Section 1. The Board of Education of Riverside Unified School District determines that the joint community facilities agreement entitled “Joint Community Facilities Agreement Between the City of Riverside and Riverside Unified School District Community Facilities District

No. 2015-1 (Orangecrest Grove)” (the “Agreement”) will be beneficial to the residents of the School District and the proposed Community Facilities District.

Section 2. The Agreement is approved in the form submitted to the Board of Education at the meeting at which this resolution is adopted and the President and the Clerk of the Board of Education are authorized to execute and deliver the Agreement on behalf of the School District. The Assistant Superintendent, Operations is authorized to consent to such modifications of the Agreement as are determined by bond counsel to the City to be necessary to comply with provisions of the Mello-Roos Community Facilities Act of 1982.

Section 3. The Mitigation Agreement is approved in the form submitted to the Board of Education at the meeting at which this resolution is adopted and the President and Clerk of the Board of Education are authorized to execute and deliver the Mitigation Agreement on behalf of the School District. The Assistant Superintendent, Operations is authorized to consent to such modifications of the Mitigation Agreement as are determined by bond counsel to the City to be necessary to comply with provisions of the Mello-Roos Community Facilities Act of 1982.

Section 4. The Clerk of the Board of Education shall deliver an executed copy of the Agreement to the City of Riverside.

PASSED AND ADOPTED by the Board of Education of Riverside Unified School District at its regular meeting held on the 20th day of July, 2015 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

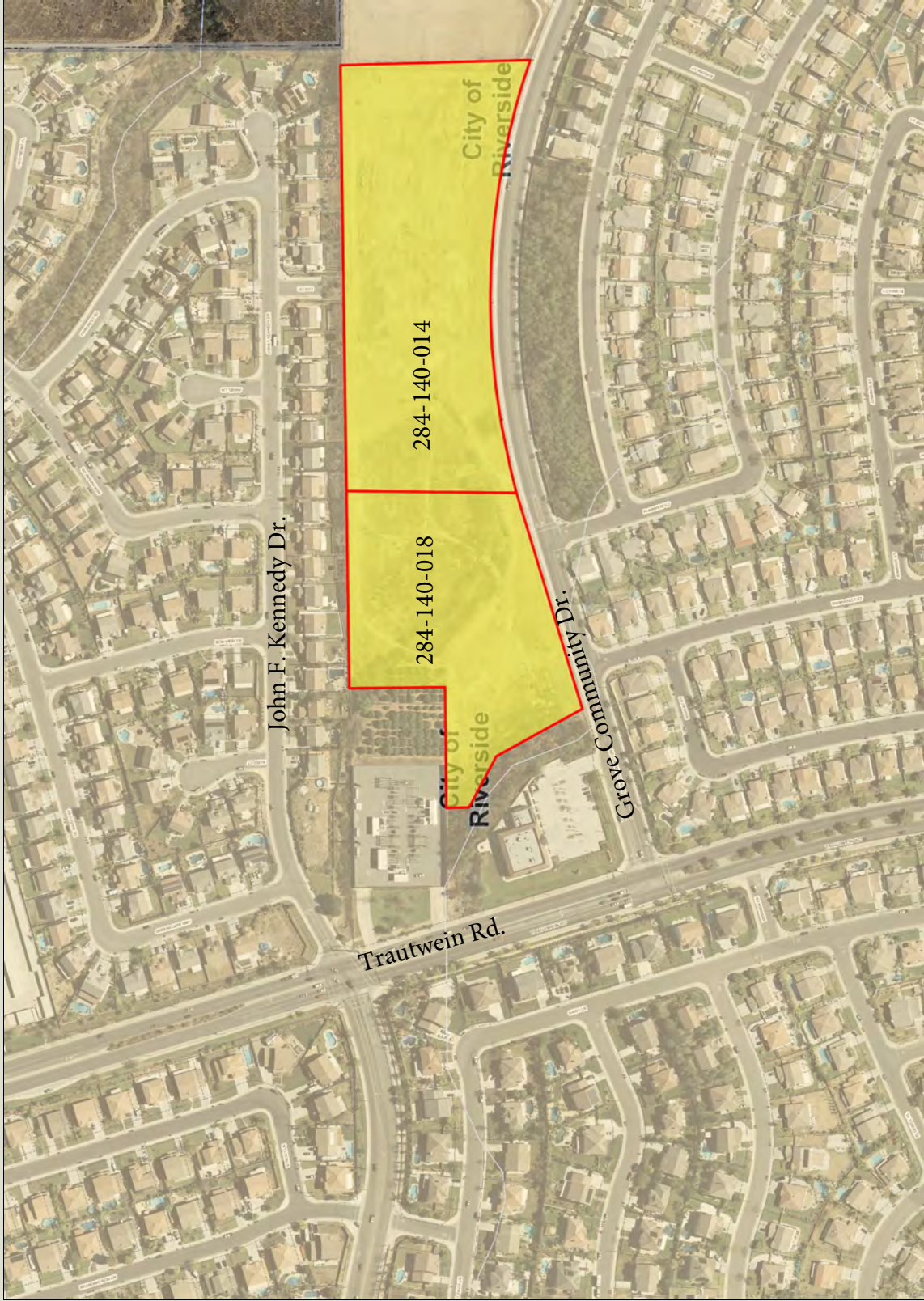
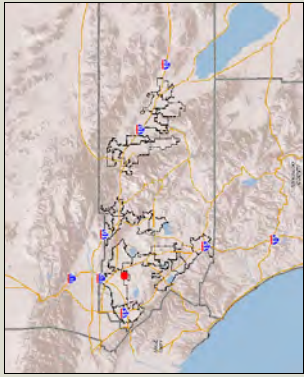
Brent Lee
Clerk of the Board of Education

[illegible]

I, Brent Lee, Clerk of the Board of Education of Riverside Unified School District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. _____ of said Board, and that the same has not been amended or repealed.

Clerk of the Board of Education
of Riverside Unified School District

Community Facilities District No. 2015-1 (Orangecrest Grove)



- Legend**
- Display Parcels
 - City Boundaries
 - Cities
 - roads
 - highways
 - HWY
 - INTERCHANGE
 - INTERSTATE
 - OFFRAMP
 - ONRAMP
 - USHWY
 - counties
 - cities
 - hydrographylines
 - waterbodies
 - Lakes
 - Rivers

IMPORTANT Maps and data are to be used for reference purposes only. Map features are approximate, and are not necessarily accurate to surveying or engineering standards. The County of Riverside makes no warranty or guarantee as to the content (the source is often third party), accuracy, timeliness, or completeness of any of the data provided, and assumes no legal responsibility for the information contained on this map. Any use of this product with respect to accuracy and precision shall be the sole responsibility of the user.

Notes
CFD includes APN:
284-140-014
284-140-018
85 single family residences



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