

**Riverside Unified School District
Operations Division
Operations Board Subcommittee Meeting
February 2, 2017
2:30 – 4:30 p.m.
Conference Room 3
3380 14th St., Riverside, CA 92501**

MINUTES

CALLED TO ORDER: 2:48 p.m. by Mr. Hunt

PRESENT: Tom Hunt and Angelov Farooq, Board Members, and Sergio San Martin, Assistant Superintendent, Operations.

Also present were Hayley Calhoun, Kevin Hauser, Ken Mueller, Daniel Rudd (CSEA), and Lizette Delgado, (Recorder).

Public Input

There were no requests to speak to the subcommittee members.

Action/Discussion Items

1. Approval of Minutes

Subcommittee members agreed that Mrs. Kathy Allavie, former subcommittee member, review the minutes of the October 31, 2016, meeting, before their final approval.

2. Landscape Project Design Update

Staff provided an update on the landscape project designs at Matthew Gage and Sierra Middle Schools. Members reviewed a Sierra Middle School Conceptual Landscape Master Plan and Landscape Architecture Construction Plans for Matthew Gage Middle School. Staff stated that for both projects draught tolerant plants, decomposed granite, and mulch will be used.

Regarding the Matthew Gage Middle School project, staff stated that the project includes the front (Gage Canal wall at the entrance of the campus) and two adjacent sides of campus. The project is in the design stages and construction is scheduled to be completed this summer. Staff stated that irrigation materials for the project will be donated by Toro, an irrigation company. It was also mentioned that the site will be a draught tolerant demonstration site due to the history and importance of water in the region. The estimated cost for the project is \$1,000,000.

The Sierra Middle School project includes a half-mile athletic field and construction is scheduled to be completed this summer. The estimated cost for this project is \$600,000.

The subcommittee was informed that the Jefferson Elementary School project constitutes a much greater financial challenge and that it has been put on hold until we progress into Measure O.

Subcommittee members discussed the projects, provided input, and requested that the Landscape Project Design Update be presented again at the February 24, 2017, Ad-Hoc Operations Board Subcommittee, for Board Member Allavie's review.

3. Potential Commercial Development on the North Region of the District

Staff provided information regarding potential residential and commercial development on the North region of the District. Mr. San Martin informed the subcommittee that the District Superintendent's Cabinet met with city staff to discuss the potential development project in the North side of the city and added that they stated they are working with the potential developers that are exploring the area. He also mentioned that the District is open to exploring the possibility of selling and rebuilding the Fremont Elementary School site, if it fits the criteria established by the Department of Education. Subcommittee members asked staff to present information concerning growth and overcrowding in the area at a future subcommittee meeting.

4. Summer 2017 Relocatable Building Project Update

Staff presented an update on relocatable building projects that are taking place during the summer 2017 break to accommodate increasing enrollment at Emerson Elementary School (2 portables); John F. Kennedy Elementary School (2 portables, possibly only one placed determined on final projections); and Hawthorne Elementary School (2 portables, possibly only one placed determined on final projections). These projects are being funded from Developer Fees. Lincoln High School (1 portable for a serving kitchen) project is being funded from Redevelopment Funds. Riverside Adult School (3 portables for Certified Nursing Assistant program) project scheduled to start on the fall of 2017, is funded from site funds.

5. District Surplus Properties

Staff stated that the Real Property 7-11 Committee Report was accepted the Board of Education for approval on September 15, 2014. The reported included the list of the properties identified as surplus properties: Van Buren, 1.72 acres; Cleveland and Myers, 20 acres; "Old" Hawthorne Elementary School Site, 6.85 acres; District Office, 1.1 acres; Grant Education Center, 5.5 acres; and Former Hyatt Elementary School Site; 5.5 acres.

Subcommittee members were informed that the Hyatt Elementary School Site is not being recommended for surplus; that identified surplus properties have not yet been declared surplus by the Board of Education; and that the District no longer owns the "Old" Hawthorne Elementary School Site. Staff also briefly updated the subcommittee concerning the exploratory and planning phase for the District Office Consolidation Project and the Cleveland and Myers, and Victoria and Central properties. Members were also notified that the Grant Education Center and District Office sites are currently being assessed

6. Future District Consolidation Project

Staff provided an update on the steps that have been completed and the status of the project. Subcommittee members were informed that a schematic master plan is being prepared by an architectural firm; several sites have been surveyed as future sites; a preliminary title report review is being done; phase I reports have been completed; topographic maps have been prepared, and preliminary appraisals have been done. Staff added that the schematic data review has been finalized, legal counsel has conducted a title restriction review; and a financial assessment has been done. Members were also informed that the District Superintendent's

Cabinet would review the information before it is presented to the subcommittee at a future date. Next steps are to declare surplus property, to identify funding sources, and the design and construction development.

Subcommittee members requested that an update on the District Consolidation Project be presented to the Board of Education at a future meeting.

7. Next/Future Meeting(s) Date(s)

The subcommittee agreed to schedule the next meeting for Wednesday, March 1, 2017, 1:30 – 3:30 p.m. Location to be determined.

Conclusion

7. Subcommittee Members Comments

Subcommittee members stated that they would like to receive updates on the following items at future meetings: District school boundaries, high school football games locations, and energy program.

Adjournment

The meeting was adjourned at 4:34 p.m.