

**Riverside Unified School District  
Operations Division  
Operations Board Subcommittee Meeting  
March 1, 2017  
1:30 – 3:30 p.m.  
Conference Room 3  
3380 14<sup>th</sup> 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 David C. Hansen, Mays Kakish, Hayley Calhoun, Kevin Hauser, Ken Mueller, Mary Jane Gyll, and Lizette Delgado, (Recorder).

**Public Input**

There were no requests to speak to the subcommittee members.

**Action/Discussion Items**

**1. Approval of Minutes**

Mr. Hunt moved and Dr. Farooq seconded to approve the minutes of the February 2, 2017, meeting, as presented.

**2. Measure “O” Citizens’ Oversight Committee (COC) Applications**

The subcommittee was notified that twenty (20) membership applications for the Measure O COC were received and that the applications were posted on the RUSD website for the public’s access. Originally, the deadline for submission was February 17, 2017, but, in an effort to increase the pool of applicants, the deadline was extended to Friday February 24, 2017.

Staff presented the selection criteria/matrix that was developed and applied by a review team of four staff members in the selection of the potential Measure O COC members. The list of selected candidates was presented to the subcommittee for review and approval. The subcommittee discussed and reviewed the list of candidates for membership presented by staff. The following final list of thirteen (13) candidates will be presented for approval of the Board of Education at the March 20, 2017, regularly scheduled meeting:

<b>Name</b>	<b>Category</b>	<b>Trustee</b>	<b>Area</b>
Keith Nelson	Parent or Guardian	Hunt	4
Julie Williams	Parent or Guardian	Allavie	1
Tina Grande-Field	Parent/Guardian and Active PTA Member	Allavie	1
Adriana Curiel	Parent/Guardian and Active PTA Member	Lee	5

James Rush	Active Business Organization Member	Hunt	4
Robert Beatty	Active Business Organization Member	Lock-Dawson	2
Terry Walling	Active Business Organization Member	Lee	5
Bob Garcia	Active Senior Citizens' Organization Member	Farooq	3
(Pending)	Active Bona-Fide Taxpayers Assoc. Member		
Gabriela Plascencia	Community-At-Large Member	Hunt	4
Kathy Wright	Community-At-Large Member	Lee	5
Richard Davis	Community-At-Large Member	Lock-Dawson	2
Tom Evans	Community-At-Large Member	Hunt	4

### 3. **High School Football Games Locations Update**

Staff presented an update on high school football games locations at the request of the subcommittee:

<b>High School</b>	<b>Varsity Home Stadium</b>	<b>Freshman/JV Home Stadium</b>
Arlington	Ramona	Arlington
Martin Luther King	King	King
John W. North	North	North
Riverside Polytechnic	King	Poly
Ramona	Ramona	Ramona

### 4. **Energy Program Update**

Staff gave a presentation on the District's Energy Conservation Program and stated that since the program's inception in September 2009, through December 2017, the District's energy consumption has been reduced by 26.7%, representing net savings of \$12,249,419. Water consumption has also been reduced by 24.7%, representing savings of \$3,126,040.

Staff also provided information regarding Proposition 39 (Prop 39), California's Clean Energy Jobs Act, and stated that the District will receive estimated total allocations of \$9,729,307, for years 1 through 5.

Subcommittee members informed that Sage Renewable Energy Consulting, Inc. conducted a Solar PV Feasibility Study in June 2016. The study looked at three (3) facilities serviced by the Southern California Edison Company (SCE) and one (1) facility serviced by Riverside Public Utilities (RPU). The goal of the study was to determine financial feasibility to install solar at the three (3) SCE school sites and leverage one (1) high school site to build an attractive package. It was determined that a Power Purchase Agreement (PPA) is the best option for RUSD and non-RPU sites. Staff added that a Request for Qualification for solar installation at the SCE sites would be soon put in place.

Staff will continue working on the completion of Prop 39 year 2 and year 3 projects; planning for year 4 and year 5 projects for submittal to the California Energy Commission, and continue to advocating for the extension of Prop 39. Staff will also continue working on energy management projects, upgrading campus landscapes, phasing out antiquated irrigation controls, and timely maintenance of all water systems.

**5. Sign on the District Office Building**

Staff presented an update to the subcommittee concerning the installation of an electronic marquee on the District Office Building. Members were informed that the Maintenance and Operations Department submitted a request for cursory review of the City of Riverside Planning Department providing information concerning the possible location of the marquee and permit requirements. The city denied the request stating that pursuant to Riverside Municipal Code, Section 19.620.080.D.3, the city does not permit an office building such as the District Office to have a changeable sign or marquee. After a brief discussion, subcommittee members recommended that staff prepare documentation to submit to the city for a formal review of the request for the installation of the sign.

**6. Van Buren Property**

The item will be presented at a future meeting for discussion.

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

The subcommittee did not schedule a future meeting date.

**Conclusion**

**Subcommittee Members Comments**

There were no comments from the subcommittee members.

**Adjournment**

The meeting was adjourned at 3:27 p.m.