

**Riverside Unified School District
Operations Division
Operations Board Subcommittee Meeting
August 7, 2017
7:30 a.m. – 9:30 a.m.
Conference Room 3
3380 14th St., Riverside, CA 92501**

MINUTES

CALLED TO ORDER: 7:36 a.m. by Mr. Hunt

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

Also present were Mays Kakish, Chief Business Officer; Ana Gonzalez, Director, Planning and Development; Ken Mueller, Director, Maintenance and Operations; Kevin Hauser, Assistant Director, Facilities Projects; Jessica Mears, Assistant Director, Facilities Planning, Victor Cisneros, RASM President; David Eaves, LPA Architects, Robert Hensley, WLC Architects, Troy Molaug, Epic Engineers, and Lizette Delgado, (Recorder).

Public Input

There were no requests to speak to the subcommittee members.

Action/Discussion Items

1. Approval of Minutes

Dr. Farooq moved and Mr. Hunt seconded to approve the minutes of the May 12, 2017, meeting, as presented.

2. New Residential Community Development in the Lake Mathews and Highgrove Areas

Staff provided an update on the new housing development in the Lake Mathews and Highgrove areas at the request of the subcommittee. Potential Residential/Housing Projects – Tentative Tract Maps and Community Facilities Districts (CFD) data was discussed. It was mentioned that two CFDs have already been formed: CFD 32 (Harrison Area) and CFD 33 (Lake Mathews Area). Staff informed the subcommittee that the Board of Education has already approved boundaries changes for CDF 32. Staff will work on a boundaries changes proposal for CFD 33, which will be presented to the Board of Education at a future meeting. School capacity, current and projected enrollment information for Harrison, Highgrove, and Lake Mathews Elementary Schools was also discussed.

Staff mentioned that the housing development in the Highgrove Area will generate an estimate of 446 more elementary students and that the developer will be contacted regarding a property for a new elementary school in the area. Staff added that there have been conversations with the developer representatives but they are not willing to form a CFD.

Subcommittee members asked staff to add a Closed Session item to the September 5, 2017, Board of Education meeting agenda, to discuss the impact of the new housing developments and the options the District has regarding the potential construction of a new elementary school in the area.

3. Ramona High School Theater Renovation Project – Update

Ramona High School is considered the Performing Arts Magnet School of the District, yet the theater has not been touched since 1956, other than some ADA restroom upgrades. With a seating capacity of 977, the theater is the largest in the District and one of the largest in the city. The Ramona High School Theater Renovation Project is currently under construction and it is scheduled to be completed in November 2017. The construction phase has been challenged with the ongoing operation of an active high school campus.

Staff and David Eaves, LPA Architects, gave a PowerPoint presentation on the current progress of construction of the project. The project began on July 16, 2016, and it is scheduled to be completed by November 17, 2017. The project's budget is \$17.4 million, funded through Measure B, Career and Technical Education, and State Seismic funds. A draft design of the graphics for the East wall of the building was discussed. At the request of the Ramona High School staff, subcommittee members asked staff to insert pictures of actual Ramona High School students. The Visual and Performing Arts Department will provide the pictures, with permission from the students. Victor Cisneros, Ramona High School Principal, will work with Kevin Hauser concerning this request. Subcommittee members stated that the building is an arts building and that no school-specific visual and performing arts graphics and symbols should also be displayed outside the building.

The subcommittee also discussed staff's recommendation concerning the pipe organ that has been in the theater for the past 22 years. The organ was originally purchased by Ramona High School booster groups from a private party. After delivery, the Ballantyne family donated the parts and labor for the restoration of the organ, which greatly exceeded the purchase price. Staff is recommending returning the organ's ownership to the Ballantyne family, with appreciation from the Board of Education. Subcommittee members asked staff to add a Consent item to a future Board of Education meeting agenda regarding the recommendation.

Operations Division staff will work, in coordination with the Communications Office, on the theater's grand reopening ceremony in November. Staff will update the subcommittee on the plans for the ceremony, dedication plaque and possible location of the plaque.

4. Martin Luther King High School Parking and Traffic Issues Update

Due to the increase of enrollment and volume of traffic of the school campus, the Martin Luther King High School's traffic flow and parking lot use is currently being evaluated to increase efficiency and public safety.

Staff and Robert Hensley, WLC Architects, presented a Parking and Traffic Study update and shared meeting discussions that have taken place with staff and the City of Riverside Traffic Engineering Department. The Design Team presented their assessment findings and several mitigation proposals.

Subcommittee members discussed the information that was presented. They asked staff to bring back an update with cost information for Option 4, which will provide access from Van Buren and Wood Road, and information about options for the future use of the properties adjacent to the school.

5. Solar Energy Feasibility Study on Schools Within the Southern California Edison Company Area

The Maintenance and Operations Department (M & O) has contracted with Sage Environmental to help develop and administer a Request for Qualifications (RFQ) process to solicit Power Purchase Agreement (PPA) proposals for our three (3) Southern California Edison Schools. Sage Environmental originally conducted a solar feasibility study for the District in late 2015. Maintenance and Operations is using utility rebate proceeds to fund these services.

Staff shared with the subcommittee that the feasibility study is being reviewed and that the RFQ process is anticipated to begin in July 2017, with the goal of receiving proposals by the end of September and commencing construction in the summer of 2018. Staff mentioned that the scheduled is being revised and that the Board of Education will be updated as soon as the new scheduled is received.

The subcommittee briefly discussed the information received and asked staff to bring back an update at a future meeting.

6. Local Hazard Mitigation Plan (LHMP)

The subcommittee was informed that the Federal Disaster Mitigation Act of 2000 requires all cities, counties, and special districts to adopt a Local Hazard Mitigation Plan (LHMP) to receive disaster mitigation funding from the Federal Emergency Management Agency (FEMA). RUSD has fully participated in the FEMA prescribed mitigation planning process to prepare the plan. The 2012 RUSD LHMP Annex and the 2012 Riverside County Operational Area Multi-Jurisdictional Local Hazard Mitigation Plan were adopted as the official plans by the Board of Education by Resolution No. 2015/16-01, on July 20, 2015.

Staff presented an updated plan to the subcommittee before submission to the Riverside County Emergency Management Department. The subcommittee briefly discussed the plan.

7. Calendar of Meetings

The subcommittee accepted the calendar of meetings for the remaining 2017 year as presented:

Wednesday, September 20, 2017 – 1:00 – 3:00 p.m.

Wednesday, October 25, 2017 – 1:00 – 3:00 p.m.

Tuesday, November 14, 2017 – 1:00 – 3:00 p.m.

Location to be determined.

Conclusion

Subcommittee Members Comments

There were no comments from subcommittee members.

Adjournment

Meeting was adjourned at 8:50 a.m.