

**Riverside Unified School District
Operations Division
Operations Board Subcommittee Meeting
July 5, 2018
2: 30 p.m. – 4:30 p.m.
Conference Room 3
3380 14th St., Riverside, CA 92501**

MINUTES

CALLED TO ORDER: 2:30 p.m. by Mr. Lee

PRESENT: Brent Lee and Tom Hunt, Board Members, and Sergio San Martin, Assistant Superintendent, Operations.

Also present were Mays Kakish, Chief Business Office, Ana Gonzalez, Planning and Development Director; Ken Mueller, Maintenance and Operations Director; Kevin Hauser, Facilities Planning Assistant Director; Daniel Rodriguez, Facilities Projects Assistant Director; Michael Roe, Principal, and James Vaughan, Assistant Principal, Riverside Polytechnic High School; John Tibbels, Assistant Principal, Ramona High School; Jason Chung, Financial Advisor, Fieldman, Rolapp and Associates; Kim Byrens and Mrunal Shaw, Counsel, Best Best and Krieger; Konni Wong and Robert Hensley, WLC Architects, Leni Zarate and Andrew Walker, County of Riverside; Wilson Cuellar, President, RASM, and Lizette Delgado, (Recorder).

Public Input Rd.

There were no requests to speak with subcommittee members.

Action/Discussion Items

1. Approval of Minutes

Mr. Hunt moved and Mr. Lee seconded to approve the minutes of the June 15, 2018, meeting, as presented.

2. Woodcrest Elementary School Riverside County Sewer Community Facilities District (CFD)

Staff gave a presentation update on the Riverside County Van Buren Sewer Expansion project, which included a map of the sewer expansion (from Wood Road to King Avenue), RUSD total assessment cost and annual cost based on a 30-year, \$13.9 million bond, including 40% contingency. Staff and Riverside County representatives informed the subcommittee that Riverside County will initiate the CFD formation process, will determine who will participate in the CFD, and will provide the amount of probable fees the District will pay. The \$13.9 bond measure will be placed on the June 2019 ballot. Project completion is approximately two (2) years from bond sale. Riverside County representatives also informed the subcommittee that the Request for Proposal for a consultant for the project has been done.

Subcommittee members approved staff's recommendation of participation in the CFD. They also asked staff to provide an update the Board of Education once the County makes the determination on the assessment cost method to use for the CFD. The Board of Education

will also have the opportunity to consider the item at a future regularly scheduled meeting and to determine the District's participation in the CFD prior to placing the bond in the ballot.

3. Formation of Community Facilities District (CFD) No. 34 – Rivera

RUSD Financial Advisor, Jason Chung, and Bond Counsel, Kim Byrens, reviewed the CFD No. 34 formation process with the subcommittee. The CFD is projected to provide funds for RUSD facilities in the estimated amount of \$1,033,042. At the July 17, 2018 meeting, the Board of Education will be asked to adopt a resolution of intention to establish CFD No. 34, and a resolution to incur bonded indebtedness not to exceed for the CFD. At the August 21, 2018 meeting, the Board of Education will be asked adopt a resolution for the formation of the CFD, to approve the CFD's mitigation agreement and a joint community facilities agreement for the CFD.

4. Formation of Community Facilities District (CFD) No. 35 – KB Homes Primrose

RUSD Financial Advisor, Jason Chung, and Bond Counsel, Kim Byrens, reviewed the CFD No. 35 formation process with the subcommittee. The CFD is projected to provide funds for RUSD facilities in the estimated amount of \$872,044. At the September 4, 2018 meeting, the Board of Education will be asked to adopt a resolution of intention to establish CFD No. 35, and a resolution to incur bonded indebtedness not to exceed for the CFD. At the October 16, 2018 meeting, the Board of Education will be asked adopt a resolution for the formation of the CFD and to approve the CFD's mitigation agreement.

5. Change Proceedings for Community Facilities District (CFD) No. 21, Improvement Area No. 1 and Improvement Area No. 3

RUSD Financial Advisor, Jason Chung, and Bond Counsel, Kim Byrens, reviewed the change proceedings process with the subcommittee. The change will eliminate the 2% annual escalator on the Maximum Special Tax, and will extend term of levy from fiscal year 2045-2046 to 2060-2061. The changes in the amended rates and method of apportionment shall not apply to Improvement Area No. 2 of the CFD. At the July 17, 2018 meeting, the Board of Education will be asked to adopt a resolution of consideration. The resolutions calls for a public hearing for change proceedings for August 21, 2018.

6. Ramona High School Performing Arts Center Dedication Plaque, Maxine Frost Dedication

Staff presented revised lettering for the Ramona High School Performing Arts Center dedication plaque for the subcommittee's input, and presented options for memorializing the re-naming the of the theater in honor of Maxine Frost. The subcommittee reviewed the samples presented by staff and recommended a few options to be discussed with Board Members Allavie and Lee, and with the Communications Board Subcommittee for consideration and approval.

7. Riverside Polytechnic High School Measure O Project Update

Staff and design teams presented an update on the Main Campus, Parking Lot, and Ball Fields Expansion project. The update included a proposed main campus quad redesign, proposed main campus parking lot expansion, and ball fields expansion. The total estimated cost of the project is \$24,000,000 (main campus quad redesign, \$6,800,000; new parking lot, \$850,000; new ball field, \$9,150,000; construction cost \$16,800,000; soft costs, \$7,200,000).

The subcommittee discussed the information presented and received input from the staff, school principal, and architects. Several recommendations were made including the adding of a green area around the Media Center Building; ball fields entrance to resemble new school's main entrance; incorporate year school was established at the concrete wall with school's historical images and timelines; create a historic walk on the accent concrete pavers (honoring alumni and previous staff members through sponsorships); name for ball fields complex; highlight names of popular alumni at the proposed light post banners. Subcommittee members requested an estimate cost/proposal for the construction of a block fence on the new ball fields complex.

Estimated project duration: July 2018 – December 2020. Staff informed the subcommittee that the project is in Group B and that construction will begin after the second series of bonds are issued.

Subcommittee members requested that an update on the project be presented at a future meeting.

8. Measure O Citizens' Bond Oversight Committee Applications Results

Staff provided a list of interested applicants for the Measure O Citizens' Bond Oversight Committee. The subcommittee briefly discussed the item and made recommendations to move applicants for approval by the Board of Education at the regularly meeting scheduled for August 21, 2018.

9. Schedule of Meetings

The subcommittee's next meeting has been scheduled for Tuesday, August 7, 2018 at 2:30 p.m. in Conference Room 3, 3380 14th Street, Riverside, CA 92501.

Conclusion

Subcommittee Members Comments

Subcommittee members requested that information concerning landscape architect firms and a status of athletic fields at Martin Luther King and Ramona High Schools be presented to the subcommittee at the August 7, 2018, meeting.

Adjournment

Meeting was adjourned at 4:08 p.m.