

**RIVERSIDE UNIFIED SCHOOL DISTRICT
OPERATIONS DIVISION**

Operations Board Subcommittee Meeting

September 11, 2019

3:00 p.m. – 5:00 p.m.

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.

Call Meeting to Order

Public Input

The subcommittee will consider requests from the public to comment. Comments should be limited to three minutes or less. If you wish to address the subcommittee concerning an item already on the agenda, please indicate your desire to do so on a provided card. You will have an opportunity to speak prior to the subcommittee's deliberation on that item.

Pursuant to Section 54954.2 of the Government Code, no action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of the Subcommittee or staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights. Discussion of items brought forward that are not on the agenda shall be considered for future agendas by the Subcommittee Chair.

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 August 14, 2019, meeting.

2. Gage Middle School – Landscape Plan

Staff will discuss the plan to eradicate the Washingtonia Palm Tree volunteers in the new Gage Landscaping.

3. Measure O Kick-Off Event

Staff will provide an update on the Measure O Kick-Off Event scheduled for September 24, 2019.

4. Eastside Properties

Staff will provide an update on the property located on Mesa and 12th Street, Riverside.

5. Schedule of Meetings

The subcommittee's next meeting has been scheduled for Wednesday, October 23, 2019, 3:00 - 5:00 p.m., in Conference Room 3, 3380 14th Street, Riverside, CA 92501.

Conclusion

Subcommittee Members Comments

Adjournment

**RIVERSIDE UNIFIED SCHOOL DISTRICT
OPERATIONS DIVISION**

**Operations Board Subcommittee Meeting
August 14, 2019
3:00 p.m. – 5:00 p.m.
Conference Room 3
3380 14th Street, Riverside, CA 92501**

MINUTES

CALLED TO ORDER: 3:00p.m. by Mr. Brent Lee

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

Also present were Mays Kakish, Chief Business Officer; Anazele Gonzalez, Director, Planning and Development; Kevin Mueller, Director, Maintenance and Operations; Nadia Zeien, Assistant Director, Facilities Planning; Eric Walker, Assistant Director, Facilities Planning; Richard Prince, Community Relations Manager; Katie Grimble, Principal, University Heights Middle School; Dan Rudd, CSEA Chapter 506 President; David Watring, President, RCTA; Tarana Allam, Managing Director, Key Analytics; Nora Lopez, (Recorder).

Public Input

There were no requests to speak to the subcommittee members.

Call Meeting to Order

1. Approval of Minutes

Mr. Hunt moved and Mr. Lee seconded to approve the minutes of the July 17, 2019, meeting, as presented.

2. Measure O Funds Status

Staff presented information on the status of Measure O Funds, including a review of the detailed Cumulative Program Cash Flow Update worksheet for the next seven (7) Fiscal Years. The worksheet review included an overview of:

- a) Program Revenues and Commitments Chart
- b) Program Cash Flow Graph
- c) Fund Balances
- d) Projects that can be fully funded at current budget estimates within the next seven (7) years.
- e) A Project List that are contingent on remaining balances and potential State funding availability.

The committee discussed potential impacts that may interrupt the program's momentum, and future project budgets. For example: lack of State funding, construction environments, local economy/recession, and unforeseen escalation construction costs.

The District's Measure O Bond Program is a 15-year Capital Facilities Program that is contingent on multi funding sources: Bonds, CFD, Developer Fees, State Funding, Grants, etc.

3. Measure O Citizens Bond Oversight Committee

Staff provided an update on the applications received for the Citizens Bond Oversight Committee. After providing feedback, the subcommittee recommended that the application deadline be extended since only three (3) applications have been received. Staff will provide an update on new applications received at a future subcommittee meeting.

4. Proposed Murals for University Heights Middle School

School Principal presented mockup renderings of their school's proposed murals to be painted at University Heights Middle School, and they highlighted that after sharing the renderings with parents and the community, they received positive feedback.

After the subcommittee received the update and provided input, it was recommended that staff proceed with the painting of the proposed murals at University Heights Middle School. Staff also recommended that a uniformed process for future painting of murals throughout District school sites, be established for uniformity purposes.

5. Measure O Projects Construction Signs

Staff provided an update along with renderings of the proposed construction signs that will be placed at the school sites that are under construction.

The subcommittee provided input and feedback, and recommended minor modifications made to the proposed construction signs. The subcommittee also recommended that recently acquired property by the District, have signs installed to display RUSD ownership.

6. Schedule of Meetings

The subcommittee's next meeting has been scheduled for Wednesday, September 11, 2019, 3:00 - 5:00 p.m., in Conference Room 3, 3380 14th Street, Riverside, CA 92501.

Conclusion

Subcommittee Members Comments

Adjournment

4:30pm