

**RIVERSIDE UNIFIED SCHOOL DISTRICT
OPERATIONS DIVISION**

**Operations Board Subcommittee Meeting
February 27, 2020
3:00 p.m. – 5:00 p.m.
Central Middle School Library
4795 Magnolia Avenue, Riverside, CA 92506**

MINUTES

CALLED TO ORDER: 3:08p.m. by Mr. Tom Hunt

PRESENT: Kathy Allavie, Board President, and Tom Hunt, Board Member, and Sergio San Martin, Assistant Superintendent, Operations.

Also present were Mays Kakish, Chief Business Officer, Anazele Gonzalez, Director, Planning and Development; Ken Mueller, Director, Maintenance, Operations and Transportation; Nadia Zeien, Assistant Director, Facilities Planning; Ariana Arciniega, Accountant; Michael West, Principal, King High School; Terri McAndrew, Principal, Alcott Elementary School; David Watring, President, RCTA; Roger Clarke, Architect, Ruhnau Clarke Architects; and Nora Lopez, (Recorder).

Public Input

Mr. Rich Davis proposed that OBS meetings are scheduled later in the day to allow flexibility to the public who would like to attend meetings. He also requested that agenda handouts be accessible for the public.

Call Meeting to Order

1. Approval of Minutes

Mr. Hunt moved and Ms. Allavie seconded to approve the minutes of the December 18, 2019, meeting, as presented.

2. State Bond Update

Staff provided an update on the State's Bond and School Facilities Program (SFP), including information on projects that have been submitted to the Office of Public School Construction (OPSC).

The following was reviewed:

- State Funding Applications for Groups A – C, including projects from 2016 – 2018
 - 26 projects in line and 9 in process (35 projects).
 - Estimated State Funding for the 35 projects: \$65,901,018

Subcommittee provided feedback and recommended that more information regarding project designs be presented at an upcoming committee meeting.

3. SFP High School Projects

Staff provided a brief State School Bond history overview from 1982 – 2020, as well as a recap of Proposition 13, \$15 billion dollars for schools and college facilities.

Staff also provided information regarding changes and updated regulations to Proposition 13, which have an impact on application process affecting priority funding.

This proposition potentially will benefit all High School Projects, including the following areas: Career Technical Education, Wellness Centers, Health and Safety, overcrowding measures, Modernization, and New Construction.

Subcommittee provided feedback and recommended that staff review A/E Services proposals and move forward with planning phase for projects.

4. Alcott ES Project Update

An update regarding Alcott Elementary School Measure O Project was provided by staff, including proposed “added scope of work” which has resulted from existing site conditions, and State plan review requirements.

The Alcott ES project is anticipated to be “Shovel Ready” for construction starting June 2021.

The subcommittee recommended that 1) staff coordinate community and staff meetings to communicate timelines and 2) staff to cost-estimate proposed “added scope of work” and bring back to a future committee meeting for recommendation.

5. Martin Luther King HS Fields Update

Staff provided an update regarding the existing condition, routine maintenance, and repair schedules in regards to the King HS fields.

The following issues were discussed and addressed regarding the existing fields:

- Bad soil conditions; reclaimed water; fields high usage
- Additional Fertilization and/or seeding is not a sustainable option
- Continue ongoing maintenance and repairs

The subcommittee recommended that the fields condition site assessment, and repair proposals be included in the upcoming modernization scope of work for King High School.

6. Schedule of Meetings

The subcommittee’s next meeting has been scheduled for Wednesday, April 8, 2020, 2:30pm – 4:30pm, in Conference Room 1, 3380 14th Street, Riverside, CA 92501.

Conclusion

Subcommittee Members Comments

Adjournment

4:38 p.m.