

Moorpark Unified School District
Measure "S" Citizens Bond Oversight Committee Minutes
Monday, April 4, 2016
5297 Maureen Lane, Moorpark, CA 93021

1. **CTO:** Meeting was called to order at 6:07 p.m. by Superintendent Kelli Hays.

Attendance: Kelli Hays, Mike Winters, Gary Ventsam, Bill Prigge, Steve Griffin, Scott Krutilek, Mark Van Dam, Jolene Escalante, Lou Langkusch.

2. **Minutes** of the October 6, 2015, meeting were read and approved, and filed for record.

3. **Public comment:** none.

Ms. Hays stated she wished to take this opportunity to emphasize that recent MUSD budget challenges are not related to Measure "S" bond fund spending.

4. **Technology Projects & Expenditures Update:** Mike Winters
 - Ready for testing to begin April 18th on mobile devices
 - New: going to test entire middle schools (separately) on laptops and Chromebooks
 - We have 1 gig bandwidth, more than most school districts
 - Question arose and Mike explained that salaries may be paid out of bond, for tech trainers and to implement technology programs; Kelli added that MUSD will move tech training teachers from bond salary into general fund.
 - Question and discussion re: district goal to sustain tech teachers
 - MUSD e-mail filter: Barracuda; MUSD virus protection: Forefront

Handout (attach): *Proposed Measure S Technology Projects 2016-2019:*

Estimated cost of completion: \$585,125.00; "Pie-In-The-Sky" list

- MUSD's off-site location: MHS
- Goal: acquire more Chromebooks
 - Current laptop carts: 3 @ ea. elementary site
 - Current iPad carts: 40 @ ea. elementary & 80 @ ea. middle school
- Media room: Mike expressed verbal applause for MakerSpace program

- Question: Does curriculum include coding? Answer: Yes, some.
- Discussion re: “BYODevice”: Yes, eventually, especially at the high school level; have ability to block inappropriate access.

Handout (attach): Technology Dep’t – Measure S Expenditure Update
Expenditures for period 7/1/15 – 4/4/16 = \$882,333.00.

5. **Construction & Modernization Expenditure Update and**

6. **Summer of 2016 Projects Update** – Gary Ventsam

Handout (attach): MUSD: Measure S 15/16

Expenditures for 2015/2016 = \$820,000.00.

- MHS: mostly aesthetics, i.e., painting; scheduling site for contractors
- Will sealcoat playgrounds prior to El Nino rains
- Application of epoxy coating in MHS kitchen per Health Dep’t standards
- 80-100 trees need to be removed from MHS, coordinating with City; qualifies for bond money as “renovation of old school facilities”

Handout (attach): MUSD Water Use Comparison: 2014 & 2015

- District saved \$44,553.00 by changing watering timeclocks
- Re: Solar: Gary stated they are keeping it on the horizon; but for now, are satisfied with the savings they manage to bring in using current strategies.
- MHS & City of Moorpark Community Pool:
 - Ad hoc with city
 - Major issues: Funding and location – active groups at MHS oppose locating their pool at Arroyo Vista Park.
 - Will be located between new gym & “I” building
 - Restriping of back parking lot will yield 50% of lost parking spaces
 - City will make a substantial contribution, gifting funds to MUSD
 - MUSD would use bond money as first step, not to exceed \$1M + monies raised in fundraisers.
 - Current cost to rent Maverick pool - \$105-1105K/year
 - Pool would remain open to the community during the summer
 - Concluding statement of rationale: MHS is the only comprehensive high school in the area without a pool; water sports has become a very successful program at MHS, and warrants its own pool and home environment.

7. Performance Audit Review

- No findings were reported; audit was successful.

8. Bond Reissuance Update

- \$5.5M remains in bond money
- Will move issuance up to 2016 and 2020
- Kelli emphasized that no bond funds will be used for pool construction as the plan is conceptual only at this point.

Other business:

- Steve requested a concise document of Measure “S” Spending Plans; Kelli will accommodate by creating a “one-pager.”
- In response to inquiry about new CBOC supervision, Kelli stated she will take over leadership of the committee, until a CBO is hired.
- Proposed: A message from CBOC President Ginny Lee-Lipson thanking Moorpark residents for Measure “S”, to be published in The Acorn (as per Measure “R”).

9. Adjournment: Meeting was adjourned at 7:20 p.m.

Next meeting: August, 2016; date TBD.

Respectfully submitted,

Lou Langkusch
Secretary,
CBOC Measure “S”