

Moorpark Unified School District
Measure "S" Citizens Bond Oversight Committee Minutes
Tuesday, October 6, 2015
5297 Maureen Lane, Moorpark, CA 93021

1. **CTO:** Creig Nicks called the meeting to order at 6:36 p.m.
Attendance: Creig Nicks, Gary Ventsam, Mike Winters, Andy Bloom, Terry Meredith, Jolene Escalante, Ginny Lee-Lipson, Scott Krutilek, and Lou Langkusch.
2. **Minutes** from meeting of May 5, 2015, were reviewed and accepted with spelling corrections.
3. **Public Comment:** None
4. **Technology Projects & Expenditures Update:** Mike Winters (handout attached):
Testing:
 - SBAC (Smarter Balanced) student testing: testing went well; news of MUSD scores that exceeded state averages was published in the Acorn, 11/6/15.
 - Kids were well-prepped and ready to test
 - Bandwidth had been increased
 - Tech support was on site each day of testing
 - Gave teachers due credit for thoroughly prepping their students.
 - In the future, expecting to acquire more wireless devices, with more access, as well as Chromebooks
 - Things are 'status quo' until next issuance
 - Ginny noted it would be good public relations to share positive information about testing successes and MUSD's tech support with the community via the Acorn, etc.
5. **Construction/Modernization Expenditures Update and**
6. **Summer 2015 Projects Update:** Gary Ventsam (handout attached):
 - A total of \$221,669 was spent on seven projects, primarily at MHS & CHS, during 2015
 - Gary pointed out project list includes replacement of all doors at MHS
 - Each door will be installed with "panic hardware" @ \$1100 per door
 - 33% remains to be completed
 - \$150,000-\$200,000 was spent similarly at other sites
 - Deferred maintenance funds + "S" money was used
 - In the process of changing grass/turf to mulch, a 55% savings on water was realized.
7. **Performance Audit Review:**
 - Creig reported they will meet with new bond partner in November 2015.
8. **Bond Refinancing Update:**
 - \$7M remains, parceled out in three issuances: \$3M + \$3M + \$4M (2019)
 - Next issuance: \$3M in February 2016, hopefully
 - We are down to maintenance and replacements now.Educator Effectiveness Grant (CDE):
 - \$3.5-4M in one-time money (old Common Core)

- Works out to \$540/student, no strings attached
 - Discussion of LAUSD's adoption and \$1M funding coming up soon
- Next bond for MUSD: 2019 or 2020

Addendum:

- ◆ Agreed by all that news and details of the next funding need to be published in the Acorn, to reaffirm how technologically advanced MUSD is over neighboring districts.
- ◆ A brief demonstration of the new and updated MUSD website concluded the meeting.

9. **Adjournment:** Meeting was adjourned at 7:16 p.m.

Respectfully submitted,

Lou Langkusch
Secretary,
CBOC Measure "S"