

MOORPARK UNIFIED SCHOOL DISTRICT
MEASURE "S"

Citizens Bond Oversight Committee

Wednesday, February 4, 2015

6:00 PM – Dinner

6:30 PM - meeting

Chaparral Middle School

280 Poindexter Ave

Moorpark, CA 93021

1. Call to Order/Welcome
2. Approval of minutes, October 10, 2014
3. Public Comment
4. Technology Expenditure Update
5. Construction/Modernization Expenditure Update
6. Summer 2015 Projects Update
7. Performance audit update
8. Bond refinancing update
9. Website preview
10. Other Business – travel to Moorpark HS
11. Adjournment

Next Meeting: May 5, 2015 – 6:00 p.m. – District Office

Measure "S" Citizens Bond Oversight Committee
Annual Organizational Meeting Notes ~ October 21, 2014
Mesa Verde Middle School, Rm. F-1: "21st Century Classroom"

Committee members present:

Andy Bloom
Jolene Escalante
Steve Griffin
Scott Krutilek
Rick Lagowski
Lou Langkusch
Ginny Lee-Lipson
Bill Prigge
Mark Van Dam

MUSD Staff present:

Creig Nicks
Gary Ventsam
Mike Winters

President Ginny Lee-Lipson called the meeting to order at 6:13 p.m.

No public comment was brought forth.

"21C" Classroom Tour: Creig Nicks introduced Mesa Verde Principal Adam Rauch who, with Director of Technology Mike Winters, made this presentation. Highlights included:

- This project has been a vision of creativity for kids
- 40 iPads have been purchased for the program
- Demonstration of the creative aspects and advantages of green screen/multiple images
- Multi-media class is an 8th grade elective (Rm. D-2)
- Kids were instantly engaged & continue to remain absorbed
- Students who have difficulty speaking found this to be an outlet of communication
- Teachers do not have to "teach" it; no pressure to know curriculum/processes, kids take the lead
- Classroom modular furnishings are intentional to encourage collaborative work
- During staff development, all teachers were engaged
- An English teacher is piloting the one-to-one program daily
- Implementation of "21C" classroom set-up: \$8,000.00

Creig Nicks further contributed:

- Next steps: purchase Promethean boards and 50" TV monitors
- At the principals' tour, all wanted to know "When do I get mine?"
- Currently in search of an empty spot at each site to set up a "21C" classroom
- Measure "S" funds are available for all sites
- Personal devices (smartphones) will eventually replace iPads

Technology Expenditure Update: Mike Winters (refer to attached handout):

- ☐ Proposed projects = \$715,000 (all will be installed by testing time)
- ☐ Measure S expenditures, as of 10/21/14 = \$1,406,882.84

Comments included:

- Future maintenance is a constant concern, particularly 7-10 years from now
- May possibly sell “obsolete” items
- Goal is to get away from projectors and expensive bulbs
- There will be a need for many more devices in the future
- MUSD has “consistent,” rather than pockets of, technology (refers to other VC districts)

Construction and Modernization Expenditure Update: Gary Ventsam stated that all projects are being phased around student needs, that student days are not interrupted or compromised due to construction activity.

Summer 2014 Projects Update: Creig Nicks (refer to attached handout)

About \$7 million left in funds; “we are doing well with money”

Re: 1st student day of school year = 3rd Wednesday of August:

- goal: to end semester prior to winter break for student concerns re: college
- discussed how it affects maintenance issues

Other Business:

- Discussion: Include a site tour of Moorpark High at a future meeting
- Prop. 39 Bond video: Creig will present to BOE at 10/28/14 meeting
CBOC formation, “Purpose of CBOC” (handout), structure of committee roster (“we can recruit!”)
- Creig will present CBOC bylaws to BOE for approval on 10/28/14
- Creig distributed proposed bylaws to the committee
- CBOC Ethics Policy Statement was distributed, all signed and returned
- Discussion: Recruitment by committee members to fill out roster
- Discussion: CBOC meeting frequency: three (3) times/year
- Officers elected, as per bylaws, for a 2-year term were:
President: Ginny Lee-Lipson
Secretary: Lou Langkusch

Meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Lou Langkusch, secretary

Measure "S" Citizens Bond Oversight Committee

*Next meeting: February 4, 2014 @ 6:00 p.m. at the District Office.

Overview of Refinancing Opportunity

- Similar to Refinancing a Home Mortgage (High Interest Rates → Low Interest Rates)
- Average Interest Rate: 4.70% on Old Bonds vs. 3.38% on New Bonds
- Does NOT Increase Length of Old Bonds (No Extension of Bond Term)
- Amount of Existing Bonds Eligible to be Refinanced: \$14,495,000
- Estimated Savings to Local Taxpayers (Net of Costs): ~~\$1,215,297~~ (6.06% NPV)
\$ 1,284,000
- All Transaction Fees are Contingent
- No Capital Appreciation Bonds

Moorpark Unified School District
Technology Department- Measure S Expenditures
2014-2015 Fiscal Year (July 1, 2014-February 4, 2015)

Expenditure Description	Amount	
	As of October 21, 2014	As of February 4, 2015
Hardware/Materials/Supplies	\$757,569.66	\$226,356.27
Repair Services/Cabling	\$103,991.95	\$60,622.63
Software/Contracts/Consulting Fees	\$499,112.24	\$37,685.13
Installation/Repair/Moving of Promethean Boards	\$46,208.99	\$11,776.86
Total Expenditures*	\$1,406,882.84	\$336,440.89
Grand Total:		\$1,743,323.73

Future Measure S Technology Projects:

- Repair/replace student/teacher computers, Promethean Boards, printers, peripheral devices, etc.
- 21st Century Learning Center at each MUSD school
- Repair/augment existing network infrastructure (i.e., continue adding network drops, wireless access points, additional switches, etc. as needed)
- Infuse more mobile technology in to classrooms to bolster 21st century learning

** Does not include payroll/benefits costs*

MOORPARK HIGH SCHOOL BOND PROJECTS - MEASURE S 2013-2014					
PROJECTS	BUDGET	EXPENDITURES	PROJECTED	BALANCE	NOTES
Building Exterior					
*Roof replacement	1,500,000.00	1,088,757.00		411,243.00	Completed
*Exterior trim paint	850,000.00	618,957.00	231,043.00		Summer 2012-13-14
*Stucco K&L Buildings	60,000.00	101,657.00		<41,657.00>	
Renovate "J" Building					
*Modernize Ed Center, Lounge, Kitchen, Gym locker areas	75,000.00				Summer 2012-13-14
*Replace lockers	50,000.00				Summer 2012-13-14
*New flooring	200,000.00				Summer 2012-13-14
*Painting interior	125,000.00				Summer 2012-13-14
*Plumbing, remove old boiler, repair or replace fixtures	50,000.00				Summer 2012-13-14
TOTAL:	500,000.00	117,924.00	382,076.00		Summer 2012-13-14
Grounds					
*Artificial stadium turf	1,000,000.00	1,291,662.00		<291,662.00>	
*Tierra Rejada landscaping drought resistant plants	50,000.00	49,795.00		205.00	
*Stadium bus drop-off zone	250,000.00	42,837.00		207,163.00	Completed
*Wrought iron fencing and repairs painting	100,000.00	139,221.00		<39,221.00>	
*Resurface parking lots	250,000.00	239,539.00		10,461.00	On-going
*Concrete work	25,000.00	21,558.00		3,442.00	2012
Health and Safety					
*Replace fire alarm system	587,000.00	643,696.00		<56,696.00>	
*Renovate restrooms	225,000.00	126,038.00	98,962.00		DSA
*Upgrade electrical systems	150,000.00	137,977.00	12,023.00		On-going
*Replace air conditioning/ducting	1,475,000.00	1,625,255.00		<150,255.00>	Summer 2012-14
*Energy Management System upgrade school-wide					Summer 2012-14
*Modification of student lunch area	150,000.00	186,644.00			?
*Doors and hardware	680,000.00	389,089.00	310,911.00	<36,644.00>	On-going

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MOORPARK HIGH SCHOOL BOND PROJECTS - MEASURE S 2013-2014						
	BUDGET	EXPENDITURES	PROJECTED	BALANCE	NOTES	
AMERICAN DISABILITY ACT Compliance Issues	150,000.00	59,096.00	90,904.00		DSA	
*Recessed toilet, paper dispensers						
*Handicapped drinking fountains guardrails,						
*Braille signage on all buildings						
Steps and Rails - Stadium						
Renovation of Classrooms						
*Whiteboards, carpet/flooring, paint, new ceiling tiles,	1,053,000.00	961,418.00		91,582.00	Completed	
tech wall, window treatments						
Renovate Performing Arts Center						
*Stage resurfacing, lobby renovation	75,000.00	89,005.00		<14,005.00>	On-going	
Create Dance Classroom (modified wood shop)						
	50,000.00	37,339.00		12,661.00	Completed	
Renovate Library						
*Carpet/paint	250,000.00	131,446.00		118,554.00	?	
*Concrete work						
Science "C" Building Modernization						
	500,000.00	739,360.00		<239,360.00>	DSA	
Video Production Center						
	70,000.00		70,000.00		?	
TOTAL	10,000,000.00	8,818,270.00	1,195,919.00	<14,189.00>		

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BOND PROJECT MEASURE "S" - DISTRICT WIDE
2013-2014

PROJECTS	BUDGET	EXPEND	PROJECTED	BALANCE	NOTES
Arroyo West					
Roofing	450,000.00	375,000.00		75,000.00	Completed September 2012
Doors	90,000.00		90,000.00		Summer 2013
HVAC	340,000.00	275,000.00		65,000.00	Completed September 2012
Paint	82,000.00	85,333.00		<3,333>	Completed September 2012
Fence	10,000.00		10,000.00		
Rubber mat	26,753.00	8,830.00		17,923.00	
Asphalt	200,000.00	72,723.00		127,277.00	Completed 2011
Carpet	110,000.00	99,149.00		10,851.00	Completed 2012
Concrete	30,000.00		30,000.00		
Landscape	5,000.00		5,000.00		
Kitchen					
Electrical	40,000.00		40,000.00		
Campus Canyon					
Roofing					
Doors	90,000.00	62,707.00		27,293.00	Completed 2012
HVAC					
Paint	75,000.00	91,133.00		<16,133.00>	Completed 2011
Fence	25,000.00	570.00		24,430.00	Summer 2013
Rubber mat	2,764.00	8,830.00		<6,066>	Completed 2011
Asphalt	15,000.00	22,256.00		<7,256>	Completed 2011
Carpet	110,000.00	106,027.00		3,973.00	Summer 2013
Concrete	6,000.00		6,000.00		
Landscape					
Kitchen					
Electrical	40,000.00	21,603.00	18,379.00	18.00	

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BOND PROJECT MEASURE "S"
2013-2014

PROJECTS	BUDGET	EXPEND	PROJECTED	BALANCE	NOTES
Chaparral					
Roofing	165,000.00	157,000.00		8,000.00	
Doors					
HVAC	125,000.00	123,683.00		1,317.00	
Paint	75,000.00	8,719.00	66,281.00		Summer 2013
Fence	25,000.00		25,000.00		
Rubber mat					
Asphalt	15,000.00	42,756.00		<27,756>	Additional work required
Carpet	150,000.00	85,151.00	64,849.00		
Concrete	120,000.00	21,106.00	98,894.00		
Landscape	10,000.00	3,000.00	7,000.00		
Kitchen	175,000.00	125,194.00		49,806.00	Summer 2013
Electrical	40,000.00	3,322.00	36,678.00		
Fire Alarm	15,000.00	14,900.00		100.00	Completed 2011
Community HS					
Roofing					
Doors	33,000.00	26,540.00		6,460.00	Completed 2012
HVAC					
Paint	56,000.00	119,380.00		<63,380>	Complete site done vs 1/2 as projected
Fence					
Rubber mat					
Asphalt	5,000.00	4,130.00		870.00	Completed 2011
Carpet	15,000.00	12,379.00	2,621.00		
Concrete					
Landscape	20,000.00	39,385.00		<19,385.00>	
Kitchen					
Electrical					

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BOND PROJECT MEASURE "S" - DISTRICT WIDE
2013-2014

PROJECTS	BUDGET	EXPEND	PROJECTED	BALANCE	NOTES
Flory/ECC					
Roofing	70,000.00		70,000.00		Spring 2013
Doors					
HVAC					
Paint	75,000.00	191,465.00		<116,465>	Completed 2011
Fence	12,000.00	1,900.00	10,100.00		
Rubber mat	21,111.00	53,922.00		<32,811>	Completed 2011
Asphalt	7,000.00	27,511.00		<20,511>	Completed
Carpet	60,000.00	67,447.00		<7,447.00>	Spring 2013
Concrete	10,000.00	5,233.00	4,767.00		
Landscape	10,398.00	5,650.00	4,748.00		Additional work required
Kitchen					
Electrical	40,000.00	17,897.00	22,103.00		
Gutters	2,000.00		2,000.00		
Mesa Verde					
Roofing/HVAC	1,960,000.00	1,509,951.00		450,049.00	Summer 2013
Paint	300,000.00	8,719.00	291,281.00		2014
Fence	12,500.00	16,835.00		<4,335.00>	
Rubber mat					
Asphalt	200,000.00	104,954.00	95,046.00		Completed 2011 Repair slope drains
Carpet	40,000.00	24,788.00	15,212.00		
Concrete	20,000.00	9,903.00		10,097.88	
Landscape	2,000.00		2,000.00		
Kitchen					
Electrical	50,000.00		50,000.00		
Epoxy RR's	75,000.00		75,000.00		Summer 2013
Gutters					

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BOND PROJECT MEASURE "S" - DISTRICT WIDE
2013-2014

PROJECTS	BUDGET	EXPEND	PROJECTED	BALANCE	NOTES
Mountain Meadows					
Roofing	135,000.00	136,000.00		<1,000>	Completed 2012
Doors	135,000.00		135,000.00		
HVAC	100,000.00	139,000.00		<39,000>	Completed 2012
Paint	50,000.00	12,914.00	37,086.00		
Fence	15,000.00		15,000.00		
Rubber mat	12,883.00	30,257.00		<17,374>	Completed 2011
Asphalt	200,000.00	89,499.00		110,501.00	Remove planter lunch area
Carpet	75,000.00	67,447.00	7,553.00		
Concrete	2,000.00		2,000.00		
Landscape	3,000.00		3,000.00		
Kitchen					
Electrical	40,000.00	432.00	39,568.00		
IT-Install					
Peach Hill					
Roofing	40,000.00		40,000.00		
Doors					
HVAC					
Paint					
Fence	20,000.00		20,000.00		
Rubber mat	39,337.00	36,175.00		3,162.00	Completed
Asphalt	60,314.00	22,327.00		37,987.00	
Carpet					
Concrete	25,000.00		25,000.00		
Landscape					
Kitchen					
Electrical	40,000.00		40,000.00		

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