

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.

MOORPARK UNIFIED SCHOOL DISTRICT

SUMMER PROJECTS

2014

1. Mesa Verde, HVAC and Roofing	\$1,600,000	\$1.4
2. M BLDG, exterior doors	\$76,000	\$76,000
3. MHS, Aux Gym & PAC, Paint & Stucco repairs	\$167,000	\$150,083
4. Mountain Meadows, Carpet D	\$23,000	\$23,000
5. Chaparral, Kitchen	\$200,000	\$119,080
6. MHS M Bldg Restrooms	\$50,000	\$62,184
7. Flory carpet	\$44,000	\$36,000
8. Mountain Meadows upgrades	\$90,000	\$14,688
10. MHS Rework counsellors cabinetry	\$7,000	\$7,000
11. MVMS repair to fencing	\$4,500	\$4,500
12. CHS install security fencing	\$40,000	\$39,385
13. MHS Library rework floor space	\$150,000	\$110,999

	Projected	Expended
APPROX TOTAL	\$2,451,500	\$2,042,919

Moorpark Unified School District
Proposed Measure S Technology Projects
October 21, 2014

Proposed Technology Projects	Estimated Cost
Replacement of 2 nd Generation ActivClassroom Teacher Laptops	\$300,000.00
Replace Aging Promethean Boards	\$90,000.00
Replace Computer Lab/ActivClassroom Computers	\$150,000.00
Replace Aging Classroom Printers	\$100,000.00
Implementation of 21 st Century Classrooms at each School	\$75,000.00
Total	\$715,000.00

**Moorpark Unified School District
Technology Department- Measure S Expenditures
2014-2015 Fiscal Year (July 1, 2014-October 21, 2014)**

Expenditure Description	Amount
Hardware/Materials/Supplies	\$757,569.66
Repair Services/Cabling	\$103,991.95
Software/Contracts/Consulting Fees	\$499,112.24
Installation/Repair/Moving of Promethean Boards	\$46,208.99
Total Expenditures* (as of October 21, 2014)	\$1,406,882.84

** Does not include payroll/benefits costs*

MHS
R. R. R.
P. R. R.

MOORPARK UNIFIED SCHOOL DISTRICT
STATUS OF BOND PROJECTS
MEASURE "S" - FUND 214
AS OF OCTOBER 21, 2014

DESCRIPTION	BUDGET	1ST ISSUANCE	2ND ISSUANCE	3RD ISSUANCE	2008/2009 EXPENSES	2009/2010 EXPENSES	2010/2011 EXPENSES	2011/2012 EXPENSES	2012/2013 EXPENSES	2013/2014 EXPENSES	2014/2015 EXPENSES	2014/2015 ENCUMBRANCES	BALANCE OF ISSUANCE
Moorpark High School Renovation (25%)	10,000,000.00	2,750,134.14	4,999,893.95	750,000.00	1,350,364.17	1,160,308.36	93,615.56	892,488.33	3,300,994.93	933,156.65	142,193.07	85,618.53	451,285.49
Technology Improvements/Enhancements (56%)	22,000,000.00	8,160,300.47	11,199,762.45	1,660,000.00	3,045,795.69	1,616,101.13	788,573.99	3,348,454.02	3,052,061.41	1,950,113.02	803,657.95	580,300.27	3,854,981.44
District Wide Projects (19%)	7,500,000.00	2,090,101.94	3,799,918.40	570,000.00	467,732.41	467,732.41	780,135.94	2,992,174.44	1,579,200.15	2,594,306.74	802,362.57	224,373.51	(2,970,264.42)
Totals	39,500,000.00	11,000,536.55	19,999,575.80	3,000,000.00	4,398,163.86	3,244,141.90	1,662,325.49	7,223,116.79	8,022,276.49	5,477,576.41	1,748,213.59	880,292.31	1,336,005.51
											Year to Date Interest		1,363,520.12
											Total Available		2,899,525.63

RECEIVED

OCT 21 2014

ASSISTANT SUPERINT
BUSINESS SERVICE

10/21/2014

Page 1

Moorpark Unified School District

Make Up of Citizens Bond Oversight Committee

The Committee shall consist of at least seven members to serve for a term of two years, for no more than two consecutive terms.

Purpose of Citizens Bond Oversight Committee

The purpose of the Committee shall be to:

- Inform the public concerning the expenditures of bond proceeds;
- Actively review and report on the expenditures of taxpayers' money for school construction;
- Advise the public as to whether the District is in compliance with legal requirements;
- Provide oversight to ensure that bond revenues are expended only for the construction, reconstruction, rehabilitation or replacement of school facilities including the furnishing and equipping of school facilities, or the acquisition or lease of real property for school facilities;
- Provide oversight to ensure that no bond funds are used for any teacher or administrative salaries or other school operating expenses.

Activities of the Citizen's Bond Oversight Committee

- Review annual financial and performance audits;
- Issue annual reports of the results of the Committee's findings and activities.