

Measure "S" CBOC meeting notes
MUSD Technology Room ~ June 3, 2014

Creig Nicks called the Measure S meeting to order at approximately 6:00 p.m. and welcomed those members present: Jolene Escalante, Steve Griffin, Mark Van Dam, Scott Krutilek, Rick Lagowski, Bill Prigge and Lou Lngkusch.

Staff present included: Creig Nicks, Gary Ventsam and Mike Winters.

Presentation of Measure S project status updates

Gary and Creig presented a list of planned expenditures for Measure S funds for construction and modernization for Summer 2014. (see list attached) Major project for the summer is the Mesa Verde roofing and air conditioning project, approximately \$1.6 million. Chaparral kitchen remodel will begin as well. Timelines will be tight to complete by the beginning of school. Gary also provided his worksheets showing expenditures to date, and planned remaining projects. (see attached)

Mike provided an information sheet summarizing the expenditures for the past year, in addition to the planned expenditures for the upcoming fiscal year, (see attached).

By laws

Creig shared the information that the group had shared working with the bylaws to date. A final draft will be brought back for the group in the fall for approval.

Other Business

Quite popular in the news lately had been discussion of a Moorpark High School pool. The question had been raised as to whether this would be something bond funds could/would be spent on. Creig shared the ballot language and bond project proposal list from 2008. The item that could be an area is, "Provide additional playfields and athletic fields for school and community use." The HS turf was a project that was talked about during the bond campaign. The pool was not, as it did not poll favorably with the voters during the initial planning period. Obviously there will be more discussion in the future on this item.

Creig also shared an article from the VCStar on the Simi Valley CBOC saying that their district was misusing funds by allowing teachers and students to take home ipads and computers bought with bond funds. There was unanimous support from our committee to allow this practice in Moorpark as it fits well with the intent of the bond ballot language.

Dates for the new year meetings were established as 10/7/14, 2/3/15 and 5/5/15.

The meeting was adjourned at 7:50 p.m. The next meeting will be scheduled for: October 7, 2014, 5:00 p.m. at Moorpark High School.

MOORPARK UNIFIED SCHOOL DISTRICT

SUMMER PROJECTS

2014

1. Mesa Verde, HVAC and Roofing	\$1,600,000
2. M BLDG, exterior doors	\$76,000
3. MHS, Aux Gym & PAC, Paint & stucco repairs	\$167,000
4. Mountain Meadows, Carpet D	\$23,000
5. Chaparral, Kitchen	\$200,000 ?
6. MHS M Bldg Restrooms	\$50,000
7. Arroyo West exterior doors	\$79,000
8. Flory carpet	\$44,000
9. Mountain Meadows upgrades	\$90,000
10. MHS Rework counsellors cabinetry	\$7,000
11. MVMS repair to fencing	\$4,500
12. CHS install security fencing	\$40,000
13. MHS Library rework floor space	\$150,000
14. D.O. Boardroom	\$75,000

APPROX TOTAL \$2,605,500

Moorpark Unified School District
Proposed Measure S Technology Projects
June 3, 2014

Proposed Technology Projects	Estimated Cost	Notes
Replace district wireless system	\$400,000.00	Pilot of Cisco wireless system was successful at Chaparral Middle School. Replacement of dated Xirrus wireless to begin on a site by site basis.
Replace Aging Lab Desktop Computers	\$150,000.00	<i>At least 2 labs at Moorpark High School and possibly an elementary site will take place this summer.</i>
Replace Teacher Laptops- 1 st Round	\$328,000.00	<i>200 teacher laptops have been ordered but not yet arrived. These will begin to replace 1st generation ActivClassroom teacher laptops in the fall.</i>
iPad Carts and Cases	\$66,000.00	
Additional Promethean Boards/Installation	\$20,000.00	
Replace Aging Classroom Printers	\$100,000.00	<i>First generation ActivClassroom printers will begin to be replaced on an as needed basis.</i>
Purchase of additional site mobile devices	\$400,000.00	<i>We are working with three vendors to pilot Chrome Books to see if they meet the needs of our students.</i>
Total	\$1,464,000.00	

6/3/14

**Moorpark Unified School District
Technology Department- Measure S Expenditures
2013-2014 Fiscal Year (July 1, 2013-June 3, 2014)**

Expenditure Description	Amount	Notes
Salaries/Benefits/Mileage	\$260,400.92	
Hardware/Materials/Supplies	\$826,612.92	Apple- \$437,122.08 Dell- \$126,683.91 All Connected- \$100,758.32 CDW- \$61,465.53 SEHI- \$52,324.99 School Specialty- \$34,679.13 Total- \$813,033.96
Repair Services/Cabling	\$35,668.67	
Software/Consulting Fees	\$285,368.42	Software includes: SuccessMaker, O Student Information System, SRI, Reading Counts, Make Music, Blackboard Connect, Renaissance Learning, Destiny Library Software, Lightspeed content filter, Help Desk software, Tumble Books, etc.)
Installation/Repair/Moving of Promethean Boards	\$44,540.86	
Postage	\$169.73	
Total Expenditures (as of June 3, 2014)	\$1,452,761.52	

EXHIBIT A

BALLOT MEASURE FULL TEXT OF MEASURE

This proposition may be known and referred to as the Moorpark Unified School District General Obligation Bond of 2008, or Measure _____

FINDINGS

The Moorpark Unified School District (the "District"), which serves the community of Moorpark, a portion of the community of Ventura, and unincorporated Ventura County, is a recognized leader in providing top quality education to Ventura County students.

The achievements have been accrued by the District as a result of the long history of visionary leadership from the Board of Education of the District (the "Board"), as well as from staff members, parents, and members of the District communities. During its long history, the District has benefited from a community, which supports its educational institutions by establishing high standards for academic achievement while at the same time providing the means required to meet and even to surpass those expectations.

Nine of the ten District schools were significantly renovated with funds from a previous school improvement measure. Moorpark High School received a small portion of those funds, but today is a 20-year-old facility and is in need of significant renovation and repair.

Furthermore, it is the goal of the Board and District to provide students at each school with a comprehensive technology program with access to current computers and modern technology. In order to provide our local students with the same classrooms and school facilities as other California school districts, major repairs, upgrades, classroom renovations as well as improved access to technology are necessary to ensure these classrooms and facilities will remain functional for future generations.

The Board has prepared a facilities plan and identified significant repairs, upgrades, classroom renovations, and updated technology needs that are more than the District is able to fund from currently available sources or annual revenues

The District has sought, and continues to seek, all available outside sources of funding to improve our school buildings, including local, state, and federal grants and state bond funds. Historically, the state requires that local school districts provide local funds as a condition of receipt of state matching funds.

It is necessary to seek voter approval of a bond measure in order to provide the local funding for identified school facility repairs, modernization projects, and growth needs to address student enrollment.

BOND AUTHORIZATION

By approval of this proposition by at least 55 percent of the registered voters voting on the proposition, the District shall be authorized to issue and sell bonds of up to \$39,500,000 in aggregated principal at interest rates below the legal limit, to provide finance for the specific

BOND PROJECT MEASURE "S" - DISTRICT WIDE

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	

6/13/14

BOND PROJECT MEASURE "S"

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		75,000.00		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	48,203.00	101,797.00		
Concrete	120,000.00	21,106.00	98,894.00		
Landscape	10,000.00	3,000.00	7,000.00		
Kitchen	175,000.00	1,500.00	173,500.00		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					

BOND PROJECT MEASURE "S" - DISTRICT WIDE

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	1,500,000.00	26,524.00	1,473,476.00		Summer 2013
Doors					
HVAC	460,000.00		460,000.00		Summer 2013
Paint	300,000.00		300,000.00		2014
Fence	12,500.00	12,555.00		<4,280.00>	
Rubber mat					
Asphalt	200,000.00	104,954.00	95,046.00		Completed 2011 Repair slope drains
Carpet	40,000.00		40,000.00		
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					

BOND PROJECT MEASURE "S" - DISTRICT WIDE

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			Completed 2012
Paint	50,000.00	4,195.00	45,805.00		
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		75,000.00		
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		

MOORPARK HIGH SCHOOL BOND PROJECTS - MEASURE S

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	401,872.00	448,128.00		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	103,204.00	396,796.00		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	21,568.00		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	63,854.00	161,146.00		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		<36,644.00>	?
*Doors and hardware	680,000.00	302,856.00	377,144.00		On-going

6/3/14

MOORPARK HIGH SCHOOL BOND PROJECTS - MEASURE S

	BUDGET	EXPENDITURES	PROJECTED	BALANCE	NOTES
AMERICAN DISABILITY ACT Compliance Issues					
*Recessed toilet, paper dispensers	150,000.00	26,426.00	123,574.00		DSA
*Handicapped drinking fountains guardrails,					
*Braille signage on all buildings					
Renovation of Classrooms					
*Whiteboards, carpet/flooring, paint, new ceiling tiles, tech wall, window treatments	1,053,000.00	961,418.00		91,582.00	Completed
Renovate Performing Arts Center					
*Stage resurfacing, lobby renovation	75,000.00	74,498.00		502.00	On-going
Create Dance Classroom (modified wood shop)					
	50,000.00	24,306.00		25,694.00	Completed
Renovate Library					
*Carpet/paint	250,000.00		250,000.00		?
*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	8,266,392.00	1,838,811.00	<105,203.00>	

MOORPARK HIGH SCHOOL BOND PROJECTS - MEASURE S						
	BUDGET	EXPENDITURES	PROJECTED	BALANCE	NOTES	
AMERICAN DISABILITY ACT Compliance Issues	150,000.00	26,426.00	123,574.00		DSA	
*Recessed toilet, paper dispensers						
*Handicapped drinking fountains guardrails,						
*Braille signage on all buildings						
Renovation of Classrooms	1,053,000.00	961,418.00		91,582.00	Completed	
*Whiteboards, carpet/flooring, paint, new ceiling tiles, tech wall, window treatments						
Renovate Performing Arts Center	75,000.00	74,498.00		502.00	On-going	
*Stage resurfacing, lobby renovation						
Create Dance Classroom (modified wood shop)	50,000.00	24,306.00		25,694.00	Completed	
Renovate Library	250,000.00		250,000.00		?	
*Carpet/paint						
*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	8,266,392.00	1,838,811.00	<105,203.00>		