

Measure "S" CBOC meeting notes
MUSD Technology Room ~ February 18, 2014

Creig Nicks called the meeting to order and welcomed those present: Gary Ventsam, Mike Winters, Bill Prigge, Steve Griffin, Andy Bloom, and Lou Langkusch.

Creig noted that Rick Lagowski and Scott Krutilek attended the December 9th board meeting, and thanked them for their support.

Creig announced the third issuance of Measure S funds in the amount of \$3 million. Approximately \$8.5 million remain, generating three more spending cycles of about \$3 million each.

Summer 2014 projects update:

Gary's construction report:

- Mesa Verde: roof repair and HVAC
- Moorpark High: painting – badly in need
- Other sites: carpet and flooring
- Chaparral: kitchen remodel – oldest kitchen in the district, in bad shape

Mike's technology report:

- Wireless coming to end of 5-year warranty, district-wide
 - Yearly renewal costs are outrageously high
 - Taking bids for other options (see attached list?)
- Software updates are underway
- Will implement iPad pilot programs at selected sites
 - Spirited committee discussion ensued...
 - Steve offered to connect Mike with LAUSD's tech. dep't. regarding "non-iPad" options, i.e., Android devices
- A second training teacher will be hired soon

Steve posed the question: What is the "educational purpose" of certain technology projects (smart boards, classroom iPads, etc.). From subsequent discussion, the following talking points developed:

- Student engagement ***highest priority*
- Student productivity
- Better transition into college and business
- Replaces textbooks
- Search engine provides optimum research tool

Creig estimated that 75-90% of our teachers use smart boards on a regular/daily basis.

CBOC bylaws:

Creig presented CBOC bylaws from three school districts; they were appraised by all, and it was agreed that this committee should adopt bylaws. Cathy will sift the three models and draft new bylaws, then send them to the committee for approval and eventual adoption. They need to be in place by the March 18th board meeting.

Steve requested that written reports be provided at each meeting from now on. It was agreed upon by all present that a brief written report would help committee members understand the status of each project as well as the work that remains to be completed.

Next meeting is calendared for May 20, 2014; committee will meet at MHS to tour the campus.

Submitted by Lou Langkusch
February 18, 2014

MOORPARK UNIFIED SCHOOL DISTRICT
STATUS OF BOND PROJECTS
MEASURE "S" - FUND 214
AS OF FEBRUARY 18, 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	2013/2014 ENCUMBRANCES	BALANCE OF ISSUANCES
Moorpark High School Renovation (25%)	10,000,000.00	2,750,134.14	4,999,893.95		1,350,364.17	1,160,308.36	93,815.56	892,488.33	3,390,994.93	859,811.97	14,216.30	(11,771.53)
Technology Improvements/Enhancements (65%)	22,000,000.00	6,160,300.47	11,199,752.45		3,045,799.89	1,816,101.13	788,573.99	3,348,454.02	3,052,081.41	786,417.83	181,958.03	4,540,678.82
District Wide Projects (19%)	7,500,000.00	2,090,101.94	3,799,919.40	3,000,000.00	467,732.41	467,732.41	780,135.94	2,982,174.44	1,579,200.15	1,007,156.92	336,202.71	1,737,418.77
Totals	39,500,000.00	11,000,536.55	19,999,575.80	3,000,000.00	4,396,163.86	3,244,141.90	1,662,325.49	7,223,116.79	8,022,276.49	2,653,386.72	532,377.04	6,266,324.06
											Year to Date Interest	994,240.97
											Total Available	7,260,564.13