MOORPARK UNIFIED SCHOOL DISTRICT
MEASURE "S"
Citizen's Bond Oversight Committee

Minutes of:
Wednesday, May 23, 2012

1. Call to Order: 6:55 P.M.

Members Present: Chris Housel, Scott Krutilek, Rick Lagowski, Ginny Lee-Lipson, Terry Meredith, Bill Prigge,

Additional Community Members Present: Creig Nicks, Julie Judd

2. Review and Approval of Minutes:

   a. March 28, 2012 Minutes - Julie corrected the last sentence in item 6 to '99% MUSD classrooms have installed and functional Promethean Active Boards'; Rick moved to approve the minutes with corrections, Scott seconded, motion to approve the minutes was carried.

   b. May 9, 2011 Minutes - No corrections; Scott moved to approve the minutes, Bill seconded, motion to approve the minutes was carried.

3. Public Comment: none

4. Presentation of Measure S Project Status Update:

   a. Creig updated the committee on the District Wide projects which include the air conditioning projects and incidental roofing completion at various elementary school s ites to begin June 4.

   b. Creig updated the committee on the Moorpark High School Renovations which include the air conditioning replacements and the new turf for the athletic field. The bidding process for the air conditioning replacement is being re-opened due to disqualified bids with the first round (first bidder requested disqualification due to a mis-quote, second bidder did not meet all the obligations listed for project, etc.; legal suggested a re-bid). Because of this delay the project wont start until the end of June. Discussion of possible helicopter use to lift units to rooftops may be a cost savings versus the typical crane process. The School Board just approved the new turf project for the high school, a 1.2 million project, that updates the largest classroom at the school that all students utilize, and will provide impressive operational and resource cost savings as well. The turf was purchased through a state system, lowering the cost with volume discounts; and the lowest bidder for installation was Hellas (also the turf manufacturer). Project begins June 4 and ends August 15th. Temporary weight restrictions need to be implemented on the turf while the bedrock and gravel settle, probably first 6 months.

c. Julie updated the committee on the technology progress. In general we are in a very good position, costs have gone down for equipment and software over time from the original estimates; we are shifting from the hardware investment to the software upgrade portion of the process. On the maintenance crew are some very knowledgeable techies, cutting down on the need for outside resources; and repurposing hardware has helped build an extensive back-up supply of parts.Active Boards: the last 15 will be installed this summer, including the High School at the College (4 years of trying to connect with HS@College to bring up to district standards with interactive boards and portable carts has paid off - yeah Julie!).

Computers: currently finishing repurposing and replacement of computers, every classroom has 5 new computers and a teacher laptop. Software: this summer upgrading to Windows 7 and Office 2010 bringing all systems up to the same level. Training on the new software will be a big undertaking in July. Phone system: this summer the voiceover IP process will be implemented at 3 schools, Campus Canyon, Community High School, and Moorpark High School. The other schools will be completed during the school year. Fiber Optics: Sunesis project slow going, city only approves one at a time, but Julie is optimistic fiber will be up and running July 1st. This allows for centralizing a video library to access some education resources like: Discovery Channel, A&E, Google Docs, Learn 360, and My Big Campus which has a cloud based social network feel, very cool stuff! Each student will have their own email address, and teachers will have their own websites, and multiple layers of redundancy are built in for network outages. Of course this will take quite a bit of staff development and training as well this summer. 2014 Statewide Computerized Test Taking: Julie is currently working on building curriculum for school labs to have consistency across the district on teaching student test taking skills on the computer. The challenge is to train 7000 students on computerized test taking and still having the computers available for educational purposes. The first step is the technology readiness tool in this "unfunded mandate", and Julie is confident our hardware currently meets the requirements.

5.Other Business:

a. Creig will contact Darlene, the reporter from the Acorn, to submit an article on Measure S updates and to request new members for the CBOC committee.

b. Chris requested an analysis of operational cost savings from Measure S projects (new high school turf, technology upgrades, phone upgrades) for committee to review and also to publish for public knowledge.

6.Adjournment: 8:04 P.M.

Next Meetings: (TBC) 3rd Wednesday of the month October 2012, February 2013, April 2013.