MOORPARK UNIFIED SCHOOL DISTRICT

MEASURE "S"

Citizen's Bond Oversight Committee

Minutes of:
Wednesday, March 28, 2012

1. Call to Order: 7:05 P.M.
   Members Present: A. Bloom, L. Fog, S. Griffin, S. Krutilek, G. Lipson, B.Prigge, M. Van Dam
   Additional Community Members Present: G. Ventsam, C. Nicks, B. Thomas

2. Review and approval of Minutes – May 9, 2011: No minutes available for approval. Will be approved at next scheduled meeting.

3. Public Comment: none

4. Presentation of Measure S Bond Audit Report: Report reviewed and approved.
   No comments or changes made. (See attached, dated June 30, 2011, prepared by Nigro & Nigro, PC)

5. Highlights of 2011 Measure S Bond Sale: the district has received positive ratings for the upcoming Series B bond sale. (See attached summary dated October 6, 2011, prepared by Dale Scott & Company)

6. Presentation of Project Status Report: Report reviewed. Field renovation at MHS going out for bid. HVAC unit replacements to begin in summer, 2012. 99% MUSD classrooms have Promethean Interactive Boards installed and functional. The HS@MC for 2013 (4 classrooms) (See attached report, dated March 28, 2012)

7. State Budget Update: District continues to wait until Governor's budget is released. Funding reductions anticipated.

8. Other business: Publicity suggested for completion of Measure R Bond projects and pending field renovation at high school.

9. Adjournment: 7:50 P.M.

Next meeting date to be determined.

Minutes submitted by M. Van Dam