

MINUTES – Moorpark Citizens Bond Oversight Committee - May 9, 2011 – 6:30 p.m.

Measure R Committee

Attendees: Terry Meredith, Bill Prigge, Steve Griffin, Laura Fog, Scott Krutilek, Julie Judd, Creig Nicks, Jolene Escalente, Mark Van Dam, Jon Miller, Ginny Lee Lipson

Approval of past minutes

-Ginny Lee-Lipson moved to approve minutes from prior meeting. Mark Van Dam seconded the motion to approve the minutes. Motion carried.

Audit

-Nigro & Nigro audited the books and presented their report. Per Creig Nicks, no issues were found by the auditors. Scott commented that the report was well done, detailed and was a good comprehensive report.

-The cost of the audit comes out of the bond fund and is performed annually. It has been three years since have had an audit finding. Auditors asked for bond information from years past as well as roster of everyone's names to make sure have met the requirements of the bond.

-Steven Griffin moved to approve the appraisal. Scott Krutilek seconded the motion. The motion carried.

Presentation of Project Status Report

-Ken Haas gave a presentation regarding the project status report. The last project was the kitchen and an incidental project was the bathroom that was included in the budget. There are no open projects.

-Ginny Lee Lipson had a question regarding the project at Peach Hill. The project involves a shade structure and is paid for and is complete. Going to be reimbursed 50/50 and it is just a matter of completing an internal function and transferring the money to where it needs to go.

Creig Nicks indicated that the current balance is about \$700k. At Campus Canyon had selective repairs such as the wrought iron fence over the past two years which has been completed in 3 to 4 phases. Have spent \$11,500 conducting selective replacement of the fence. Scheduled to start June 4th. Have money because the money was designated as part of the Highland Project. Inflation has been included in the calculation.

-A lot of work has been completed on the kitchen by the construction staff.

- Will be closing off Measure R. Will be identifying projects to close off.

- At Mesa Verde will be expanding the boys locker room and will be knocking out the wall, extending the roof, and doubling the size of the room. The boys locker room is smaller than the girls locker room. Had never originally placed the project in the bond plan. Meeting with the architect is scheduled for next week, engineering reports have been received, and have to go to the DSA since a wall needs to be knocked out.

-At Mesa Verde will be reconfiguring the parking lot drop off. It will cost approximately \$125k for a partial remodel and restriping of the parking lot. If the parking lot is redone, it will alleviate traffic on Miller Parkway which is the goal.

-Ken indicated that have brainstorming to do before come up with an adequate plan. Ken has consulted with a traffic engineer. A lot of people will be involved in the discussion.

-Also will consider adding new carpet to the classrooms and offices since getting older as a District.

-Will be re-roofing 36 classrooms. There are 5 different types of relocatable roofs. The edges of the current roofs are rotting out. Need to maintain the roofs or will lose them. The classrooms have leaked for years and it is not a positive environment. Would like to rebuild the roofs of those classrooms which are occupied. I.e. the Peach Hill compute room is rooting out and if brittle. Could start the project in the Summer and place to bid right away.

-It costs \$10k-12k per roof and \$3k a piece for carpeting.

- Other projects include: epoxy flooring like in the kitchen, the art building at Chaparral, and the kitchen and bathrooms at the Community High School. Also tinting the windows at the Community High School.

-The carpet that has been placed has a rubber backing an is punch loop. It is easier to clean, stain resistant, mostly all recyclable material. It is approximately \$1,000 per classroom cheaper to use the carpet and can buy it off of the C mass contract.

-Have placed a lot of energy saving equipment into the schools including LED lighting at Mesa Verde and the High School gyn. Using local businesses for purchase of lighting. Have seen a large cost savings. Replacing with LED lighting is an ongoing project. Also placing security cameras where needed.

- Ginny Lee Lipson asked where the projects will call under the wording of Measure R. Ken responded that the projects will fall under district wide projects.

-Terry Meredith indicated that should look at all funding sources to replace as much of the carpet as can.

-Mark Van Dam asked if this is the second supplemental. Stated that the carpet didn't have to be taken out of Measure R but should fall under Measure S.

-Creig Nicks indicated that can get benefit from both. Measure R trying to find projects that fit and neither one addressed the idea of portables. District wants to take care of the permanent classrooms, then the portables, and then the offices.

- Trying to locate new members for Measure R. Usually have luck with recruiting parents.
- Creig Nicks stated that are two years away to get approval with DSA for locker room. Have to start to get the ball rolling. Per Creig's opinion, the top four are as listed.
- There is no timeline by which to spend the Measure R money.
- Mark Van Dam moved to allow the district staff to use the top 4 based on need. Jolene Escalante seconded the motion. The motion varied.

Enrollment

- Creig Nicks states that enrollment has bottomed out. Used a software that claims that will see good times again by 2017. Will have money in place for deferred maintenance.
- General fund includes deferred maintenance fund. At Flory performed a lot of work during Spring Break to waterproof. Replaced roofs at NPR. Have all metal gutter system.

Other Business – Measure R

-Last Thursday the Community High School was named the top ranked alternative school in the County. Chaparral was ranked 10th which makes them the second highest middle school in the County. The elementary schools are doing well. The County outperforms the State. The rankings are listed on the website.

Measure R Meeting adjourned at 8:09 p.m.

MINUTES – Moorpark Citizens Bond Oversight Committee - May 9, 2011 – 8:09 p.m.

Measure S Committee

Attendees: Terry Meredith, Bill Prigge, Steve Griffin, Laura Fog, Scott Krutilek, Julie Judd, Creig Nicks, Jolene Escalante, Mark Van Dam, Jon Miller, Ginny Lee Lipson, Natalie Panossian.

-Ginny Lee Lipson moved to approve the minutes from the last meeting. Terry Meredith seconded the motion. The motion carried.

-Audit was reviewed. Mark Van Dam moved to adopt the minutes. Ginny Lee Lipson moved to second the motion. The motion carried.

-Creig Nicks indicated that have gotten to the point where have to look for a second issuance of Measure S. Tim Carney who is bond counsel gave a presentation on status. Measure R is \$33 million; Measure S can go as high as \$120 dollars per \$100k. Bond capacity is \$89 million. Page 4 provides a percentage of community values. Trying to keep at \$43 per 100K that advertised. \$39.90 per \$100,000 is the current tax rate. For the first issuance, have used \$11 million of the \$39 million. Still have \$28 million

that can go after at \$53 per \$100k for life of the bond. Will have to conduct a campaign and people will look at what have done, the projects promised, the projects completed.

Technology update

-Julie Judd stated that continuing technology training is being offered to teachers. Staff development is growing.

-Steve Griffin asked what is the operating expense is. He stated that if a second issuance is not pursued, have to absorb \$300k into the general fund.

-Mark Van Dam presented the question as to why bond money is being used for support when that money will run out.

-Julie Judd stated that the technology portion of the bond is \$22 million and have spent \$6 million. She stated that \$7-\$8 million will last for three years. Plan it to be able to maintain staff through general fund. Staff consists of four people. At Walnut Canyon the boards are complete all that is left if placing student computers and printers. Whichever teacher applies first will get a whiteboard. The equipment is holding up well thanks to the tech guys who do a great job with maintenance. The biggest issue is the filter on the projector but the warranty is three years.

- Ginny Lee Lipson inquired as to the cost of hardware expansion and service for three years for 150 active classrooms. Julie Judd states that it is approximately \$2 million. Ginny recommended that we go for the large issuance and that we can place the money in the bank and have it earn interest.

-Julie Judd indicated that she is excited about the Sunesis project. They were the only vendor that placed a timely bid. They screwed up the bid but kept project cost at \$300,000. AT&T's bid was late by 22 minutes. With the technology we will be able to conduct video conferencing and streaming video.

-Creig Nicks responded to Mark Van Dam's question by stating that no bond money can be used for books. Books are becoming e-books.

-Mark Van Dam indicated that property owners are now being charged \$39 per \$100k and if approve the bond issuance, will go up to \$53 per \$100k. A poll was conducted a year ago and 55% would approve the measure but there will be push back.

-Bond counsel recommends three scenarios - \$10 million, \$15 million or \$20 million issuance. Only have \$1.7 million left for Measure. Have positive test scores to show for expenditures.

-Per Julie Judd, have a lot of great things planned and are not exceeding the original bond amount. The Cost of inflation and with things getting more expensive, can do more now.

-Per Creig Nicks, the next issuance will probably be for \$20 million and would be for 6 – 7 years. The system would fall apart if did not pass a new issuance.

-Steve Griffin indicated that a \$15 million issuance seems logical.

-Measure S committee agreed to have Creig Nicks tell the School Board that there was an equal split between those who would like a \$15 million issuance and \$20 million issuance. Creig to present the difference of opinion.

-John Miller stated that there is a tendency to do more when have less.

-Jolene Escalente stated that when advertising for the issuance, good test scores need to be presented. Need to have good talking points and explaining to residents what getting with tax dollars, what the teachers are doing with the technology. She stated that it is important for the parents to know what is going on.

-Julie Judd would like to poll parents on the use of technology by students. She wants to offer parent classes and have parents connect on how can utilize technology. At back to school night had parent volunteer stay an extra hour and teach parents. She stated that it is important for the parents to know what is going on.

-Recognition certificates were provided to members of the Citizens Bond Oversight Committee.

Membership

-Received interest in the Committee by two members for the new year after placing an ad in the newspaper.

Andy Bloom – retiring

Jolene Escalente – has served since 1/27/2007

Laura Fog – has served since 2/10/2009

Steve Griffin – has served since 2/10/2009

Scott Krutilek – has served since 2/10/2009

Julie Judd – has served since 1/31/2007

Terry Meredith – has served since 2/10/2009

Jonathan Miller –has served since 2/10/2009

Natalie Panossian – has served since 2/10/2009

Bill Prigge – has served since 2/10/2009

Mark Van Dam – has served since 2005.

Can serve 2, two year terms. Jenny and Mark are termed out for Measure R.

Service for Measure S expires on 2/10/2013.

Need at least seven members for at least 2 years and 2 consecutive terms.

Would like to have member from a tax advocacy group, an accountant.

-Next meeting will be scheduled for the Fall.

Meeting adjourned at 9:21 p.m.