

MOORPARK UNIFIED SCHOOL DISTRICT  
**MEASURE “S”**  
Citizens Bond Oversight Committee  
**MINUTES**  
February 10, 2011

Present at the meeting were:

|                    |               |                   |                  |
|--------------------|---------------|-------------------|------------------|
| Committee Members: | Andy Bloom    | Jolene Escalante  | Laura Fog        |
|                    | Steve Griffin | Chris Housel      | Ginny Lee-Lipson |
|                    | Jon Miller    | Natalie Panossian | Bill Prigge      |
|                    | Mark Van Dam  |                   |                  |

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| Staff: | Creig Nicks | Ken Haas |
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1. Call to Order/Welcome:

The Meeting was called to order by Creig Nicks at 7:58 p.m.

2. Review and Approval of Minutes – November 15, 2010:

Motion to approve minutes by Ginny Lee-Lipson, 2<sup>nd</sup> by Steve Griffin. Minutes approved as read.

3. Public Comment:

No public comment.

4. Officer Vacancy:

Lou Langkusch has resigned from committee as chair due to family obligations. Laura Fog as vice-chair will fill Lou’s role as chair of committee until new assignments take place in Fall. Ginny Lee-Lipson nominated as vice-chair, 2<sup>nd</sup> by Jolene Escalante. Motion passes.

5. Presentation of Project Status Report dated February 7, 2011:

Ken Haas reports:

First issuance of funds projects –

Alarm system at MHS; few final items to correct, several more weeks until project plan finalized.

HVAC; ongoing.

LED lighting in gym and exterior at MHS; uses 75% less energy, gives 25% more light, reduces cost of air conditioning, no ballast needed so further reduces costs, last 20-30 years, 1-5 year ROI, \$1k per month saving in gym. LED lights have no light degradation. In 5 minutes, light was at same temperature as room, old lights were at 90 degrees. Sub gym is finished, new gym is next. External lights that are on 24/7 will be completed next.

Play pads; recap process lasts 5 years, for all elementary schools. When play pads “expire” in 5 years, use deferred maintenance funds to replace again.

Asphalt; remove and replace asphalt.

Trees; remove and replace trees, danger to infrastructure as too close to buildings, 750 trees at MHS, if remove a tree, plant a new one.

Slurry, paint and sealants; Arroyo West gets new stucco due to water intrusion.

They are focusing on smaller projects as not much money left from first issuance of bond money.

Technology update:

Julie Judd is waiting for 2<sup>nd</sup> issuance of bond funds. Performed walk-through of hi-speed cable job. RFP is finished and is due back in 2 weeks. She has received many inquiries from vendors.

6. Membership:

Creig Nicks has designed an advertisement for the Acorn to recruit new members for the committee, to be run in April issues. Creig will review process of approving new members, and believes new members must be presented to the school board.

7. Qualified School Construction Bond (QSCB) Bond:

Moorpark ranked 173 out of 203, will not be able to take advantage of this bond. Creig has meeting with bond counsel to find other bonds we can purchase within range of \$39 per \$100 limit.

8. State Budget Update:

Creig showed a powerpoint on the state budget and the drastic impact that it has on our school system and students, which is shown to parents and educators across the district. In summary, we have lost \$10M in funding since 2007, funding per student has dropped from \$5760 to \$4920 per year since 2007, we have had to lay-off 59 teachers in 3 years, lost 5

teaching days and teachers now take 9 unpaid days while administrators take 12-20 furlough days. Discussion held on the sales tax extension vote (June 11) for 5 years to support public education. This is not a new tax, but extending one already in place. If passed, aprox. \$3.5M would come to Moorpark Unified. Creig has to plan for the worst case scenario for the budget, which is due one week before the election. Basing his budget on \$350 cut per student.

#### 9. District Assessment Update:

Creig reviewed test assessments and scores within the district. For Title 3 accountability, English as second language learners need to gain one level of proficiency and adequate yearly progress; Creig showed chart of how that is being tracked and accomplished in our schools. For Academic Performance Index (API), Moorpark increased score from 830 to 836; beating the County and State's 800 goal target. Community High School had a 108 point gain. Adequate Yearly Progress (AYP) measures performance and is tied to Title 1 funding, which requires 100% of all students are proficient by 2013-2014. Standard English is 56.5%, math is 56.4%: Moorpark scores are 68.6% and 66%, well past proficient.

Next Meeting set for May 9, 6:30 p.m. at District Office.

Meeting adjourned at 8:25 p.m.