

MOORPARK UNIFIED SCHOOL DISTRICT
MEASURE “S”
Citizens Bond Oversight Committee
MINUTES
November 15, 2010

Present at the meeting were:

Committee Members:	Laura Fog	Steve Griffin	Scott Krutilek
	Lou Langkusch	Ginny Lee-Lipson	Jonathon Miller
	Bill Prigge	Mark Van Dam	
Staff:	Creig Nicks	Gary Ventsam	Julie Judd

1. Call to Order/Welcome:

The Meeting was called to order by Chair Lou Langkusch at 6:58 p.m.

2. Review and Approval of Minutes – January 21, 2010

Steve Griffin’s name was corrected in Minutes. Motion to approve by Ginny Lee-Lipson, 2nd by Steve Griffin. Minutes approved as corrected.

3. Public Comment:

No public comment.

4. Review and acceptance of Measure “S” General Obligation Bond Building Fund Audit Report for the fiscal year ended June 30, 2009:

Scott Krutilek, who is an auditor, was very impressed with the depth and scope of the audit. He suggests we change auditing firms every few years as he tells all his clients to change auditing firms every few years.

Creig Nicks responded that we have had the same auditing firm since the beginning of Measure “R”, but we have changed the partner who is lead on our audit.

All members had a chance to review audit via email.

Mark Van Dam moves to accept audit report; 2nd by Ginny Lee-Lipson; audit is adopted and filed.

5. Presentation of Project Status Report dated October 12, 2010

Gary Ventsam reports there is \$2 million left for district wide projects:

Security doors have been installed outside old gym at high school.

Flory has two new portable classrooms, new paint and ramps.

New sealcoat laid on all playgrounds and new mats.

First issuance of bond was \$11 million, waiting for second issuance

With second issuance, Gary Ventsam will work on fire alarms.

Fire alarms have problems with conduits so drawings have to be redone.

District wide projects to be done with second issuance include slurry, paint, wrought iron, carpeting, asphalt, rain gutters.

Gary is also researching LED lights for outside which will save money on electric bills.

It was noted that deferred maintenance usually pays for slurry, paint, carpeting, and asphalt projects. The money in this account would usually be matched by the State. Since the State is no longer matching these funds, school district is using this fund for teacher salaries and other expenses as Measure "S" will pay for maintenance expenses.

Creig Nicks applied for a QSCB bond for maximum amount of \$25 million to fund second issuance of bond. We will know by mid-January if we were approved. With this State bond, we need to spend 10% within 6 months and balance within 3 years.

Julie Judd reported on projects to do for technology with second issuance:

Replace 1 gig switches at all schools with high speed fiber optic point-to-point connection from district to each school site as we desperately need to increase bandwidth.

Will receive rebate from State for ½ of cost of this project.

Finish all classrooms for "21st century" with Prometheus boards, etc.

Need 1000 PC's and 150 classrooms with Prometheus boards.

Once fiber optic network is in place, have voice-over IP phones installed.

Julie is writing RFP for high-speed fiber optic system now.

Julie will investigate with the fiber optic company other business in the area who want fiber optic cabling to help alleviate some of the construction costs. Construction will entail digging underground which will add \$1 million to the cost of the proposal. If Julie can find other businesses along the cabling route to share in the costs, this will defray our costs.

Question asked of Julie what happens to her district IT staff if she does not receive second issuance of bond funds. Julie replied she included IT staff into the sustainability portion of technology. District IT staff includes 2 FT, 1PT and a trainer. Julie's staff provides training

on all Word Suite software, and basic computer training. All Measure "S" software has training provided with it, and the County also has free training available.

Question asked of Julie how we can prove the ROI on technology. Julie points to the higher test scores this year. Julie also notes the tech software can track student participation and needs assessments for each student in real time, tools can be used by teachers to redirect their teaching on a daily or even hourly basis. Classroom assessments can drive the teaching in each class for each subject at our district.

Ginny Lee-Lipson said that at Back to School Night most of the teachers were using the Prometheus boards during their presentations. Gary Ventsam agrees that the students are very interactive in the classrooms that have the boards.

Creig Nicks reports that while class sizes increased this year, more technology went into each classroom, which he believes is why test scores district wide increased from 829 to 836. The technology makes it easier to teach students because of the immediate feedback available that show which students really understand the information.

Ginny Lee-Lipson asks for a list of demographics and test scores for the next meeting.

6. Membership

Creig Nicks reviewed the membership requirements and members are allowed to serve two consecutive 2 year terms. The most senior members of the committee, Mark Van Dam joined in 9-05, Lou Langkusch in 1-06 and Ginny Lee-Lipson in 1-07.

Creig will place an advertisement in the Acorn to recruit new members for the committee. Creig will review process of approving new members, and believes new members must be presented to the school board.

Greg Rudebusch, who attended the meeting tonight, will be presented as a new member to "S".

7. Other Business

Julie Judd was presented with the State Leadership Award in Technology.

Next meeting set for January 24, 2011

Meeting adjourned at 8:06 p.m.