

MOORPARK UNIFIED SCHOOL DISTRICT
MEASURE "S"
Citizens Bond Oversight Committee
MINUTES
January 21, 2010

Present at the meeting were:

Committee Members:	Laura Fog	Mark Van Dam	Scott Krutilek
	Jonathon Miller	Rick Lagowski	Steve Griffin
	Bill Prigge	Terry Meredith	Natalie Panossian
	Ginny Lee-Lipson		
Staff:	Creig Nicks	Gary Ventsam	Julie Judd

Measure S Meeting

1. Call to Order

- The meeting was called to order at 7:07 p.m.

2. Review and approval of Minutes for Measure S – October 14, 2009.

- Motion to approve minutes by Scott Krutilek; 2nd by Ginny Lee-Lipson. Minutes approved as presented.

3. Public Comment

- No public comment

4. Presentation of Project Status Report

- Gary indicated that we are under budget for District wide projects. Finished last phase of MHS classroom remodel which went smoothly. Contractor moved through project in record time. Last phase include minor projects such as paint touch ups.
- Students were in classrooms as of last Monday.
- Next project is an upgrade and replacement of the MHS fire alarm system.
- Ginny inquired about the districtwide projects and the preventative equipment on playgrounds.
- Will place asphalt slurry at schools and replace some air conditioning units.
- Mark asked if we have enough video surveillance for proper coverage due to vandalism at schools. Julie advised that she is not responsible for the purchasing of cameras and it falls under IT. Gary indicated that he thinks we have enough cameras and have them at the high school and at Chaparral.
- Cameras are being installed in places where it is determined it is needed.
- At Chaparral have added 3-4 more cameras on the side of the building facing the skating park.
- Julie indicated that she has added and considered the sustainability of rechargeable AA batteries. Rich indicated that batteries made in Korea are the longest lasting.
- Bill asked where copiers fall into the technology scheme. Creig indicated that the number one cost of site budget is the lease and supplies cost of copiers.
- Steve advised that more and more devices are being added making more of a demand on IT. He stated that anything connected to the network creates more of a demand and it all adds up and that we should understand the impact of this on the future.
- Julie advised that schools don't have a Technology budget but the District budget includes a toner cartridge each year for each classroom. Should be able to get through one toner so long as don't use the copier as a printer.
- Teachers are posting documents online so children can print documents at home.

- Ginny's concerned that teachers are not always using the equipment. Can't force the teachers to use the equipment but can incorporate a survey to the children to ask how often teachers use the equipment.
- Steve asked the question, "How do we measure the utilization of the technology?"
- Julie indicated that annual student and teacher technology surveys are performed. Also have classroom observations which are required for some of the Federal grants. Teacher observation is not a requirement and has to be ratified by the union.
- Ginny inquired whether a tech board is placed in each classroom when they are not being used. Steve suggested that a survey be conducted. Want to make sure that the technology is being utilized since a lot of money is being spent on technology.
- Creig and Julie think surveys are a good idea. When performed a survey regarding the whiteboard, 100% of the classes were using them.
- Bill asked if there were project documents such as syllabi that could look at to see if technology was being used.
- Julie advised that second graders are performing projects with netbooks and that will construct survey to obtain data.
- In regards to how easy it is for teachers to use whiteboards, Julie advised that teachers can visit the website and pull up standards and set up programs. Don't have an online textbook on how to use it but there are resources for teachers who aren't inventive but they will have to put in the time to get to know the system. All teachers have curriculums and resources for the whiteboard.
- Julie indicated that most sites lost their tech person and don't have the necessary infrastructure but every school site has groups that meet once a month and share with others tips on how to use the whiteboard.
- The whiteboards were installed in April, the teachers were trained in the summer. 165 whiteboards were installed.
- On Wednesdays there are collaboration meetings at the high school and on Fridays there are collaboration meetings at the middle school.
- Jonathon indicated that 45-50% of classrooms do not have whiteboards.
- Julie states that when she created the plan, did not know that Walnut Canyon was going to use M-SAP money. Some campuses have whiteboards in all their classrooms because they used their own money. 56% of the bond money is for technology so prioritized what a 21st century classroom looked like, gave plan to principals and had principals make the determination of how many apply. There was an application process.
- Creig and Julie indicated that the eventual goal is to have whiteboards in each classroom.
- Creig indicated that waiting to hear back from bond counsel. Need to be clear with the legal opinion as to how doing to spend Measure S money.
- 1.3 million of the 4.5 million of Measure S money is for whiteboards. 25% is for whiteboards and 75% is for computers, programs, infrastructure
- Mark indicated that by the end of this year or early next year should have a completed survey to make sure that the technology is being used wisely.
- Julie advised that she can build a survey monkey and shoot it out next year.
- Ginny stated that the survey will serve as a motivator to teachers.
- Julie advised that 10 hours of training on how to use the whiteboard in the classroom is a requirement.
- Jonathon inquired whether the presumption of the use of the whiteboards is whether students will learn faster and that their test scores will improve.
- Julie stated that the presumption is to get technology to students to prepare them for the 21st century. There is also a parent component of whether parents are active in teaching their children.

5. Other Business

- March 2009 was the first issuance of funds of \$6 million.
- Goal is to get the next issuance by 7/1/2011.

- Have spent \$4.5 million in one year.
- Gary indicated that have \$2 million that is district wide that can be moved around and \$584,000 is encumbered for his project.
- Gary stated that the bus turnout loop and fire alarm are the next projects.
- Julie advised that we have not lost any handheld units, and there is lo jack security for laptops and desktops.
- Fed e-rate pays for 50% of internet and phone.
- Wrote RFP – 2 schools were warded \$95,000 from Feds that was originally budgeted for bond but can use as grant.

6. No New Business

Meeting adjourned at 8:09 p.m.