

MOORPARK UNIFIED SCHOOL DISTRICT
MEASURE “S”
Citizens Bond Oversight Committee
MINUTES
October 14, 2009

Present at the meeting were:

Committee members:	Jay G. Bauer	Jolene Escalante	Steve Griffin
	Chris Housel	Scott Krutilek	Rick Lagowski
	Lou Langkush	Ginny Lee-Lipson	Terry Meredith
	Jonathon Miller	Natalie Panossian	Bill Prigge
	Mark Van Dam		

Staff:	Larry Brown	Gary Ventsam	Julie Judd
	Creig Nicks		

1. Call to Order/Welcome
 - The meeting was called to order by Lou Langkush at 6:50 p.m.
2. Review and approval of Minutes – March 11, 2009
 - Motion to approve minutes by Ginny Lee-Lipson, 2nd by Jolene Escalante
3. Public Comment
4. Presentation of Project Status Report – October 6, 2009
 - Update on Measure S - \$39 million
 - could only issue \$11 million in first round to keep within the guidelines/promises made to the community on tax rate (\$43/\$100,000 valuation)
 - Breakdown: 25% MHS, 56% Technology, 19% District wide projects
 - Larry Brown reviewed projects to date
 - District wide paving projects over summer
 - next issuance date will depend on assessed valuations in community and ability to keep the tax rate at the promised amount
 - Measure S was an “extension” of Measure R
 - VanDam concerned that money was spent but no details were shared at meeting as to what community is getting-Larry and Gary to send out updated construction details ASAP, MUSD staff needs a little more time (Details mailed to members week of November 15)
5. Renovation of Moorpark High School Update
 - Gary Ventsam spoke on renovations at MHS to date, more details to follow on MHS status at next meeting
 - roofing project at MHS completed this summer
 - quad project in planning stages
 - room renovations, goal was 44 over summer, 66 were completed
 - chair rails, ceiling tiles, carpet, tech walls, paint, cabinetry

- last wing to be completed over Winter Break
- Fire Alarm system will be next phase of project
 - current status is a series of stand alone systems, need to get one universal, tied together system (anticipated Summer 2010 project)
 - prep work, architecture fees will use remaining first round of MHS funding, MUSD to tap some earmarked district wide monies to help keep things moving at MHS
 - Dance studio was an added project, were able to save money doing most work in house
 - next phase to include painting of MHS, stucco buildings, replace air conditioning units (energy efficiency, standardization, [parts, service) (Buildings R and S are good to go as the 2 new wings)
 - a priority plan will be implemented for next phases based on availability of bond funds issuance – Health and Safety is #1 priority
 - doors and hardware are an issue and will be part of next phase (security/safety)
 - implementing a standardized/centralized “Trend” energy monitoring services (Air conditioning, lights, heating, Edison monitoring boxes)
 - about 85-90% of District on Novar system – Novar moving away from centralized energy services and support
 - Can we sell or donate old air conditioning units?
 - old “T-bar” ceiling fixtures were recycled
 - lighting upgrades in next phase of project, current District standard is T-8 lights
 - Do we go to next wave T-5 lights or LED now?
 - Considerations – Life expectancy, pay back period (2-3 years make sense), rebate programs
 - looking into solar projects too – providers have been unable to make the dollars work for MUSD, only MHS has sufficient roof space to even be a consideration at this point, energy incentives have decreased substantially
 - Power Purchase Agreements have not made financial sense as we are already saving 30-35% so there are no incentives available to make these agreements with energy companies

6. Technology Presentation

- Julie Judd showed scope of projects to date, update on technology rolled out to classrooms and budget items spent to date
- Julie’s “Breakfast Club” (Prigge and Griffith) continue to advise and help look at the projects we need(ed) as a district

7. Other Business

8. Adjournment

- The meeting was adjourned at 8:15 p.m.

Next Meeting: 1/13/2010 – 6:30 p.m. – District Office