

Moorpark Unified School District

District Advisory Committee (7 - 1 1 Committee)

**Potential Future Use/Disposition of
Existing Property: 5700 Condor Drive, Moorpark**

Date: **October 20, 2015**
Time: **6:00 PM**
Location: **District Office Board Room**
5297 Maureen Lane, Moorpark, California 93021

Meeting Minutes

1. Call to Order & Recognition of Quorum:

Dr. Kelli Hays called the meeting to order at 6:04 PM.

PRESENT: Ron LaGuardia, Bruce Hamous, Dr. Tiffany Morse, Adam Rauch, Sonia Barajas, Eusebia Grajeda

OTHERS PRESENT: Dr. Kelli Hays, District Superintendent; Creig Nicks, Assistant Superintendent for Business Services; Jeff Marderosian, Attorney; and Areli Hernandez, Executive Assistant to the Superintendent
2. Welcome: Dr. Kelli Hays, Superintendent
Creig Nicks, Assistant Superintendent/Business

Dr. Hays welcomed and thanked the Committee members for attending the meeting.
3. Introductions from each Committee Member

The Committee Members introduced themselves.
4. Elect Committee Chair and Vice Chair

Jeff Marderosian recommended that the Committee elect a Chair and Vice Chair. The Committee elected Ron LaGuardia as Chair and Adam Rauch as Vice Chair.
5. Background on Advisory Committee's work – Jeff Marderosian, Attorney
 - Review committee representation and responsibilities

Jeff Marderosian reviewed: the committee's role and responsibilities; Education Code Sections 17388 and 17390; the Brown Act and the intent for an end result.

6. Overview of the site (5700 Condor Drive, Moorpark)

Dr. Hays provided historical information, the school overview, the 2014-2015 WASC report findings, details of dramatic declines in enrollment, need for adequate science lab facilities, and the need to provide additional elective offerings. Mr. Creig Nicks provided school construction information, including property acquisition and building costs for the first phase, which was funded by the State School Building Aid Program and the second phase, which was funded by Measure R.

7. Questions, comments and discussion by committee members

The Committee discussed the next steps and established a list of questions and inquires for staff, that include:

- What are the monthly costs to maintain the buildings
- Provide enrollment history of the school
- What are the state requirements for a wet science lab
- Compare enrollment trends, including rollover of K-8 students and current MHS and CHS enrollment
- What are the qualifications for students to transfer to a continuation school
- Look at/compare area trends of declining enrollment regarding sending students to continuation high schools
- What are credit recovery options for students? Online? Charter schools?
- Look at the City build out; possibility of additional students
- Would like recommendations/general direction from staff regarding vision/overarching needs of MUSD students
- Review a cost benefits analysis of maintaining the site as a continuation school
- Review parameters for usage of Measure R funds
- What is the current market value of the site
- What are the risks of selling the property
- List of entities for the right of first refusal
- What is the cost of bussing CHS students to MHS for science classes
- If committee recommendation is to liquidate or utilize, will waivers from state be required

8. Discuss information needed for next meeting/next steps

This item was mostly addressed under item 7 but the committee also decided to schedule visits to the school site located at 5700 Condor Drive, Moorpark, over the next two weeks prior to the next meeting.

9. Public input from individuals wishing to address the committee

Mr. LaGuardia called for comments from the public. There were no comments.

10. Set future meeting schedule

The Committee will meet again on November 3, 2015, 6:00 PM, at the District Office Board Room.

11. Adjournment

The Committee adjourned at 7:06 PM.

Minutes approved: 11/3/15