

Moorpark Unified School District

District Advisory Committee (7 - 1 1 Committee)

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

Date: November 3, 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:

Ron LaGuardia, Chairman, called the meeting to order at 6:00 PM.

Present: Ron LaGuardia, Chairman; Bruce Hamous, Dr. Tiffany Morse, Adam Rauch, Sonia Barajas, Eusebia Grajeda, and Eddie Garcia

Others Present: Dr. Kelli Hays, District Superintendent; Creig Nicks, Assistant Superintendent for Business Services; and Areli Hernandez, Executive Assistant to the Superintendent

2. Approval of the Agenda

The Committee unanimously approved the agenda.

3. Pledge of Allegiance

Areli Hernandez led the Pledge of Allegiance.

4. Approval of October 20, 2015 Meeting Minutes

The Committee unanimously approved the minutes of the October 20, 2015 meeting.

5. Introduction of new Committee Member

Eddie Garcia introduced himself and thanked the staff and Committee members for allowing him the opportunity to participate.

6. Staff Presentation and Committee Discussion of Requested Information

Staff presented a packet of materials that included the following requested information:

- Criteria for student transfers to Community High School
- Credit Recovery Options for Students
- 2015-2016 CHS information (i.e., enrollment, interventions, MHS courses)
- Enrollment statistics and comparisons of area continuation schools
- District enrollment projections
- Cost/benefit analysis (i.e., administrative costs for staffing at existing site)
- Costs of constructing new science wet labs at existing site
- Bussing costs (transporting students from existing site to MHS for use of science wet labs and electives)
- Measure R information (ballot measure, bond project list)
- Projected buildout for the City
- First right of refusal (seeking to sell or lease surplus property)
- Information on career technical opportunities and grants available to the District and the County of Ventura
- Student demographic information of CHS enrollment

There was a lengthy and detailed discussion by the Committee members on each item presented. The Committee thanked the staff for the information and presentation.

7. Public input from individuals wishing to address the committee

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

8. Set next meeting date

Based on the detailed information, the Committee determined that they may be ready to prepare a recommendation at its next meeting, which is scheduled for Monday, December 14, 2015 at 6:00 PM

9. Adjournment

The Committee unanimously adjourned the meeting at 8:07 PM.

Adopted: 1/5/16