



**MEASURE BB
CITIZENS' OVERSIGHT COMMITTEE**

Minutes of February 24, 2020

The Measure BB Citizens' Oversight Committee met at 6:00 p.m. on Monday, February 24, 2020, at Murrieta Valley Unified School District Support Center, 41870 McAlby Court, Murrieta CA 92562

Committee Members Present: Mac Byers, Elena Flores, Wendy Newton, Faith Sands, Patricia Watson

Committee Members Absent: Mark Reiber

District Staff Present: Bill Olien, Deputy Superintendent, Business & Operations
Lori Noorigian, Director, Facilities
Erica Reyes, Deputy Superintendent's Secretary, Business & Operations
John Fox, Coordinator, Ed Tech
Jonathan Pratt, Senior Systems Engineer

PRELIMINARY

- 1. Call to Order:** Mac Byers called the meeting to order at 6:04 p.m.
- 2. Roll Call:** A quorum was established with one member absent.
- 3. Approval of Agenda:** Motion by Faith Sands / Second by Patricia Watson. Motion passed by the following vote:

Yes	Mac Byers	Yes	Faith Sands
Yes	Elena Flores	Absent	Mark Rieber
Yes	Wendy Newton	Yes	Patricia Watson

- 4. Acceptance of Letter of Resignation – Elishia Allen:** Motion by Faith Sands / Second by Wendy Newton. Motion passed by the following vote:

Yes	Mac Byers	Yes	Faith Sands
Yes	Elena Flores	Absent	Mark Rieber
Yes	Wendy Newton	Yes	Patricia Watson

- 5. Approval of Minutes: November 18, 2019:** Motion by Patricia Watson / Second by Elena Flores. Motion passed by the following vote:

Yes	Mac Byers	Yes	Faith Sands
Yes	Elena Flores	Absent	Mark Rieber
Yes	Wendy Newton	Yes	Patricia Watson

PUBLIC COMMENTS

None

GENERAL ITEMS

1. **Technology Briefing:** John Fox presented on how new technology items for school sites must first go through the technology plan process before being approved for purchase. Jonathan Pratt spoke about the new bells and paging system for the school sites and how that is being updated.
2. **Updates:** Bill Olien reviewed and updated the committee on technology devices purchased and capital projects (presentation attached).
3. **Expenditure Report:** Bill Olien updated the Committee on expenditures to date (report attached).
4. **Next Meeting:** Motion to hold the next meeting on June 8, 2020 by Faith Sands / Second by Wendy Newton. Motion passed by the following vote:

Yes	Mac Byers	Yes	Faith Sands
Yes	Elena Flores	Absent	Mark Rieber
Yes	Wendy Newton	Yes	Patricia Watson
5. Meeting adjourned at 7:15 p.m.

Reviewed and Approved:



Mac Byers
Citizens' Oversight Committee Chairperson



MEASURE BB OVERSIGHT COMMITTEE

FEBRUARY 24, 2020

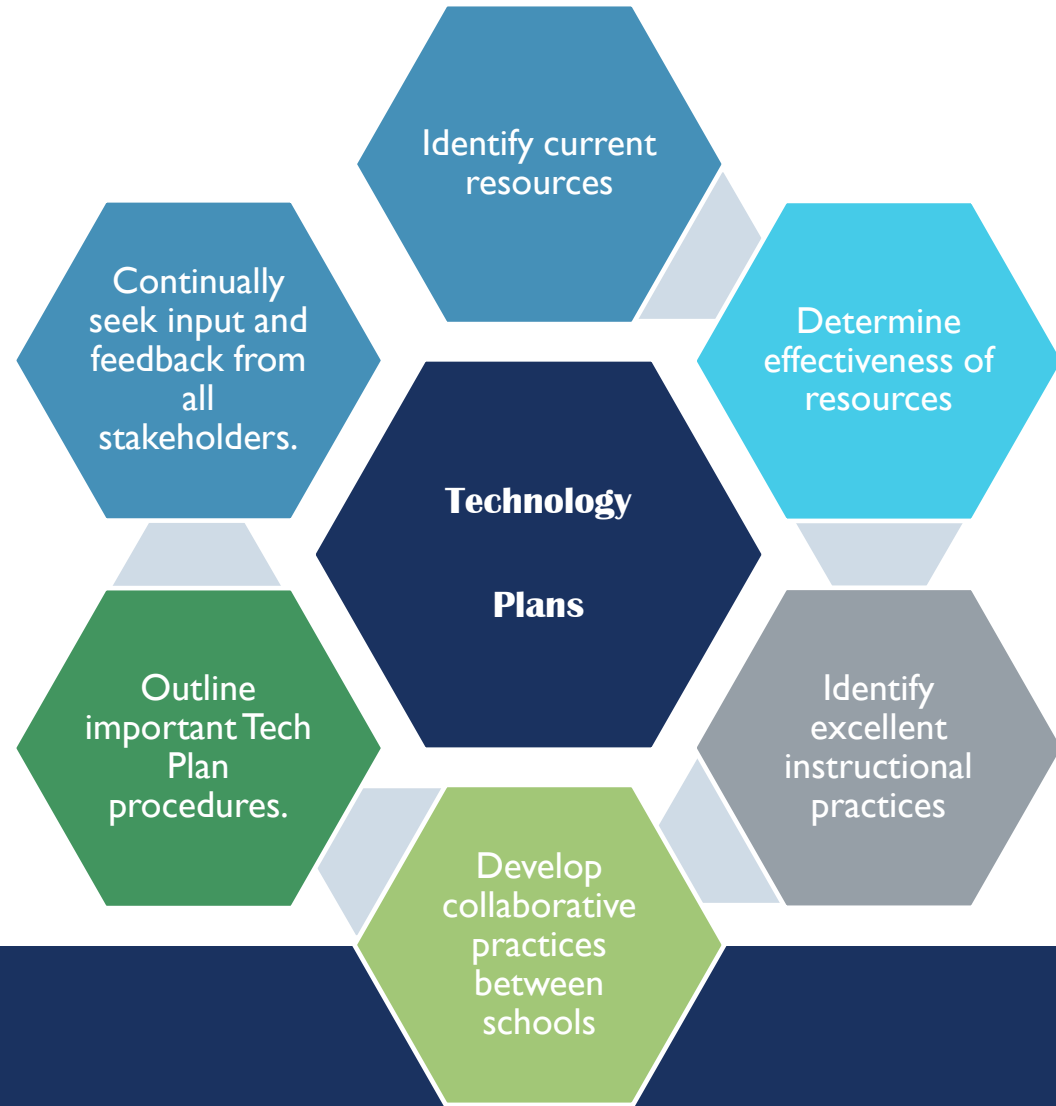


BOND SALE

- Completed January 2020
- Total amount: \$11,711,000
- Technology Devices: \$2,000,000 (3 year payback)
- Capital: \$9,711,000 (30 year payback)
- Tax rate: Unchanged and will continue at current rate



TECHNOLOGY
PLAN
&
CAPITAL
UPDATE



Development Stage

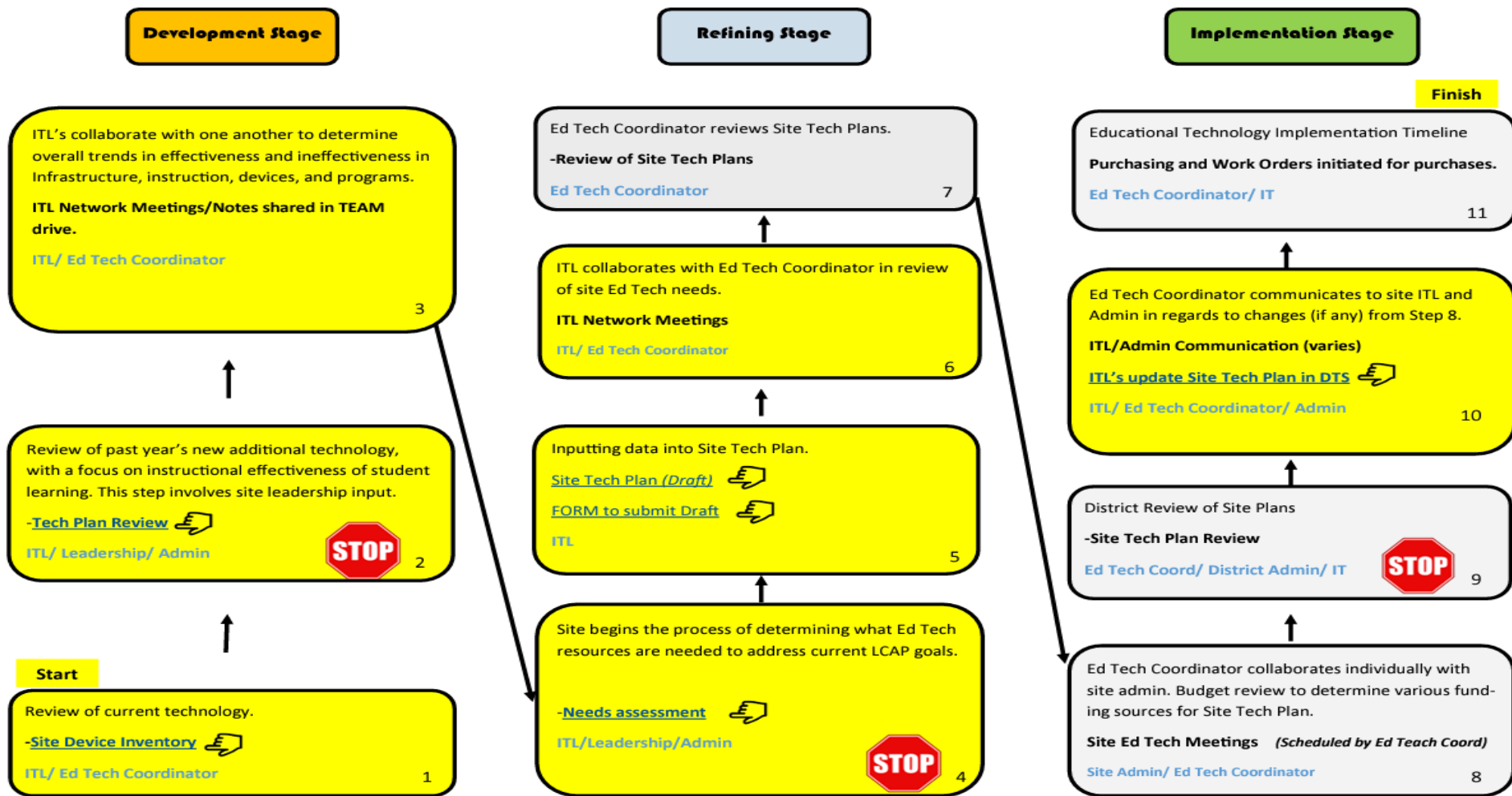
Refining Stage

Implementation Stage

		School Year									
SITE GROUPS		AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY
A											
Murrieta Valley HS	Deployment Schedule * Recieve, Tag, Image, Deploy	Steps 1-3		Steps 4-7			Steps 8-11				
Warm Springs MS											
Thompson MS											
Buchanan ES											
Murrieta El											
Antelope Hills ES											
Lisa J. Mails ES											
B											
Murrieta Mesa HS	Deployment Schedule * Recieve, Tag, Image, Deploy	Steps 8-11				Steps 1-3	Steps 4-7				Steps 8-11
Shivela MS											
DMMS											
E. Hale Curran ES											
Rail Ranch ES											
Cole Canyon ES											
Family Services											
C											
Vista Murrieta HS	Deployment Schedule * Recieve, Tag, Image, Deploy	Steps 4-7		Steps 8-11				Steps 1-3			Step 4-7
MCA											
Alta Murrieta ES											
Monte Vista ES											
Avaxat ES											
Tovashal ES											

Site Technology Plan Yearly Process

Site IITL Copy



Site Tech Plan Rubric

Topic	3	2	1
Device Inventory <u>(Step 1)</u>	<i>DI is accurate and logically organized. DI reflects new tech coming in and obsolete tech going out.</i>	<i>DI is unfinished and is missing technology at the site. DI needs formatting changes.</i>	<i>DI is missing key parts of accuracy and organization. It is unfinished or not present.</i>
Tech Plan Review <u>(Step 2)</u>	<i>TPR has an accurate list of devices received as well as a detailed description of how the resources have been used for student learning. The TPR has a clear ranking of resources and has the dates of admin and leadership input.</i>	<i>TPR has a partial list of devices received, however lacks connection between how the resources have been used for student learning. The TPR has a ranking of resources, but the ranking does not completely connect with how the devices were used. The dates of admin and leadership input are present.</i>	<i>TPR is incomplete and does not have a clear focus. Site input is not present on the document.</i>
Needs Assessment <u>(Step 4)</u>	<i>NA has a clear list of devices requested by the site, clearly connects those requests to site LCAP/Learning Goals and has a logical ranking in terms of the most important devices needed. Site admin and leadership team input is present.</i>	<i>NA has a clear list of devices requested by the site, but the connection to student learning or the ranking needs more clarity. Site admin and leadership team input is present.</i>	<i>NA lacks a clear list of needed devices and does not have a connection between Site LCAP/Learning Goals. The ranking of devices is not consistent and there is a lack of input from the site teams present.</i>
Tech Plan Draft <u>(Step 5)</u>	<i>Draft Plan has a clear connection with all past documents, the rationale for device use is strong, and includes planned training that is consistent with requests.</i>	<i>Draft Plan is complete with input from other past docs, however there is not a strong connection in the rationale for device use and there is a lack of planned training in the area of technology.</i>	<i>Draft Plan is incomplete or without connection to past documents. Rationale for device purchases is lacking and training is not present or does not connect with current technology.</i>
Submission to DTS <u>(Step 10)</u>	<i>Draft Plan has been transferred to DTS on time and is accurate.</i>	<i>Draft Plan is late to DTS and may lack key components of training, device rationale, etc.</i>	<i>Draft Plan is not loaded into DTS and/or lacks components of a complete Tech Plan.</i>

SUMMER PROJECTS

Asphalt Slurry Coat

- Buchanan Elementary
- E. Hale Curran Elementary
- Lisa J. Mails Middle
- Vista Murrieta High

Flooring

- Warm Springs Middle

HVAC

- Antelope Hills Elementary
- Monte Vista Elementary

Painting

- Rail Ranch Elementary
- Shivela Middle

Murrieta Mesa New Classroom Building (Liberty Hall)

Roofing

- Avaxat Elementary
- Cole Canyon

MIDDLE AND HIGH SCHOOL INTERCOMMUNICATION AND ALERT SYSTEM (GVCCS)

- INTEGRATES WITH DISTRICT A/V INVESTMENT BY UTILIZING INFRASTRUCTURE INSTALLED IN 2016
- REPLACES THE EXISTING INTERCOMMUNICATION SYSTEMS AT DMMS, SMS, TMS, VMHS AND WSMS
- ADDS SIGNIFICANT SECURITY FEATURES INCLUDING:
 - The ability to add any audio content including warning messages and sounds
 - Trigger warning sounds/messages from multiple mechanisms
 - Easier integration with other alerting systems
 - Capacity for visual warning/alarms in addition to audible
- ELIMINATES COMPETITION BETWEEN AUDIO SOURCES
- ALLOWS FOR MORE GRANULAR TARGETING OF MESSAGES



**MURRIETA MESA HIGH SCHOOL
NEW CLASSROOM BUILDING**







MURRIEYA
HALL

MONUM







QUESTIONS



Measure BB Financial Report

Measure BB Financial Report
2019/2020

	PO	Amount	Vendor	Description	Technology Infrastructure	Technology Devices	Capital Facilities
X	2015/16	\$ 12,347,429.53	Fiscal Year 2015/16	Closed PO's/Contracts	\$ 8,040,210.32	\$ 2,350,873.82	\$ 1,956,345.39
X	2016/17	\$ 13,771,204.61	Fiscal Year 2016/17	Closed PO's/Contracts	\$ 7,562,645.79	\$ 1,973,763.06	\$ 4,234,795.76
X	2017/18	\$ 9,772,102.16	Fiscal Year 2017/18	Closed PO's/Contracts	\$ -	\$ 2,372,844.64	\$ 7,399,257.52
X	2018/19	\$ 5,263,771.00	Fiscal Year 2018/19	Closed PO's/Contracts	\$ -	\$ 1,239,112.60	\$ 4,024,658.40
	C0000478	\$ 43,563.80	BakerNowicki Design Studio	SMS BES HVAC Replacement			\$ 43,563.80
	C0000634	\$ 291,799.95	WLC Architects	VMHS HVAC Replacement			\$ 291,799.95
	C0000635	\$ 150,207.50	WLC Architects	WSMS HVAC Replacement			\$ 150,207.50
	C0000636	\$ 128,401.60	WLC Architects	TMS HVAC Replacement			\$ 128,401.60
	C0000637	\$ 94,761.15	WLC Architects	TES HVAC Replacement			\$ 94,761.15
X	C0000720	\$ 193,300.00	Arrow Parking Lot Service Inc	District Wide Slurry/Asphalt			\$ 193,300.00
X	C0000721	281,344.00	Letner Roofing Co	District Wide Roofing			281,344.00
X	C0000722	246,600.00	AJ Fistes Corp	District Wide Painting			246,600.00
	P0063187	568.75	Floor Tec America	SMS Floor Replacement			568.75
X	P0063197	1,046.28	Tarkett USA	AES Floor Replacement			1,046.28
X	P0065145	31,637.58	KYA Services	CCES Floor Replacement			31,637.58
X	P0065146	36,960.95	KYA Services	RRES Floor Replacement			36,960.95
X	P0065523	75,344.18	KYA Services	MES Floor Replacement			75,344.18
X	P0065524	30,833.13	KYA Services	TMS Floor Replacement			30,833.13
X	P0065526	15,308.01	KYA Services	MVHS Floor Replacement			15,308.01
X	P0065527	54,184.27	KYA Services	MVHS Floor Replacement			54,184.27
X	P0065528	56,374.42	KYA Services	EHC Floor Replacement			56,374.42

Measure BB Financial Report

	PO	Amount	Vendor	Description	Technology Infrastructure	Technology Devices	Capital Facilities
X	P0065529	30,554.16	KYA Services	AES Floor Replacement			30,554.16
x	P0065781	15,615.40	Floor Tec America	CCES Floor Replacement			15,615.40
x	P0065976	9,534.53	KYA Services	MES Floor Replacement			9,534.53
x	P0066073	36,997.89	CDW Government	AME 70 Laptops/2 carts		36,997.89	
x	P0066323	944.66	CDW Government	EHC Computer		944.66	
x	P0066446	944.66	CDW Government	EHC Computer		944.66	
x	P0067021	36,997.89	CDW Government	MVHS 40 Laptops/2 carts		36,997.89	
x	P0067233	838.75	Floor Tec America	WSMS Floor Replacment			838.75
x	P0067344	1,750.00	Floor Tec America	SMS Floor Replacement			1,750.00
X	P0067593	36,997.89	CDW Government	CCES 70 Laptops/2 carts		\$ 36,997.89	
	P0068791	\$ 15,663.00	Leighton Consulting	MMHS Soils Testing			\$ 15,663.00

Expenditures	\$ 43,073,581.70			\$ 15,602,856.11	\$ 8,049,477.11	\$ 19,421,248.48
Bond Sale 1	\$ 37,994,161.25			\$ 15,450,000.25	\$ 4,000,000.00	\$ 18,544,161.00
Bond Sale 2	\$ 6,500,264.39			\$ -	\$ 4,000,000.00	\$ 2,500,264.39
Bond Sale 3	\$ 11,711,000.00				\$ 2,000,000.00	\$ 9,711,000.00
Interest	\$ 634,236.52	Interest		\$ 152,855.86	\$ 481,380.66	
COI	\$ 8,666.15	Cost of Issuance (credit)			\$ 8,666.15	
Balance	\$ 13,774,746.61			\$ -	\$ 2,440,569.70	\$ 11,334,176.91