MEASURE BB
CITIZENS' OVERSIGHT COMMITTEE

Minutes of February 1, 2016

The Measure BB Citizens' Oversight Committee met at 6:00 p.m. on Monday, February 1, 2016 at MVUSD Support Center, 41870 McAlby Court, Murrieta, CA.

Committee Members Present: Jessica Becerra, Mac Byers, Luanne Ferrer, Michael Fisher, William Hoover, Luan Le

Committee Members Absent: John Brown, Keith Fulton, Michael Strobel, Mark Waelde

District Staff Present: Bill Olien, Assistant Superintendent, Facilities/Operational Services
Lori Noorigian, Coordinator, Facilities
Julie Diaz, Assistant Superintendent's Secretary

PRELIMINARY

1. Call to Order: Michael Fisher, Vice Chairperson, called the meeting to order at 6:00 p.m.
2. Roll Call: A quorum was established with four members absent.
3. Approval of Agenda: Luanne Ferrer made a motion to approve the agenda as presented, William Hoover seconded, all approved
4. Approval of November 2, 2015 Minutes: William Hoover made a motion to approve the minutes of the November 2, 2015 meeting, Luan Le seconded, all approved.

PUBLIC COMMENTS

None.

GENERAL ITEMS

1. Updates: Bill Olien updated the committee on audio visual, technology devices and capital projects. (presentation attached)

   Bill Olien clarified that the devices being purchased for the school sites are not "take home devices". The district is moving in a direction of having enough resources available to students that if they need access to a computer they will not have to wait to use one.

2. Expenditure Report: Bill Olien updated the committee on expenditures to date. (report attached)

3. Next Meeting: Michael Fisher suggested April 4, 2016 as the next meeting date. Luanne Ferrer made a motion to have the next meeting on April 4, 2016 at 6:00 p.m. William Hoover seconded, all approved.

Michael Fisher adjourned the meeting at 6:42 p.m.

Reviewed and Approved:

Michael Fisher
Citizens' Oversight Committee Vice Chairperson

Measure BB Oversight Committee

February 1, 2016

Overview

- Role of committee - reminder
- Budget breakdown - reminder
- Technology infrastructure update
- Technology devices update
- Capital update

Role of Committee

- To review all expenditures to ensure they fall within the intention of the voters and adhere to the language of the project list
- Reminder: The committee is subject to the Brown Act. This means no discussion or decision on items outside the meetings not put on an agenda (even between 2 committee members)
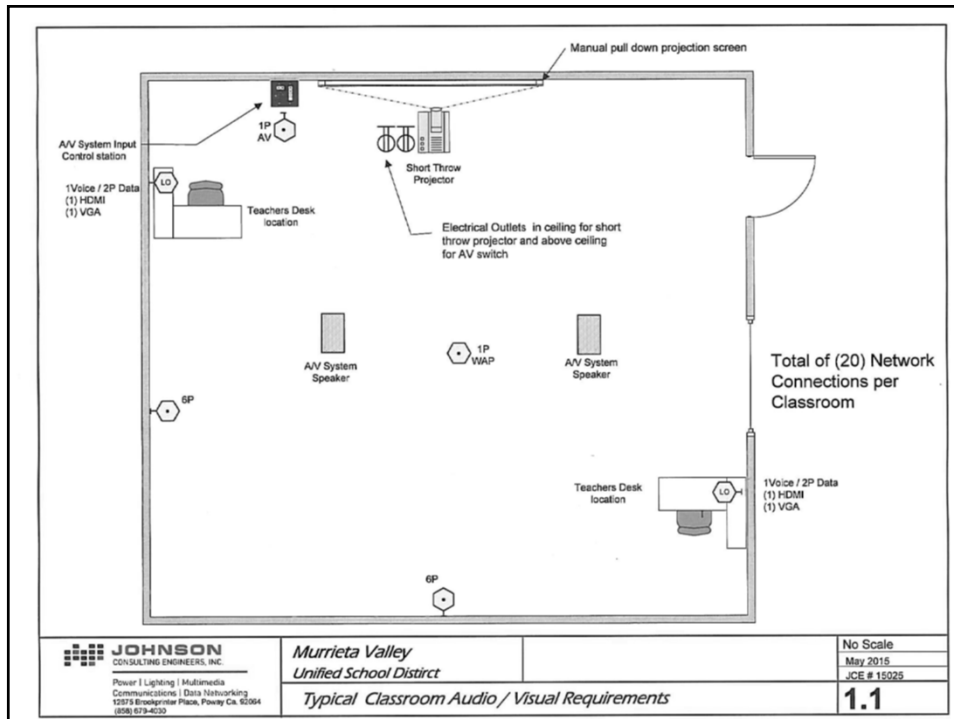 - Exception: Information updates from the District or questions to the District from individual members

Measure BB First Bond Sale

	Technology Infrastructure	Technology Devices	Capital (Major Repairs and New Classrooms)	Total
Series A (2015)	$15.45M	$4M	$18.5M	$37.9M
Series B (2018)				
Series C (2021)				
Series D (2024)				
Series E (2027)				
Payback years	15	3	30	

Technology Infrastructure
Four Major Categories

- Electrical assessment
  - What is our electrical capacity and capabilities especially considering moving to continue to add more technology?
  - Assessment complete by engineers
- Cabling and network assessment
  - What is the condition of network cabling and equipment especially at older sites? Will it meet future needs?
  - Assessment complete by engineers
- Design for expanded and improved wireless capabilities in all classrooms and throughout the District
  - Design underway by engineers
- Design for standardization for all instructional spaces for audio visual technology
  - What do all of our classrooms need?
  - Committee of teachers formed to determine the best instructional use of the systems
  - Design underway by engineers

Audio Visual Project Technical Information

Technology Devices
Elementary Schools

School Site	Resources Purchased	Use
Alta Murrieta	70 computers - replace computer systems in the 300 and 500 computer labs (35 for each lab)	Computers in these labs are outdated. Programs run very slowly and require maintenance.
	Upgrade infrastructure in 300 and 500 computer labs to avoid floor boxes. Installation and termination of 34 CAT6 data cables in the 300 building pod Installation and termination of 33 CAT6 data cables in the 500 building pod	Electrical outlets are located under computer tables and present a safety hazard, as students inadvertently kick the cords on a daily basis
Antelope Hills	Upgrade infrastructure in each K-1 rooms Installation and termination of 15 CAT 6 data cables	Implement iRead Program to meet Federal mandate to Read by 9.
Avaxat	112 desktop computers throughout the site to replace classroom computers and add a few new computers	Computers are outdated
	Installation and termination of 110 CAT 6 data cables campus wide	Upgrade infrastructure
Buchanan	125 desktop computers throughout the site to replace classroom computers and add a few new computers 25 Chromebooks	Implement iRead, Read 180 and System 44 Programs
E. Hale Curran	70 desktop computers throughout the site to replace all computers that are Dell 780 or less (this includes classrooms and computer labs)	Computers are outdated
	Installation and termination of 44 CAT 6 data cables	Upgrade infrastructure

Technology Devices
Elementary Schools (continued)

School Site	Resources Purchased	Use
Alta Murrieta	70 computers - replace computer systems in the 300 and 500 computer labs (35 for each lab)	Computers in these labs are outdated. Programs run very slowly and require maintenance.
Lisa J. Mails	104 computers for the following rooms: 3 in each - E101, E102, E103, E104, E105, B101, B102, B103, B104, B105, D101; 4 in each - E106, C101, C102; 5 in each - C103, C104, C105; 2 in each - B102, G106, G107, G108; 36 computers - replace computers in computer lab next to library	Computers are outdated. Additional computers in all classrooms to provide consistent access
	Installation and termination of 106 CAT 6 data cables	Upgrade infrastructure
Murrieta Elementary	75 desktop computers throughout the site to replace classroom computers	Computers are outdated
Rail Ranch	52 desktop computers for the K-1 rooms.	Implement iRead Program to meet Federal mandate to Read by 9
	Installation and termination of 43 CAT 6 data cables	Upgrade infrastructure

Technology Devices
Middle Schools

School Site	Resources Purchased	Use
Dorothy McElhinney	15 desktop computers, 15 laptop computers, 30 headphones and 1 cart. 1 mobile lab in room D104 15 desktop computers in room F103	Think Through Math
	Installation and termination of 8 CAT 6 data cables in room F103	
Shivela	24 desktop computers and 24 headphones: 6 desktop computers – 3 in room 301, 3 in room 602 6 desktop computers for SDC room 402 12 desktop computers for RSP room 111	Think Through Math
	Installation and termination of 23 CAT6 data cables as follows: 10 in room 402, 7 in room 602, 2 in room 601, 4 in room 111	Provide network connections for new computers
Thompson	60 laptop computers, 2 carts and 60 headphones: 2 mobile labs for rooms 105, 508, 607 and 604	Think Through Math
	70 Surface Pro 4's and 2 portable carts	2 mobile labs to provide additional access due to student enrollment
Warm Springs	48 desktop computers and 48 headphones: 12 computers in 4 different classrooms (611, 612, 805, 602) Each grade level will have 2 labs	Think Through Math
	Installation and termination of 12 CAT 6 data cables in each of the following rooms: 611, 612, 805 and 602	Provide network connections for new computers

Technology Devices
High Schools

School Site	Resources Purchased	Use
Murrieta Mesa	45 laptop computers, 2 carts and 45 headphones. 2 mobile labs for classrooms 319, 302, 105	Think Through Math
Murrieta Valley	35 laptop computers, 2 carts and 35 headphones 1 mobile lab for each classroom 725 and 733	Think Through Math
	144 Chromebooks and 4 carts	Additional mobile computer labs to support increased assessments
Vista Murrieta	30 laptop computers, 1 cart and 30 headphones 1 mobile lab for classroom W240	Think Through Math

Capital

	2016-2017	2017-2018	2018-2019
Electrical	$195,000	$70,000	$550,000
Flooring	$1,940,000	$2,675,000	$700,000
HVAC	$0	$3,150,000	$3,400,000
Painting	$110,000	$0	$430,000
Paving	$95,000	$356,500	$125,000
Plumbing	$150,000	$0	$0
Roofing	$973,500	$1,070,000	$1,250,000
Wall Systems	$0	$170,000	$270,000
	$3,463,500	$7,491,500	$6,725,000

- Sykes Elementary School waiting until development starts to move forward
- Plan is to continue with major repair plan
  - If the development does move forward then we can reassess at that time

Capital Expenditures

- Replace the flooring in classrooms 301-304, 603-606, 608 Alta Murrieta Elementary School
- Replace the entry flooring in 36 classrooms at Antelope Hills Elementary School

Questions?

Measure BB Expenditure Report
February 1, 2016

	PO	Amount	Vendor	Description	Technology Infrastructure	Technology Devices	Capital Facilities
x	C0000435	$ 720,000.00	Johnson Consulting Engineers	Engineering Services A/V	$ 720,000.00		
	C0000457	$ 49,589.97	Tandus Centiva US	Flooring (AMES)			$ 49,589.97
	C0000458	$ 16,286.59	Tandus Centiva US	Flooring (AHES)			$ 16,286.59
	C0000459	$ 5,000.00	Ledcor	Construction Management	$ 5,000.00		
	C0000461	$ 34,000.00	Johnson Consulting Engineers	Wireless Data Design	$ 34,000.00		
	C0000475	$ 27,045.88	Tandus Centiva US	Flooring (VMHS)			$ 27,045.88
	C0000476	$ 7,932.53	Tandus Centiva US	Flooring (CHS)			$ 7,932.53
	C0000477	$ 25,777.43	Tandus Centiva US	Flooring (CCE)			$ 25,777.43
	C0000478	$ 494,618.00	Bakernowicki Design Studio	Architect - HVAC Project (7 sites)			$ 494,618.00
	C0000483	$ 14,581,623.60	Digital Networks	Audio/Visual Projects (all sites)	$ 14,581,623.60		
	C0000484	$ 124,712.50	WLC Architects	VMHS Stadium Upgrades			$ 124,712.50
X	P0041712	$ 19,500.00	Johnson Consulting Engineers	Electrical/Low Voltage Review	$ 19,500.00		
X	P0044206	$ 2,697.84	PC & Macexchange	2 Laptop carts (MVHS)		$ 2,697.84	
X	P0044207	$ 1,348.92	PC & Macexchange	1 Laptop Cart (DMMS)		$ 1,348.92	
X	P0044208	$ 1,348.92	PC & Macexchange	1 Laptop Cart (VMHS)		$ 1,348.92	
X	P0044209	$ 2,697.84	PC & Macexchange	2 Laptop Carts (MMHS)		$ 2,697.84	
X	P0044211	$ 5,395.68	PC & Macexchange	4 Laptop Carts (TMS)		$ 5,395.68	
X	P0044213	$ 715.39	CDW Government	60 Headphones (TMS)		$ 715.39	
X	P0044214	$ 356.40	CDW Government	30 Headphones (DMMS)		$ 356.40	
X	P0044215	$ 572.31	CDW Government	48 Headphones (WSMS)		$ 572.31	
X	P0044216	$ 286.16	CDW Government	24 Headphones (SMS)		$ 286.16	
X	P0044217	$ 356.40	CDW Government	30 Headphones (VMHS)		$ 356.40	
	P0044218	$ 534.60	CDW Government	45 Headphones (MMHS)		$ 534.60	
X	P0044219	$ 415.80	CDW Government	35 Headphones (MVHS)		$ 415.80	
X	P0044222	$ 23,184.08	Dell Corporation	30 Laptop Computers (VMHS)		$ 23,184.08	
X	P0044223	$ 34,776.13	Dell Corporation	45 Laptop Computers (MMHS)		$ 34,776.13	
X	P0044224	$ 27,048.09	Dell Corporation	35 Laptop Computers (MVHS)		$ 27,048.09	
X	P0044225	$ 55,669.34	Dell Corporation	70 Desktop Computers (EHC)		$ 55,669.34	
X	P0044226	$ 46,368.16	Dell Corporation	60 Laptop Computers (TMS)		$ 46,368.16	
X	P0044227	$ 11,929.13	Dell Corporation	15 Desktop Computers (DMMS)		$ 11,929.13	
X	P0044228	$ 11,592.04	Dell Corporation	15 Laptop Computers (DMMS)		$ 11,592.04	
	P0044230	$ 19,241.98	Dell Corporation	24 Desktop Computers (SMS)		$ 19,241.98	
	P0044231	$ 38,484.03	Dell Corporation	48 Desktop Computers (WSMS)		$ 38,484.03	
X	P0044233	$ 82,708.71	Dell Corporation	104 Desktop Computers (LJMES)		$ 82,708.71	
X	P0044234	$ 55,669.34	Dell Corporation	70 Desktop Computers (AMES)		$ 55,669.34	
X	P0044239	$ 41,354.37	Dell Corporation	52 Desktop Computers (RRES)		$ 41,354.37	
X	P0044302	$ 11,522.84	Toro Com	Install Cat6 Data Cables (AME)	$ 11,522.84		
X	P0044303	$ 5,017.74	Toro Com	Install Cat6 Data Cables (SMS)	$ 5,017.74		
X	P0044304	$ 6,922.48	Toro Com	Install Cat6 Data Cables (WSMS)	$ 6,922.48		
X	P0044305	$ 2,398.29	Toro Com	Install Cat6 Data Cables (DMMS)	$ 2,398.29		
	P0044710	$ 72,701.33	CDW Government	70 Surface Pro Tablets (TMS)		$ 72,701.33	
X	P0044711	$ 4,929.67	Toro Com	Install Cat6 Data Cables (AHES)	$ 4,929.67		
X	P0044842	$ 14,931.97	Toro Com	Install Cat6 Data Cables (LJM)	14,931.97		
X	P0044843	$ 5,395.68	PC & Macexchange	4 Laptop Carts (MVHS)		$ 5,395.68	
X	P0044920	$ 14,301.17	Toro Com	Install Cat6 Data Cables (EHC)	14,301.17		
X	P0044921	$ 12,383.85	Toro Com	Install Cat6 Data Cables (RRE)	12,383.85		
	P0045249	$ 9,543.31	Dell Corporation	12 Desktop Computers (AES)		$ 9,543.31	
	P0045250	$ 79,527.68	Dell Corporation	100 Desktop Computers (AES)		$ 79,527.68	
	P0045251	$ 99,409.60	Dell Corporation	125 Desktop Computers (BES)		$ 99,409.60	
	P0045252	$ 59,645.76	Dell Corporation	75 Desktop Computers (MES)		$ 59,645.76	
	P0045286	$ 40,265.28	CDW Government	144 Chromebooks (MVHS)		$ 40,265.28	
	P0045323	$ 17,468.39	Toro Com	Install Cat6 Data Cables (AES)	17,468.39		
	P0045460	$ 11,785.00	Weatherproofing Technologies	Roofing (CHS)			$ 11,785.00

Measure BB Expenditure Report
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PO	Amount	Vendor	Description	Technology Infrastructure	Technology Devices	Capital Facilities
P0045515	$ 6,978.50	CDW Government	25 Chromebooks (BES)		$ 6,978.50	
P0045619	$ 101,573.16	Dell Corporation	Server - District Wide		$ 101,573.16	
P0045620	$ 22,242.10	Dell Corporation	Server - District Wide		$ 22,242.10	
P0045621	$ 23,985.03	Dell Corporation	Server - District Wide		$ 23,985.03	
P0045622	$ 99,409.60	Dell Corporation	125 Desktop Computers (MVE)		$ 99,409.60	
P0045623	$ 57,520.19	CDW Government	Server - District Wide		$ 57,520.19	
P0045624	$ 10,049.04	CDW Government	36 Chromebooks (MES)		$ 10,049.04	
P0045643	$ 4,069.20	Apple, Inc.	10 Ipad (MES)		$ 4,069.20	
P0045644	$ 1,349.92	PC & Macexchange	Laptop Cart (MES)		$ 1,349.92	
R0050450	$ 4,336.63	Tandus Centiva US	Flooring (CCE)			$ 4,336.63
R0050471	$ 99,409.60	Dell Corporation	125 Desktop (CCE)		$ 99,409.60	

Expenditures	$ 17,469,911.17		$ 15,450,000.00	$ 1,257,826.64	$ 762,084.53
Bond Sale 1	$ 37,994,161.00		$ 15,450,000.00	$ 4,000,000.00	$ 18,544,161.00
Balance	$ 20,524,249.83		$ -	$ 2,742,173.36	$ 17,782,076.47