

**MEASURE BB
CITIZENS' OVERSIGHT COMMITTEE**

Minutes of November 2, 2015

The Measure BB Citizens' Oversight Committee met at 6:00 p.m. on Monday, November 2, 2015 at MVUSD Support Center, 41870 McAlby Court, Murrieta, CA.

Committee Members Present: Jessica Becerra, John Brown, Mac Byers, Michael Fisher, Keith Fulton, William Hoover, Luan Le, Michael Strobel

Committee Members Absent: Luanne Ferrer, 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: John Brown, Chairperson, called the meeting to order at 6:00 p.m.
2. Roll Call: A quorum was established with two members absent.
3. Approval of Agenda: Michael Fisher made a motion to approve the agenda as presented, William Hoover seconded, all approved
4. Approval of August 3, 2015 Minutes: Michael Fisher made a motion to approve the minutes of the August 3, 2015 meeting, William Hoover seconded, all approved.

PUBLIC COMMENTS

None.

GENERAL ITEMS

1. Updates: Bill Olien updated the committee on infrastructure, devices and capital projects. (presentation attached)
2. Presentation and Discussion of Audio Visual Project: Bill Olien introduced John Frisbie, Vice President of Johnson Consulting Engineers to discuss the audio visual project's technical information in greater detail. John Frisbie explained the decision making process for the school sites. He and his team met with the school site principals on four different occasions to review the plans and to ensure their accuracy. The audio and visual portion of the project will upgrade every classroom to include the following: ceiling mounted projector, screen and teacher amplification system with a wireless microphone.

Committee Member Discussion: How were the device purchases determined? Alta Murrieta, E. Hale Curran, Lisa J. Mails and Thompson Middle schools all have devices that are 6-9 years old so they were made a priority. The district is moving toward the use of Office 365 where every student has a network account. We are purchasing devices to support this move. Office 365 is included in the District's Microsoft contract

3. Expenditure Report: Bill Olien updated the committee on expenditures to date. (report attached)
4. Next Meeting: Michael Fisher made a motion to have the next meeting on February 1, 2016 at 6:00 p.m. Mac Byers seconded, all approved.

John Brown adjourned the meeting at 7:02 p.m.

Reviewed and Approved:



John Brown, Michael Fisher
Citizens' Oversight Committee Chairperson

Measure BB Oversight Committee

November 2, 2015

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

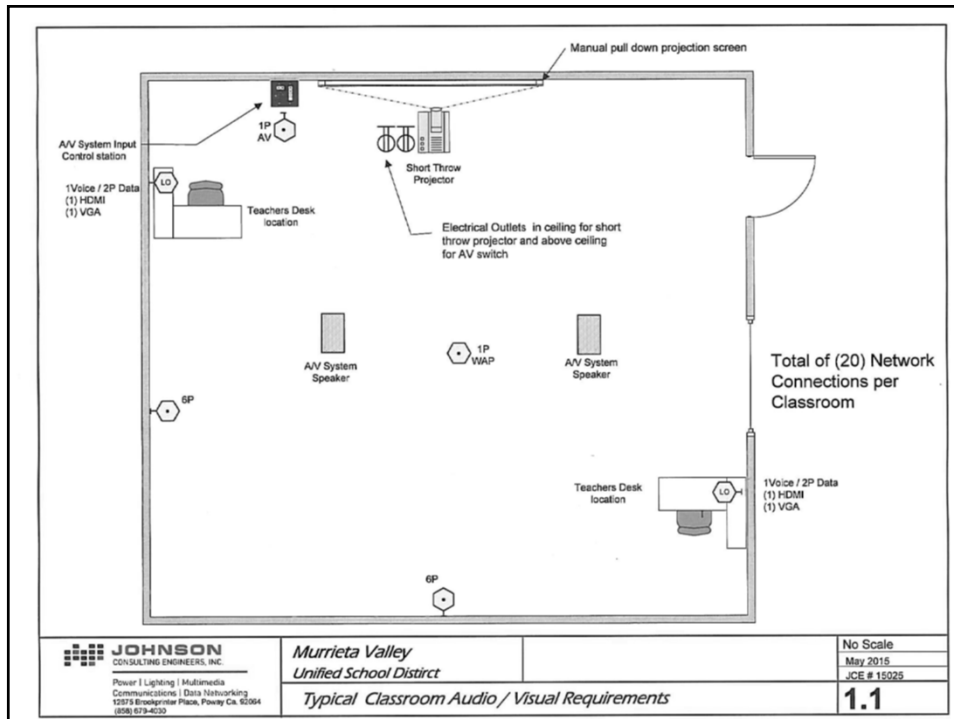
Measure BB First Bond Sale

	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

- Guest: John Frisbie, Johnson Consulting Engineers

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
E. Hale Curran	70 desktop computers throughout site to replace all computers that are Dell 780 or less (this includes classrooms and computer labs)	Computers are outdated
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	
Rail Ranch	52 desktop computers for the K-1 rooms.	Implement iRead Program to meet Federal mandate to Read by 9.

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
	Access points for each room: 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	Support increased WiFi use
Thompson	60 laptops, 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
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	

Technology Devices High Schools

School Site	Resources Purchased	Use
Murrieta Mesa	45 laptops, 2 carts and 45 headphones.	Think Through Math
	2 mobile labs for classrooms 319, 302, 105	
Murrieta Valley	35 laptops, 2 carts and 35 headphones 1 mobile lab for each classroom 725 and 733	Think Through Math
Vista Murrieta	30 laptops, 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

Questions?

Measure BB

PO	Amount	Vendor	Description	Technology Infrastructure	Technology Devices	Capital Facilities
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	\$ 15,532.76	Tandus Centiva US	Flooring (AHES)			\$ 15,532.76
C0000459	\$ 866,000.00	Ledcor	Construction Management	\$ 866,000.00		
P0041712	\$ 65,000.00	Johnson Consulting Engineers	Electrical/Low Voltage Review	\$ 65,000.00		
P0041713	\$ 34,000.00	Johnson Consulting Engineers	Wireless Data Design	\$ 34,000.00		
P0044206	\$ 2,697.84	PC & Macexchange	2 Laptop carts (MVHS)		\$ 2,697.84	
P0044207	\$ 1,348.92	PC & Macexchange	1 Laptop Cart (DMMS)		\$ 1,348.92	
P0044208	\$ 1,348.92	PC & Macexchange	1 Laptop Cart (VMHS)		\$ 1,348.92	
P0044209	\$ 2,697.84	PC & Macexchange	2 Laptop Carts (MMHS)		\$ 2,697.84	
P0044211	\$ 5,395.68	PC & Macexchange	4 Laptop Carts (TMS)		\$ 5,395.68	
P0044213	\$ 715.39	CDW Government	60 Headphones (TMS)		\$ 715.39	
P0044214	\$ 356.40	CDW Government	30 Headphones (DMMS)		\$ 356.40	
P0044215	\$ 572.31	CDW Government	48 Headphones (WSMS)		\$ 572.31	
P0044216	\$ 286.16	CDW Government	24 Headphones (SMS)		\$ 286.16	
P0044217	\$ 356.40	CDW Government	30 Headphones (VMHS)		\$ 356.40	
P0044218	\$ 534.60	CDW Government	45 Headphones (MMHS)		\$ 534.60	
P0044219	\$ 415.80	CDW Government	35 Headphones (MVHS)		\$ 415.80	
P0044222	\$ 23,179.12	Dell Corporation	30 Laptop Computers (VMHS)		\$ 23,179.12	
P0044223	\$ 34,768.70	Dell Corporation	45 Laptop Computers (MMHS)		\$ 34,768.70	
P0044224	\$ 27,042.30	Dell Corporation	35 Laptop Computers (MVHS)		\$ 27,042.30	
P0044225	\$ 55,666.57	Dell Corporation	70 Desktop Computers (EHC)		\$ 55,666.57	
P0044226	\$ 46,358.23	Dell Corporation	60 Laptop Computers (TMS)		\$ 46,358.23	
P0044227	\$ 11,928.58	Dell Corporation	15 Desktop Computers (DMMS)		\$ 11,928.58	
P0044228	\$ 11,589.56	Dell Corporation	15 Laptop Computers (DMMS)		\$ 11,589.56	
P0044230	\$ 19,085.68	Dell Corporation	24 Desktop Computers (SMS)		\$ 19,085.68	
P0044231	\$ 38,171.43	Dell Corporation	48 Desktop Computers (WSMS)		\$ 38,171.43	
P0044233	\$ 82,704.63	Dell Corporation	104 Desktop Computers (LJMES)		\$ 82,704.63	
P0044234	\$ 55,666.57	Dell Corporation	70 Desktop Computers (AMES)		\$ 55,666.57	
P0044239	\$ 41,352.32	Dell Corporation	52 Desktop Computers (RRES)		\$ 41,352.32	
P0044302	\$ 11,522.84	Toro Com	Install Cat6 Data Cables (AME)	\$ 11,522.84		
P0044303	\$ 5,017.74	Toro Com	Install Cat6 Data Cables (SMS)	\$ 5,017.74		
P0044304	\$ 6,922.48	Toro Com	Install Cat6 Data Cables (WSMS)	\$ 6,922.48		
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	
P0044711	\$ 4,929.67	Toro Com	Install Cat6 Data Cables (AHES)	\$ 4,929.67		
Expenditures	\$ 2,317,855.03			\$ 1,715,791.02	\$ 536,941.28	\$ 65,122.73
Bond Sale 1	\$ 37,994,161.00			\$ 15,450,000.00	\$ 4,000,000.00	\$ 18,544,161.00
Balance	\$ 35,676,305.97			\$ 13,734,208.98	\$ 3,463,058.72	\$ 18,479,038.27