

**MEASURE BB  
CITIZENS' OVERSIGHT COMMITTEE**

**Minutes of September 11, 2017**

The Measure BB Citizens' Oversight Committee met at 6:00 p.m. on Monday, September 11, 2017 at Murrieta Valley Unified School District Support Center, 41870 McAlby Court, Murrieta, CA 92562

Committee Members Present: John Brown, Mac Byers, Kailey Files, Kendra Gedeon Mark Rieber

Committee Members Absent: Elena Flores, Nicole Grumkoski, Wynne Shaffer

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: Kendra Gedeon, Chairperson, called the meeting to order at 6:01 p.m.
2. Roll Call: A quorum was established with three members absent.
3. Approval of Agenda: John Brown made a motion to approve the agenda as presented, Kailey Files seconded, all approved.
4. Approval of Minutes: Kailey Files made a motion to approve the minutes of the May 15, 2017 meeting, John Brown seconded, all approved.

**PUBLIC COMMENTS**

None.

**GENERAL ITEMS**

1. Updates: Bill Olien presented the technology planning and deployment calendar for the school sites. He updated the committee on technology devices purchased and capital projects. (presentation attached)
2. Expenditure Report: Bill Olien updated the committee on expenditures to date (report attached). It was clarified that only a small portion of the cost for Vista Murrieta High School's new CTE building was being funded by Measure BB. Most of the project will be funded using CFDs and State funds, if our application is approved.
3. Next Meeting: John Brown made a motion to hold the next meeting on December 11, 2017 at 6:00 p.m., Kailey Files seconded, all approved. **On December 4, 2017 an email was sent to all Committee members requesting the next meeting be changed from December 11, 2017 to January 29, 2018, due to unforeseen circumstances. All members responded in agreement.**

Kendra Gedeon adjourned the meeting at 6:52 p.m.

# Measure BB Oversight Committee

September 11, 2017

# Overview

- **Technology Planning and Deployment Calendar**
- **Technology devices update**
- **Capital update**



# Technology Devices Elementary Schools

School Site	Resources Purchased	Use
<u>Cole Canyon</u>	103 Microsoft notebooks with charging stations	Classroom devices 2 <sup>nd</sup> , 4 <sup>th</sup> and 5 <sup>th</sup> grades
	41 iPads	Device for each classroom
<u>E. Hale Curran</u> <i>Completed</i> 7/10/17	33 desktop computers	Replace 200 pod lab
	22 desktop computers	Teacher replacements
	5 desktop computers	SEED program
	12 iPads with cases	New 1 <sup>st</sup> /K classroom devices
	3 Microsoft notebooks	
	6 desktop computers	
	6 desktop computers	3 <sup>rd</sup> grade
	8 laptop computers	
2 laptop computers	SDC pre-school	
5 desktop computers	For 500 pod lab	

# Technology Devices Elementary Schools

School Site	Resources Purchased	Use
<u>Murrieta Elementary</u>	70 laptop computers with 2 carts	New mobile labs due to growth
<u>Rail Ranch</u>	1 desktop computer	New pre-school program
<i>Completed 8/2017</i>	70 desktop computers	Replace labs – rooms 200 and 300
	34 laptop computers with 1 cart	STEM Pilot/computer science
<u>Tovashal</u> <i>Completed 8/2017</i>	35 Microsoft notebooks	Teacher devices

# Technology Devices

## Middle Schools

School Site	Resources Purchased	Use
<b><u>Dorothy McElhinney</u></b> <i>Completed</i> <i>8/18/17</i>	36 desktop computers	New computer lab for core teachers
<i>Completed</i> <i>8/14/17</i>	10 laptop computers	SPED rotational math programs
<i>Completed</i> <i>8/2/17</i>	10 desktop computers	EL support
<i>Completed</i> <i>8/2017</i>	35 desktop computers 7 Microsoft notebook computers	Teacher replacements SPED teacher devices
	30 laptop computers	Complete existing mobile carts
<i>Completed</i> <i>6/2017</i>	30 Microsoft notebook computers with a cart 60 laptop computers with mice and 4 carts	Mobile lab Think Through Math

# Technology Devices

## Middle Schools

School Site	Resources Purchased	Use
<b>Shivela</b> <i>Completed</i> 8/22/17	10 desktop computers	SPED rotational math programs
<i>Completed</i> 8/24/17	10 desktop computers	EL support
	5 laptop computers 10 camcorders	Photography class
	200 Microsoft notebooks with 5 carts	Mobile labs
<i>Completed</i> 6/2017	60 chromebooks with mice and 4 carts	Think Through Math
<b>Thompson</b> <i>Completed</i> 6/2017	60 Chromebooks with mice and 4 carts	Think Through Math
<i>Completed</i> 6/2017	13 Chromebooks	SPED/RSP classrooms
<i>Completed</i> 6/2017	10 laptop computers	EL support
<b>Warm Springs</b> <i>Completed</i> 6/2017	26 desktop computers 10 for EL room 804 16 for SPED math room 407	EL support SPED math support



# Technology Devices

## High Schools

School Site	Resources Purchased	Use
<b>Murrieta Mesa</b> <i>Completed</i> 7/31/17	37 desktop computers	Replace Business Technology lab
<i>Completed</i> 8/14/17	12 laptop computers	SPED rotational math programs
<i>Completed</i> 8/14/17	10 laptop computers	EL support
	17 iMac computers	CTE
	93 desktop computers	Teacher replacements
	36 mobile devices with carts	AP seminar
	12 desktop computers	ROTC class
<i>Completed</i> 6/2017	60 laptop computers with mice and 4 carts	Think Through Math

# Technology Devices

## High Schools

School Site	Resources Purchased	Use
<b>Murrieta Valley</b> <i>Completed</i> 6/2017	30 laptop computers	Rotational math
<i>Completed</i> 8/2017	10 desktop computers for room 639	EL support
<b>Vista Murrieta</b> <i>Completed</i> 6/2017	90 Chromebook computers with mice and 6 carts	Think Through Math
<i>Completed</i> 8/2017	10 Chromebooks	SPED/RSP classrooms Think Through Math
<i>Completed</i> 7/2017	10 desktop computers Room EE11	EL support

# Technology Devices

## District Support Center

Resources Purchased	Use
200 Microsoft notebooks – we were offered a discounted price to purchase the remaining stock on hand	These will be distributed to the individual school sites as their Tech Plan dictates



Roofing:  
115,000 square  
feet



Slurry Re-  
Stripe: 528,500  
square feet



Replace 65 AC  
Units



Flooring:  
16,673 square  
yards



Painting  
Projects at 6  
Sites





# Murrieta Valley High School Auto Shop Expansion

# Thompson Middle School Parking Lot and Bus Loop



# Vista Murrieta High School CTE Building

- Portable classrooms have been moved to their temporary location for use during construction of the new CTE building





**Alta Murrieta Elementary School  
New Parking Lot**



# Capital Expenditures

## Alta Murrieta Elementary

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- **Parking lot addition**
- **Replace flooring in 16 classrooms**
- **Slurry and restripe the existing parking lot**

## Antelope Hills Elementary

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- **Remove and replace damaged walkways in pre-school area**
- **Replace flooring in room 42**

## Buchanan Elementary

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- **Paint interior of the Administration building**
- **Replace flooring in Administration building, 5 classrooms & MPR**

# Capital Expenditures

## Cole Canyon Elementary

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- **Replace 34 HVAC units**
- **Slurry and restripe the parking lot**
- **Playground safety - repair swing sets**

## E. Hale Curran Elementary

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- **Replace flooring in 4 classrooms**

## Monte Vista Elementary

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- **Replace flooring in 14 classrooms**

# Capital Expenditures

## Murrieta Elementary

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- Replace 29 HVAC units
- Replace 8 sections of roofing

## Rail Ranch Elementary

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- Replace flooring in 18 classrooms & 300 pod

## Tovashal Elementary

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- Paint exterior of modular classrooms

# Capital Expenditures

## Thompson Middle School

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- **Replace 19 roof sections**
- **Bus loop and parking lot reconfiguration & enhancements**
- **Paint exterior of the school**
- **Slurry and re-stripe parking lot**
- **Replace flooring in rooms 211 & 212**

## Warm Springs Middle School

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- **Slurry and re-stripe parking lot**
- **Replace flooring in room 621 and Administration building**
- **Paint exterior shade structures**

# Capital Expenditures

## Murrieta Valley High School

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- **Replace flooring in 18 classrooms, Hawk Rock and Administration building**

## Vista Murrieta High School

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- **Replace 8 roof sections**
- **Replace flooring home side team room and snack bar and 1<sup>st</sup> floor classrooms in the west wing**
- **Start construction on CTE building**

## Murrieta Canyon Academy

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- **Replace 5 roof sections**

Questions?

## Measure BB Financial Report

PO	Amount	Vendor	Description	Technology Infrastructure	Technology Devices	Capital Facilities
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
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
C0000478	\$ 99,071.01	Bakernowicki Design Studio	Architect - HVAC Project (7 sites)			\$ 99,071.01
C0000487	\$ 10,256.60	WLC Architects	TMS Parking Lot			\$ 10,256.60
C0000539	\$ 6,153.66	Bakernowicki Design Studio	Auto Shop - MVHS			\$ 6,153.66
C0000548	\$ 25,132.07	HMC Architects	Restroom - AME			\$ 25,132.07
C0000559	\$ 10,670.00	KDA Landscape Architect	AME Parking Lot			\$ 10,670.00
C0000561	\$ 893,280.40	Chapman Coast Roof Co	Roofing (MES, TMS, VMHS, MCA)			\$ 893,280.40
C0000563	\$ 939,604.00	Pacific Rim Mechanical	HVAC (MES, CCE, MVHS)			\$ 939,604.00
X C0000564	\$ 69,160.00	NPG Corporation	Asphalt/Slurry (AME, CCE, TMS, DMMS)			\$ 69,160.00
C0000565	\$ 3,346.00	KDA Landscape Architect	TMS Parking Lot			\$ 3,346.00
C0000566	\$ 69,550.00	Pacific West Industries	HVAC (MES, CCE, MVHS)			\$ 69,550.00
C0000570	\$ 245,953.00	AJ Fistes Corp.	Painting (TMS & MVHS)			\$ 245,953.00
C0000583	\$ 372,648.00	ATOM Engineering	TMS Parking Lot			\$ 372,648.00
C0000584	\$ 49,896.16	Reed Family Enterprises	MVHS Auto Shop			\$ 49,896.16
C0000585	\$ 286,865.00	Haitbrink Asphalt Paving	AME Parking Lot			\$ 286,865.00
C0000586	\$ 19,272.19	Autolift Services, Inc.	MVHS Auto Shop			\$ 19,272.19
C0000597	\$ 352,766.00	BF Steel, Inc.	VMHS CTE Building			\$ 352,766.00
C0000598	\$ 73,500.00	Rivco Coatings	VMHS CTE Building			\$ 73,500.00
C0000600	\$ 906,533.25	So Ca West Coast Electric	VMHS CTE Building			\$ 906,533.25
C0000601	\$ 36,435.00	Community Bank	VMHS CTE Building			\$ 36,435.00
C0000603	\$ 10,548.74	Tandus Centiva US	RRES Flooring			\$ 10,548.74
P0050974	\$ 9,235.00	Bakernowicki Design Studio	Architect - AME Parking Lot			\$ 9,235.00
P0051561	\$ 894.39	Tandus Centiva US	Floor Replacement - TMS			\$ 894.39

## Measure BB Financial Report

	PO	Amount	Vendor	Description	Technology Infrastructure	Technology Devices	Capital Facilities
	P0053087	\$ 8,027.75	Inland Inspection	Inspection HVAC - MVHS			\$ 8,027.75
	P0053089	\$ 11,410.00	Inland Inspection	Inspection HVAC - MES			\$ 11,410.00
	P0053090	\$ 9,291.00	Inland Inspection	Inspection HVAC - CCE			\$ 9,291.00
	P0053091	\$ 1,444.00	River City Testing	Testing HVAC - CCE			\$ 1,444.00
	P0053093	\$ 1,674.00	River City Testing	Testing HVAC - MES			\$ 1,674.00
X	P0053778	\$ 7,250.00	Ortco Inc.	CCE Playground Renovation			\$ 7,250.00
	P0053853	\$ 11,247.00	Inland Inspection	TMS Parking Lot			\$ 11,247.00
	P0053855	\$ 11,410.00	Inland Inspection	AME Parking Lot			\$ 11,410.00
	P0053857	\$ 15,053.00	River City Testing	TMS Parking Lot			\$ 15,053.00
	P0053904	\$ 17,596.00	Inland Inspection	MVHS Auto Shop			\$ 17,596.00
	P0053905	\$ 11,686.00	River City Testing	MVHS Auto Shop			\$ 11,686.00
	P0053917	\$ 31,987.26	Tandus Centiva US	AME Flooring			\$ 31,987.26
	P0053918	\$ 1,265.76	Tandus Centiva US	BES Flooring			\$ 1,265.76
	P0053919	\$ 14,732.25	Tandus Centiva US	BES Flooring			\$ 14,732.25
X	P0053920	\$ 5,884.72	Tandus Centiva US	BES Flooring			\$ 5,884.72
	P0053922	\$ 14,051.66	Tandus Centiva US	RRES Flooring			\$ 14,051.66
	P0053923	\$ 3,901.75	Tandus Centiva US	VMHS Flooring			\$ 3,901.75
	P0053924	\$ 52,691.90	Tandus Centiva US	VMHS Flooring			\$ 52,691.90
	P0053925	\$ 36,686.62	Tandus Centiva US	VMHS Flooring			\$ 36,686.62
	P0053952	\$ 12,492.00	Leighton Consulting	AME Parking Lot			\$ 12,492.00
X	P0054010	\$ 29,536.33	Tandus Centiva US	MVES Flooring			\$ 29,536.33
	P0054011	\$ 57,111.09	Tandus Centiva US	MVHS Flooring			\$ 57,111.09
	P0054012	\$ 21,872.85	Tandus Centiva US	EHC Flooring			\$ 21,872.85
	P0054013	\$ 73,151.21	Tandus Centiva US	MVHS Flooring			\$ 73,151.21
X	P0054097	\$ 83,341.85	Tandus Centiva US	MVHS Flooring			\$ 83,341.85



## Measure BB Financial Report

	PO	Amount	Vendor	Description	Technology Infrastructure	Technology Devices	Capital Facilities
	P0054117	\$ 2,152.76	Tandus Centiva US	AHES Flooring			\$ 2,152.76
	P0054147	\$ 18,212.34	JTK Construction	AHES Concrete Walkways			\$ 18,212.34
	P0054473	\$ 21,951.59	Dell Marketing	WSMS 26 Desktop Computers		\$ 21,951.59	
	P0054474	\$ 144.00	County of Riverside	VMHS Stadium Fee's			\$ 144.00
	P0054722	\$ 30,667.46	Tandus Centiva US	VMHS Flooring			\$ 30,667.46
X	P0055167	\$ 3,872.20	Apple Inc	EHC 12 Ipads		\$ 3,872.20	
	P0055168	\$ 10,200.81	Dell Marketing	EHC 12 Desktop Computers		\$ 10,200.81	
	P0055169	\$ 1,304.77	Microsoft Corp	EHC 3 Notebook Computers		\$ 1,304.77	
	P0055376	\$ 11,700.00	Weatherproofing Technologies	MES Roofing			\$ 11,700.00
	P0055383	\$ 16,852.56	Dell Marketing	RRES 34 Laptop Computers		\$ 16,852.56	
	P0055387	\$ 996.26	CDW Government	RRES Computer Cart		\$ 996.26	
	P0055389	\$ 19,500.00	Regan Paving	LJM Asphalt/Slurry			\$ 19,500.00
	P0055460	\$ 27,751.18	Apple Inc	MMHS 17 Imac Computers		\$ 27,751.18	
	P0055461	\$ 3,044.46	Microsoft Corp	DMMS 7 Notebook Computers		\$ 3,044.46	
	P0055462	\$ 996.26	CDW Government	DMMS Computer Cart		\$ 996.26	
	P0055463	\$ 13,047.68	Microsoft Corp	DMMS 30 Notebook Computers		\$ 13,047.68	
	P0055464	\$ 86,984.50	Microsoft Corp	SMS 200 Notebook Computers		\$ 86,984.50	
	P0055465	\$ 9,788.44	CDW Government	SMS 5 Computer Carts		\$ 9,788.44	
	P0055516	\$ 3,566.01	Dell Marketing	SMS 5 Laptop Computers		\$ 3,566.01	
	P0055518	\$ 11,232.40	CDW Government	MMHS 12 Desktop Computers		\$ 11,232.40	
	P0055519	\$ 65,522.34	CDW Government	RRES 70 Desktop Computers		\$ 65,522.34	
	P0055521	\$ 44,797.02	Microsoft Corp	CCES 103 Notebook Computers		\$ 44,797.02	
	P0055529	\$ 21,396.10	Dell Marketing	DMMS 30 Laptop Computers		\$ 21,396.10	
	P0055530	\$ 13,198.57	Apple Inc	CCES 41 Ipads		\$ 13,198.57	
	P0055569	\$ 4,680.16	CDW Government	EHC 5 Desktop Computers		\$ 4,680.16	

## Measure BB Financial Report

PO	Amount	Vendor	Description	Technology Infrastructure	Technology Devices	Capital Facilities
P0055570	\$ 3,904.76	Dell Marketing	EHC 8 Lapstrop Computers		\$ 3,904.76	
P0055571	\$ 976.20	Dell Marketing	EHC 2 Laptop Computers		\$ 976.20	
P0055579	\$ 36,979.08	Microsoft Corp	District Wide 225 Notebook Computers		\$ 36,979.08	
P0055602	\$ 3,547.13	CDW Government	SMS 10 Camcorders		\$ 3,547.13	
P0055618	\$ 2,510.55	OReilly Automotive	MVHS Auto Shop			\$ 2,510.55
P0055619	\$ 87,231.48	CDW Government	MMHS 93 Desktop Computers		\$ 87,231.48	
P0055620	\$ 20,531.39	CDW Government	EHC 22 Desktop Computers		\$ 20,531.39	
P0055621	\$ 937.97	CDW Government	RRES 1 Desktop Computer		\$ 937.97	
P0055622	\$ 4,676.92	CDW Government	EHC 5 Desktop Computers		\$ 4,676.92	
P0055642	\$ 32,647.65	CDW Government	DMMS 35 Desktop Computers		\$ 32,647.65	
P0055643	\$ 34,166.70	Dell Marketing	MES 70 Laptop Computers		\$ 34,166.70	
P0055644	\$ 1,992.51	CDW Government	MES 2 Computer Carts		\$ 1,992.51	

Expenditures	\$ 31,827,862.82		\$ 15,602,856.11	\$ 4,913,411.98	\$ 11,311,594.73
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
Interest	\$ 300,548.84	Interest	\$ 152,855.86	\$ 147,692.98	
COI	\$ 8,666.15	Cost of Issuance (credit)		\$ 8,666.15	
Balance	\$ 12,975,777.81		\$ -	\$ 3,242,947.15	\$ 9,732,830.66