

CONEJO VALLEY UNIFIED SCHOOL DISTRICT
MEASURE I
INDEPENDENT CITIZENS' BOND OVERSIGHT COMMITTEE

MINUTES - FEBRUARY 21, 2017

OPEN REGULAR SESSION – OPENING PROVISIONS

Call to Order and Roll Call

Marshall Denninger, Committee Chairperson, called the meeting to order at 2:02 p.m. He called roll, as follows:

INDEPENDENT CITIZENS' BOND OVERSIGHT COMMITTEE

Marshall Denninger, Parent / PTA representative	Present
Gail Ginell, Community At-Large representative	Present
Tony Gitt, Senior Citizens' Organization representative	Present
Wendy Goldstein, Parent representative	<i>(Absent)</i>
Bill Gorback, Community At-Large representative	Present
Charles Lech, Business Organization representative	Present
Jere Robings, Taxpayers' Association representative	Present

ADMINISTRATIVE STAFF

Ann N. Bonitatibus, Ed.D., Superintendent	Present (2:10 arrival)
Victor Hayek, Ed.D, Assistant Superintendent, Chief Business Official, and Senior Staff Liaison to the Committee	Present
Pavan Bhatia, Executive Director, Facilities, Maint, & Operations	Present
Glen Infuso, Director, Maintenance and Operations Director, Planning and Facilities	Present <i>(Vacant)</i>
Jerome Staszewski, Director, Technology Services	Present
Grace Allen, Administrative Assistant, Business Services	Present

Mr. Denninger led the Pledge of Allegiance and read the procedural announcements.

Comments from the Public

No public comments.

ACTION ITEMS – GENERAL

Approval of Minutes Dated January 10, 2017

Gail Ginell moved to approve the Minutes as corrected (minor change in date noted), Charles Lech seconded the motion, and the motion carried 5-0, with Jere Robings abstaining because he was not present at the January 10, 2017 meeting.

INFORMATION / DISCUSSION ITEMS

Measure I Update

Dr. Hayek presented a funding plan for the technology endowment that would create a schedule of planning, research, delivery and set up to happen in the Spring of each year. The goal would be to have student devices

ready for the start of school each August. There would be a catch-up year this year (2016-17) where schools would get funded for two years, with one year's allotment for 2016-17 and the other for 2017-18. Thereafter, funding would be each year for the subsequent year.

Though allocations are annual, it is recommended that schools look at their long-term strategy. Depending on the needs of schools and their individual plans and technology strategy, principals may be able to submit proposals to receive multiple year's allotment in advance or defer. It was noted that unused funds are not use-it-or-lose-it but will roll over from one year to the next.

Charles Lech asked if there is an estimated lifespan assigned to new technology and the value of older devices. Jerome Staszewski explained that current technology has recently been inventoried and graded on an A-F scale, with D and F being obsolete with no retail market value. Initially, there will be a high rate of tech infusion, then going forward the replacement cycle should be 3-5 years at which time, value for the replaced devices may be something the district can capitalize on.

Dr. Hayek discussed labor costs for technology from Measure I funds. The plan for getting schools on a planning/purchasing cycle justifies the labor allocation because 1/3 of the tech support staff year will be dedicated to setting up new devices. Once the technology is installed and implemented, support cannot come from Measure I.

Marshall Denninger asked if there is an anticipated cost increase for tech labor as well as an increase in device downtime due to the transition to Windows 10 from previous versions. Jerome Staszewski replied that, overall, those increases are not anticipated with the one-time exception of replacing the D and F-rated technology.

Bond Sale Schedule

The committee discussed moving up the next bond issuance, originally scheduled for 2018, to 2017. The move would allow the district to continue projects in our schools without interruption. The committee was favorable.

The committee also discussed taxable vs. non-taxable bonds. In order to keep bond proceeds longer than three years (IRS code), the district could sell taxable bonds. Since the bond program is 10-years and the technology endowment is slated for 20-years, this is something that may be considered in future bond sales.

Future Agenda Topics

1. The Master Plan
2. Major projects

ADJOURNMENT

Marshall Denninger adjourned the Open General Session at 3:06 p.m. The Committee will reconvene at its next regularly scheduled meeting as follows:

Date: Tuesday, May 9, 2017

Time: 1:00-2:30 p.m.

Place: Board Room

5-9-2017
Date


Chairperson