

Moorpark Unified School District
Measure "S"
Citizens' Bond Oversight Committee
Special Meeting
Thursday, May 25, 2017
District Office 5297 Maureen Lane, Moorpark, California 93021

Attendees

Members Present: Daniel Groff, Ilee Rhimes, Ken Simons, Arshia Rios, Jolene Escalante, Denise Ferguson

Members Not Present: Sandi Thompson, Bonnie Boe, Robert Babcock

1. **Call to order:** The meeting was called to order by Daniel Groff at 7:00 p.m. by Daniel Groff
2. **Approval of minutes from Tuesday, May 2, 2017:**
 - A.) Typo: Add comma after the word members, before however in section 4 item b.
 - B.) Typo: Add a comma after the 1 in 1,000,000.00 in section 5 item b.
3. **Public Comments:** None
4. **Report from Bond Council regarding TOSA positions:**
 - A.) The letter requested by the committee was received from Bond Council. The letter confirmed TOSA positions can be paid by the bond providing the work performed by the TOSA is bond related. There was no fee charged to Moorpark Unified School District for the letter.
5. **TOSA positions 2016-2017 funding:** Anne Gibson reported that one TOSA was asked to assist with GATE testing and kindly assisted. This TOSA also helped mail letters to parents, as well. It was calculated that 11-12% of the TOSAs time/pay related to the GATE testing was not related to the bond position but was paid for out of bond monies. In turn, there will be a 15% expenditure change. The general fund will reimburse the bond fund.
6. **Adjournment:** Arshia Rios motion to adjourn at 7:42 p.m.
Ilee Rhimes second the motion and all approved

Committee Notes for Future Agenda Items:

1. Term Limits
2. Can an employee of the district be on the committee as a representative of the PTA?
3. Preparation for the Annual Report to the Board