

Moorpark Unified School District  
Measure "S"  
Citizens' Bond Oversight Committee  
Tuesday, May 2, 2017  
District Office 5297 Maureen Lane, Moorpark, California 93021  
Approved 5/25/17

**Attendees**

**Members Present:** Daniel Groff, Ilee Rhimes, Robert Babcock, Arshia Rios, Bonnie Boe, Jolene Escalante, Ken Simons,

**Members Not Present:** Sandi Thompson, Denise Ferguson

**Staff Present:** Pearl Izuka, Anne Gibson, Mike Winters, Ken Haas

**School Board Members Present:** Robert Perez, Nathan Sweet, Jeff Donabedian and Scott Dettorre

**Acorn Reporter:** Caitlin Trude

**Community Member:** Jose Rios

1. **Call to Order:** The meeting was called to order at 7:00 p.m. by Daniel Groff.
2. **Approval of minutes** from April 20, 2017. Minutes were approved with 2 changes.
  - A.) Item number 5, line 8 should read School Bond not School Board
  - B.) Item number 7, line 2 should read 2016/2017 not 2017/2017
  - C.) In response to the committee's questions as noted in the Agenda, Anne Gibson informed the board that in order to be transparent she contacted William (Bill) Kadi at the School Bond Council regarding the expenditures of hiring the two certificated Teachers on Special Assignment (TOSAs) and was told it is a legitimate expense and allowable. The previous audit page 12 also found that this was an allowable expense.  
Some of the board would like the following question be answered in writing:  
"Can Council provide an opinion if paying the salary and benefits of two Moorpark Unified School District, full-time, teachers on special assignment (TOSAs) to train teachers on the use of equipment purchased with Measure S funds is an allowable expense?"
3. **Public Comments:** No public comment cards were submitted.
4. **Handouts:**
  - a.) The committee received a letter written by former committee member Mark VanDam. The letter was sent to the district office and addressed to CBOC members. The letter was discussed.
  - b.) Daniel Groff informed the board that an unknown person dropped off a letter/April, 2016 Agenda Minutes to his office, that stated Dr. Hays informed the board in April, 2016 that the two TOSAs that were paid by the bond would be switched over to

general funds for payment. The letter was not in print for other members, however, it was discussed that Dr. Hays did not give an exact date or time frame.

- c.) The Committee would like for future handouts to be sent to members one week in advance, when possible.

5.) **2017-2018 Bond Expenditures:**

- a.) There is approximately 900,000.00 dollars from Measure "S" remaining at this time. Some of the priorities were presented last meeting by Mr. Winters and Mr. Haas and included (but not limited to) upgrading the kitchen at the high school, the offsite back-up system, and doors. The next issuance will be in 2019.
- b.) It was also proposed that the Pool Committee be informed that there is not the 1,000,000.00 dollars from the bond at this time to be used toward the pool.
- c.) It is not expected that the TOSA's will be paid from the Measure "S" budget in 2017-18, however, if additional technology is purchased with Measures "S" that requires teacher training, then TOSA salary for training could again be a Measure "S" expense.

5. **Adjournment:** 8:14 p.m.

The next meeting was set for Thursday, September 28, 2017 at 7 p.m.

Prepared by: Jolene Escalante