

Moorpark Unified School District  
Measure "S" Citizens Bond Oversight Committee Minutes  
Wednesday, February 1, 2016  
5297 Maureen Lane, Moorpark, CA 93021

1. **CTO:** Meeting was called to order at 6:05 p.m by Pearl Iizuka the interim Chief Business Officer.

Attendees: Pearl Iizuka, Daniel Groff, Robert Babcock, Sandi Thompson, Ilee Rhimes, Jolene Escalante, Mike Winters, Kelli Hays, Robert Perez

2. **Welcome/Introductions:** Each member introduced themselves and their connection to the community.

3. **Minutes** of the April, 6, 2016 meeting were approved with corrections noted from page 2. Agenda states:

-Current cost to rent Maverick pool-\$105-1105K/year, but should show \$105-110,500 K/year.

4. **Election of Chairperson, Vice-Chairperson and Secretary:**

Nominations for new committee positions were made as follows:

Chair: Daniel Groff

Vice Chair: Ilee Rhimes

Secretary: Jolene Escalante

5. **Public Comments:** No comments were made.

6. **Review Committee Roles and Bylaws:** Pearl Iizuka passed out a handout stating the purpose, duties and bylaws of the committee which can be found on the district website but in short are: 7 people that only oversee measure "S" monies. These members represent sub groups of the community (parent group, business, taxpayer group, senior group, and PTA and/or School Site Council group). The committee will review expenditures and confirm they are in compliance with the legal requirements set forth by the original bond language presented to voters. They will inform the public concerning the expenditures through an annual report. Pursuant to the Brown Act agendas and minutes will be made public and can be found on the district website. Each member signed a conflict of interest form. The committee will terminate once the final accounting of the expenditures has been made.

7. **Review Measure S Bond Language:** Exhibit A, a full text of the measure was presented as well as Exhibit B an abbreviated form of the ballot measure. Bond project list was also made available in print. Next meeting there will be a list of completed projects and cost. It was also noted that bond money is very separate from the district budget and the two should not be confused. New members would also like to look further into the language of the bond as to whether monies could be used for payment

of temporary assignment employees. Previous CBOC members approved it for such under previous bonds and previous district leadership due to the fact that the TOSA were directly related to the bonds and not ongoing positions.

Pearl Iizuka gave her email: [piizuka@mrpk.org](mailto:piizuka@mrpk.org)

**8. Review 2015 Measure S Audit:** The audit report for the fiscal year that ended June 30, 2015 was presented. Page 13 showed no audit findings and page 14 found one coding error that was fixed.

**9. Review 2016-2017 Bond Projects Budget:** Moorpark High Renovation (25%), Technology Improvements/Enhancements (56%) and District Wide Projects (19%) balance of issuance is \$1,723,113.54. Members would like to see a column added for how much we have spent already added to the handout.

**10. Adjournment:** Meeting was adjourned at 7:13 p.m. Next meeting will be Thursday, April 6, 2017.