

**Moorpark Unified School District  
Measure "S"  
Citizens' Bond Oversight Committee  
Thursday, November 2, 2017**

District Office 5297 Maureen Lane, Moorpark, California 93021

**Minutes of November 2, 2017 Meeting**

**ATTENDEES**

**PRESENT:** Daniel Groff, Ken Simons, Denise Ferguson, Sandi Thompson, Arshia Rios

**STAFF PRESENT:** Anne Gibson

**MEMBERS ABSENT:** Robert Babcock, Ilee Rhimes, Bonnie Boe

1. **Call to order:** The meeting was called to order by Daniel Gross at 7:07 p.m.
2. **Approval of minutes 2017:** Arshia Rios motioned to accept minutes as corrected (included below).  
Arshia Rios moved to amend the following:  
Typo from Gross to Groff  
Typo: 5.7 - vacancies  
3a: Fills term of person being replaced.  
**Motion carried unanimously.**
3. **Public Comments:** None
4. **Discussion:** Ken Simons made a motion to include **Brown Act Training** at a later date.  
Denise Ferguson seconded the motion. - **Motion carried unanimously.**
5. **Bond Audit:** Discussion on Bond Audit letter from ' Nigro and Nigro'.  
Compliance for General Accounting Principle Bond. General Obligation Bond.  
General Obligation Bond as per note.  
Auditors audit Bond not only for GAP but compliance req. of Prop 39 - General Obligation Bond.
6. **Sub-Committee's 'Measure S' Update Presentation of Board Presentation:**  
Sub-Committee members are: Robert Babcock and Daniel Groff. Robert Babcock Chaired this subcommittee. The Committee submitted the handout of

the PowerPoint presentation be used for the presentation. It was recommended to include page numbers on Table of Contents, Duties, etc.

7. **Site Visits:** Carried over from September 28 Meeting. Discussion was made to visit school sites. At this time, site visit date is pending.
8. **Adjournment:** The November 2, 2017 meeting was adjourned at 8:20 p.m.

**Standing Item:** Continuation of discussion of **Term Limits**.

**Next Meeting:** April 19, 2018