

**Moorpark Unified School District
Measure "S"
Citizens' Bond Oversight Committee
Thursday, September 28, 2017**

District Office 5297 Maureen Lane, Moorpark, California 93021

Minutes of September 28, 2017 Meeting

ATTENDEES

PRESENT: Daniel Groff, Ilee Rhimes, Robert Babcock, Bonnie Boe, Arshia Rios, Sandi Thompson.

STAFF PRESENT: Anne Gibson

MEMBERS ABSENT: Ken Simons, Denise Ferguson, Jolene Escalante (letter of resignation accepted at this meeting).

1. **Call to order:** The meeting was called to order by Daniel Groff at 7:00 p.m.
2. **Election of 2017/2018 Officers:** Daniel Groff was elected Chairperson, Robert Babcock, Vice Chairperson; and Sandi Thompson, Secretary. Discussion of membership classification based upon criteria established by Prop 39.
 1. Motion by Bonnie Boe to move Daniel Groff's categorization from "Member at large" to "Business Owner". Arshia Rios seconded.
 2. Bonnie Boe amends motion to move Daniel Groff's categorization to "Business Owner"(opening up Member-at-Large). Robert Babcock seconded. Motion carries unanimously.
3. **Approval of minutes from Thursday, September 28, 2017:** Ilee Rhimes motioned to accept minutes as corrected. Motion carried unanimously.
4. **Acceptance of Letter of Resignation from Jolene Escalante.**
5. **Public Comments:** None
6. **Bond Audit:** Submission noted. Discussion on Bond Audit letter from ' Nigro and Nigro'.
7. **Sub-Committee to prepare Annual Report for Board Presentation:** Sub-Committee members will be: Robert Babcock and Daniel Groff. Robert Babcock will Chair this subcommittee. The Committee discussed verbiage to be used for the presentation. Discussion was made regarding a `concise PowerPoint

presentation. including the title page, table of contents, as well as the purpose of the Committee (contained in By-Laws sections 1, 2 and 3). The presentation should include meeting dates and photographs of completed projects.

8. **Site Visits:** Discussion was made to visit school sites. A proposed date is still pending. It was discussed that we take pictures at this time of Measure 'S' Bond improvements completed. At this time, site visit date is pending.
9. **Term Limits:** By-laws 5.2AND 5.4 - Discussion was made regarding replacement of a partially served term . Will the new member follow the prior member's term or start a 2 year term? When will the term begin? Discussion. It was determined this item will be revisited at our next meeting.
10. **Adjournment:** Bonnie Boe moved for adjournment of meeting at 8:38 p.m. The motion was 2nd by Sandi Thompson.

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

Next Meeting: Thursday, November 2, 2017 at 7:00 p.m.