



Moorpark Unified School District
MEASURE "S"
Citizens Bond Oversight Committee

Thursday, December 13, 2018

6:30 PM

District Office

5297 Maureen Lane, Moorpark, California 93021

1. Call to Order Meeting called to order at 6:38pm – Introduction.
 - a. Winston Blausen- Son at MHS, here since 2008. Mortgage broker. Been involved in youth sports in Moorpark. Approached by Robert Perez to be on this committee, Latasha Jamal, Julie Tedder, Denise Ferguson higher educator/admin w2nd year, Sally Baker- LA County Probation - , Ilee Rhimes – Retired from Education. 50 Years in IT field at USC, Doug Ridley Moorpark resident, students at MUSD. Been involved in boosters throughout MUSD. Professor @ Pepperdine.
 - b.
2. Latasha's first term on the CBOC committee. New CBO to district.
3. Approval of minutes – November 2, 2017
No questions, objections or concerns. Motion – Denise Ferguson, 2nd Sally Baker.
5-0 All approve.
4. Welcome new members – Sally Baker, Winston Blausen, Doug Ridley
5. Bond Audit
 - a. Review of 2016-2017 Audit
 - i. Page 12 shows the Auditors opinion. Page 13 shows audit compliance. Page 14 they would identify and specify any audit findings We have no audit findings for 16-17.
6. Update Board approved Measure S projects
 - a. Handout was board approved in 17-18. M&O and Technology prioritized.
 - i. MHS PAC Sound is in process
 - ii. Asphalt at MVMS was completed
 - iii. MHS PAC HVAC went out, was not on list but has been completed.

Meeting Notes -

- Need to identify remaining funds and what projects we can complete.
 - Once the board identifies a plan, Latasha will present to the board CBOC recommendations for approval.
 - Latasha will meet w/Directors of Tech/M&O to find what we need. She will then provide CBOC with a list; CBOC will determine what should be done/when.
 - Latasha would like the directors to present to CBOC what needs to be done and what the benefit of the projects is.
 - Doug – The list comes from the schools?
 - No, it is based on the sites needs and what the stakeholders voted on. If it is not in the bond language as to what the stakeholders voted on we cannot use bond money.

- Latasha will present the list to the directors to make sure that these projects are still needed. LCFF ranked the issues in order of importance. Ultimately Latasha will take CBOC's recommendation to the board.
 - Currently recruiting for D of Technology. Director of M&O still Ken Haas.
 - MHS PAC HVAC was an unexpected expenditure.
 - Latasha will present what we currently have remaining in the bond \$.
 - Copy of the bond language to new members – email. Make sure it is found on the website.
 - Latasha requests to know information/questions in advance so her team has time to gather information.
 - Committee says it is helpful to have the directors in on the meetings so they can answer questions directly to projects.
 - Start polling stakeholders and board before final issuance as to true facility needs/security issues. We are looking at possibly going out for another bond. No information on that
7. Adjournment – 7:00

Next Meeting: Thursday, March 7, 2019

Do poll to find out which days' work best for members. 7th does not work for Denise Ferguson.