

**Moraga School District
Citizens' Oversight Committee
Measure V General Obligation Bonds
& Measure D General Obligation Bonds**



9.26.24

6:00 pm

[Zoom](#)

Measure V CBOC		
Topic	Facilitator	Minutes
Call to Order	Kathy Ranstrom, Chair	The meeting was called to order at 6:03 pm. Kathy Ranstrom introduced herself and requested introductions from the group. Measure V members introduced themselves and then Measure D members introduced themselves.
Roll Call and Establishment of Quorum	Kathy Ranstrom, Chair	Members Present: Kathy Ranstrom Jack Weir Mike McCluer Nick Carpenter Other Participants: Sana Ahmed, MSD CBO Julie Parks, MSD Superintendent Brett McFadden, District Advocates Group Members of the Public: Mike Seitler, Measure D CBOC Sean Creedon, Measure D CBOC Sameer Pangrekar, Measure D CBOC A quorum was established.

Approval of Prior Meeting Minutes (Action)  5.13.24 CBOC Agenda	Kathy Ranstrom, Chair	A correction was made to the minutes Jack Weir made the motion. Nick Carpenter seconded the motion. The action was approved 4-0.
Public Comment for Non-Agenda Items	Kathy Ranstrom, Chair	There was no public comment.
District Report  Measure V Citizens' Bo...	Julie Parks and Sana Ahmed, MSD	Julie Parks and Sana Ahmed presented the District report. Mike McCluer asked about matching funds. Sana Ahmed shared that these have been obtained and are in a special fund.
Timeline for 2024-2025	Kathy Ranstrom, Chair	The proposed timeline was reviewed. A March meeting will be scheduled to generate the final report.
Determination of Next Meeting	Kathy Ranstrom, Chair	March dates will be circulated to the group and a meeting date will be established.
Member Comments	All	Jack Weir suggested that a chair person be established for the Measure D committee.
Adjourn	Kathy Ranstrom, Chair	The meeting was adjourned at 6:25 pm.

Measure D CBOC

 2a-COC Bylaws MoragaESD, 1.pdf

 Reso 24-27 Certification of Bond ElectioSigned.pdf

 Measure D Project List.pdf

Topic	Facilitator	Minutes
Call to Order	Julie Parks, Superintendent	The meeting was called to order at 6:27 pm
Roll Call and Establishment of Quorum	Julie Parks, Superintendent	Members Present: Jack Weir Sameer Pangrekar Mike Seitler

		Sean Creedon Other Participants: Sana Ahmed, MSD CBO Julie Parks, MSD Superintendent Brett McFadden, District Advocates Group
Public Comment for Non-Agenda Items	Julie Parks, Superintendent	There was no public comment.
Purpose of the CBOC  Measure D Citizens' Bo...	Julie Parks, Superintendent Brett McFadden, District Advocates Group	Brett McFadden presented on CBOC responsibilities for the Bond Council, Jones Hall. Jack Weir commented that a problem with many CBOCs is that they are provided information by the District Bond Council. This can be a conflict of interest. Jack Weir will provide training to members at our next meeting. Jack Weir also pointed out that it is not the CBOC who conducts the audit, but the District. Mr. Weir recommends using a separate auditing firm for the audit of the Bond. Jack Weir shared that it is the responsibility of the CBOC has a responsibility to ensure that the District is using Bond money in accordance with Bond language. Mike Seitler asked if expenditures will come piecemeal or in one report. Sana Ahmed shared that this will be determined as we develop a plan, but information can be provided in both ways. Brett McFadden shared that the first step will be prioritization, then schedule, then individual projects. Mike Seitler asked about soft

		costs and how we are managing and determining the need for certain soft costs. He asked about having someone from the local planning department to support this. Brett McFadden shared that having a member of the CBOC who has this expertise in construction could be very helpful. Sameer Pangrekar shared that this is his specific industry sector. Mike Seitler asked what would constitute a quorum. Brett McFadden and Jack Weir confirmed that four members are a quorum. Jack Weir stated that the CBOC cannot have any active role in the district decision making process. The CBOC is supposed to be a neutral organization.
District Report	Julie Parks, Superintendent Brett McFadden, District Advocates Group	Julie Parks and Brett McFadden gave a district report.
Determination of Next Meeting	Julie Parks, Superintendent	January will be the next meeting of this CBOC. Dates will be circulated closer to the meeting.
Member Comments	All	There were no member comments.
Adjourn	Julie Parks, Superintendent	The meeting was adjourned at 7:43 pm.

Notices:

Under the Brown Act, all CBOC meetings are open to the public, and agenda will be made available to the public prior to each meeting. Members of the community are invited and encouraged to attend and participate. Pursuant to California Education Code Section 15280, the minutes of this meeting will be posted and publicly available on the Moraga School District's website.