

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



**10.12.23**

**6:30 pm**

[Zoom](#)

Topic	Facilitator	Minutes
Call to Order	Kathy Ranstrom, Chair	Meeting opened at 6:30 pm.
Roll Call and Establishment of Quorum	Kathy Ranstrom, Chair	<p>Five members were present: Kathy Ranstrom Greg Norton Jack Weir Stefanie Galizia Patrick O'Brien</p> <p>A quorum was established.</p> <p>Also joining are Julie Parks, Superintendent, and Sana Ahmed, CBO.</p>
<p>Approval of Prior Meeting Minutes (Action)</p> <ul style="list-style-type: none"> <li>10/13/22 &amp; 4/13/23 Meetings</li> </ul>	Kathy Ranstrom, Chair	<p>The 10/13/22 minutes have already been approved.</p> <p>Jack Weir made a motion to approve the 4/13/23 minutes, Patrick O'Brien seconded.</p> <p>Motion approved 5-0.</p>
Public Comment for Non-Agenda Items	Kathy Ranstrom, Chair	No public comment was made.
<p>Committee Membership (Discussion)</p> <ul style="list-style-type: none"> <li>Welcome New Member to the CBOC - Mike McCluer</li> <li>Importance of Attending Meetings</li> </ul>	Kathy Ranstrom, Chair	<p>We have a new member, Mike McCluer. He could not attend tonight but is a former Moraga mayor and member of the Rotary.</p> <p>Committee assignments need</p>

		<p>to be discussed. Stefanie Galizia will be rolling off into a member-at-large, as she is not currently a PTA. Patrick O'Brien is the only member of the CBOC who has a current student at a Moraga school.</p> <p>Jack Weir mentioned that the CBOC has always operated with integrity. Since the bond is winding down, it was suggested that we maintain the current committee.</p> <p>Membership is established. A quorum is now four members of the seven member committee.</p>
District Report on Bond Program (Informational)	Julie Parks, Superintendent	Julie Parks presented an update from the Moraga School District. The presentation is included <a href="#">HERE</a> .
Determination of Next Meeting	Kathy Ranstrom, Chair	<p>This is likely the final year of the Measure V CBOC. The next meeting will be scheduled for late February.</p> <p>The group disbands after the final submission of the final report.</p> <p>The audit can be finished by early February.</p> <p>The final report will be voted on in March or April.</p> <p>The committee decided on February 8th at 6:30 pm for the next meeting.</p>
Member Comments	All	No additional comments were made.
Adjourn	Kathy Ranstrom, Chair	The meeting was adjourned at 7:26 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.