



**MEASURE BB
CITIZENS' OVERSIGHT COMMITTEE**

Meeting Minutes April 11, 2022

The Measure BB Citizens' Oversight Committee met at 6:00 p.m. on Monday, April 11, 2022, at the District Office Support Center at 41870 McAlby Court, Murrieta, CA 92562.

Committee Members Present: Angela Villanueva, Wesley Burchartz, Paul Parker, Ashley Sanchez, Cheryl Northup, Karen Michaud, Maribel Larios, Patricia Watson

Committee Members Absent: Taylor Anderson, William Seidlitz, Vincent Murray

District Staff Present: Darren Daniel, Deputy Superintendent, Business & Operations
Lori Noorigian, Director of Facilities
Raul Esteves, Director of Maintenance and Operations
Nadia Zeien, Deputy Superintendent's Secretary, Business & Operations
Ryan Tolsma, Tremco Roofing - Guest

A. PRELIMINARY

1. **Call to Order:** Wesley Burchartz called the meeting to order at 6:02pm.
2. **Welcome New Members:** New committee members introduced themselves to the group.
3. **Roll Call and Establishment of Quorum:** A quorum was established with 8 members present and 3 members absent.
4. **Approval of Agenda:** Motion by Paul Parker / Second by Patricia Watson.
Motion passed by the following vote:

Absent	Taylor Anderson	Absent	William Seidlitz
Yes	Wesley Burchartz	Absent	Vincent Murray
Yes	Paul Parker	Yes	Cheryl Northup
Yes	Ashley Sanchez	Yes	Patricia Watson
Yes	Maribel Larios	Yes	Karen Michaud
Yes	Angela Villanueva		

5. **Approval of Minutes - January 11, 2022:** Motion by Maribel Larios / Second by Ashley Sanchez.
Motion passed by the following vote:

Absent	Taylor Anderson	Absent	William Seidlitz
Yes	Wesley Burchartz	Absent	Vincent Murray
Yes	Paul Parker	Yes	Cheryl Northup
Yes	Ashley Sanchez	Yes	Patricia Watson
Yes	Maribel Larios	Yes	Karen Michaud
Yes	Angela Villanueva		



B. PUBLIC COMMENTS

None

C. GENERAL ITEMS

1. Capital Update (Information): Darren Daniel provided updates on the following items (presentation attached):

a. Upcoming Summer Capital and Technology Projects – The committee reviewed the upcoming projects and discussed the Murrieta Valley High Gym Floor Replacement and its progress. The project started in April and is scheduled to be completed in July. The District shared with the committee its upcoming schedule for the Measure BB General Obligation Bond sale. The District will keep the committee informed of the progress of the bond sale.

2. Roofing Update (Information): Guest speaker, Ryan Tolsma from Tremco Roofing shared with the committee the need for the roof work that took place last summer for the Murrieta Mesa H.S. Administration Building. Ryan shared with the committee the scope of work for the Murrieta Mesa roofing project and best practices for roofing installation for future projects.

3. Financial Report (Information): Lori Noorigian provided an overview of Measure BB bond expenditures to date (report attached).

4. Next Meeting (Action Item): Motion to hold the next meeting on August 8, 2022, at 6:00pm at the District Office on 41870 McAlby Court, Murrieta, CA 92562 by Wesley Burchartz / Second by Paul Parker.

Motion passed by the following vote:

Absent	Taylor Anderson	Absent	William Seidlitz
Yes	Wesley Burchartz	Absent	Vincent Murray
Yes	Paul Parker	Yes	Cheryl Northup
Yes	Ashley Sanchez	Yes	Patricia Watson
Yes	Maribel Larios	Yes	Karen Michaud
Yes	Angela Villanueva		

5. Meeting adjourned at 7:04pm.

Reviewed and Approved:

Wesley Burchartz

Wesley Burchartz
Citizens' Oversight Committee Vice Chair