

MEASURE BB CITIZENS' OVERSIGHT COMMITTEE

Meeting Minutes April 11, 2023

The Measure BB Citizens' Oversight Committee met at 6:00 p.m. on Tuesday, April 11, 2023, at the District Office Support Center at 41870 McAlby Court, Murrieta, CA 92562.

Committee Members Present: Wesley Burchartz, Paul Parker, Karen Michaud, Angela Villanueva, Maribel Larios and

Vincent Murray

Committee Members Absent: Taylor Anderson, Cheryl Northup and Patricia Watson

District Staff Present:

Darren Daniel, Deputy Superintendent, Business & Operations
Lori Noorigian, Director of Facilities
James Whittington, Chief Financial Officer
Tami Slagill, Deputy Superintendent's Secretary, Business & Operations

A. Preliminary

- 1. Call to Order: Wesley Burchartz called the meeting to order at 6:03pm.
- **2. Roll Call and Establishment of Quorum:** A quorum was established with 6 members present and 3 members absent.
- 3. Approval of Agenda: Motion by Karen Michaud/ Second by Maribel Larios Motion passed by the following vote:

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

4. Approval of Minutes - December 12, 2022: Motion by Paul Parker/Second by Maribel Larios Motion passed by the following vote:

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

B. PUBLIC COMMENTS

None



C. GENERAL ITEMS

1. Financial Report (Information):

Lori Noorigian provided an overview of Measure BB bond expenditures to date.

Report attached.

2. Capital and Project Updates (Information):

Darren Daniel provided updates on the following items:

Projects scheduled to be completed and/or started this summer at school sites.

Technology update was given.

Lori Noorigian presented an update on the Murrieta Elementary Project.

Presentation attached.

3. Committee Member Term Expirations (Informational)

Angela Villanueva's term expired 03/11/2023 and she will reapply for another 2-year term.

Ashley Sanchez's term expired 03/11/2023 and she will not be reapplying.

Paul Parker's term expired 03/11/2023 and he has already reapplied for another 2-year term.

Ms. Villanueva and Mr. Parker will be presented to the school board on May 11th for reappointment to the committee.

4. Next Meeting:

September 11, 2023 at 5:00pm at Murrieta Elementary School, 24725 Adams Ave, Murrieta CA 92562

D. Meeting Adjourned at 6:31pm

Reviewed and Approved:

Weslev Burchartz

Citizens' Oversight Committee Chair

Pursuant to the Americans with Disabilities Act, persons with a disability who require a disability-related modification or accommodation to participate in a meeting, including auxiliary aids or services, may request such modification or accommodation from Tami Slagill, Facilities Department, at 951-696-1600, Ext. 1181 (telephone) or tslagill@murrieta.k12.ca.us (email). Notification 48 hours prior to the meeting will enable the district to make reasonable arrangements to assure accessibility to the meeting.