



MURRIETA VALLEY
UNIFIED SCHOOL DISTRICT

**MEASURE BB
CITIZENS' OVERSIGHT COMMITTEE**

Meeting Minutes September 11, 2023

The Measure BB Citizens' Oversight Committee met at 5:00 p.m. on Monday, September 11, 2023, at Murrieta Elementary School, 24725 Adams Ave., Murrieta CA 92562.

Committee Members Present: Wesley Burchartz, Karen Michaud, Maribel Larios, Patricia Watson, Cheryl Northup and Vincent Murray

Committee Members Absent: Paul Parker, Angela Villanueva, and Taylor Anderson

District Staff Present:

- Dr. Ward Andrus, Superintendent
- Darren Daniel, Deputy Superintendent, Business & Operations
- Jose Contreras, Director of Facilities
- James Whittington, Chief Financial Officer
- Jonathan Pratt, Chief Technology Officer
- Tami Slagill, Deputy Superintendent's Secretary, Business & Operations

A. Preliminary

1. **Call to Order:** Wesley Burchartz called the meeting to order at 5:01pm.
 - a. Darren Daniel made introductions of Jose Contreras and Marcie Kea.

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 Patricia Watson

Motion passed by the following vote:

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

4. Approval of Minutes – April 11, 2023: Motion by Patricia Watson /Second by Karen Michaud

Motion passed by the following vote:

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



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B. PUBLIC COMMENTS

None

C. GENERAL ITEMS

1. Financial Report (Information):

James Whittington provided an overview of Measure BB bond expenditures to date.

Report attached.

2. Capital and Project Updates (Information):

Jose Contreras provided updates on the following items:

Project Showcase of completed summer projects at school sites and also an update on the Murrieta Elementary Project

Jonathan Pratt contributed a Technology update during the presentation.

Presentation attached.

3. Tour of Construction Site

Hard hats provided and the committee walked the job site for the new buildings being constructed at Murrieta Elementary School.

4. Next Meeting:

January 16, 2024, at 5:00pm at Murrieta Valley Unified School District; 41780 McAlby Court, Murrieta CA 92562

D. Meeting Adjourned at 5:33pm

Reviewed and Approved:

Wesley Burchartz 01/16/2024

Wesley 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.