



MURRIETA VALLEY
UNIFIED SCHOOL DISTRICT

**MEASURE BB
CITIZENS' OVERSIGHT COMMITTEE**

Meeting Minutes January 16, 2024

The Measure BB Citizens' Oversight Committee met at 5:00 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, Cheryl Northup, Patricia Watson, Amber Perez

Committee Members Absent: Taylor Anderson, Maribel Larios, Vincent Murray

District Staff Present:

Darren Daniel, Deputy Superintendent

Jose Contreras, Director of Facilities

James Whittington, Chief Financial Officer

Jonathan Pratt, Chief Technology Officer

Tami Slagill, Deputy Superintendent's Secretary

A. Preliminary

1. Call to Order: Wesley Burchartz called the meeting to order at 5:02pm.

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	Patricia Watson
Yes	Paul Parker	Absent	Maribel Larios
Yes	Karen Michaud	Absent	Vincent Murray
Yes	Amber Perez	Absent	Taylor Anderson
Yes	Cheryl Northup		

4. Approval of Minutes – September 11, 2023: Motion by Patricia /Second by Maribel Larios
Motion passed by the following vote:

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



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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 along with the annual audit report.

Reports attached.

2. Capital and Project Updates (Information):

Jose Contreras provided updates on the following items:

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

A technology update was given by Jonathan Pratt.

Jose Contreras presented an update on the Murrieta Elementary Project.

Presentation attached.

4. Next Meeting:

April 15, 2024, at 5:00pm at Murrieta Elementary School, 24725 Adams Ave, Murrieta CA 92562

D. Meeting Adjourned at 5:44pm

Reviewed and Approved:

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.