



**MEASURE BB
CITIZENS' OVERSIGHT COMMITTEE**

Minutes of April 26, 2021

The Measure BB Citizens' Oversight Committee met at 6:00 p.m. on Monday, April 26, 2021 at the Riverside Unified School District office located at 41870 McAlby Court, Murrieta, CA 92562.

Committee Members Present: Mac Byers, Paul Parker, Ashley Sanchez, William Seidlitz, Angela Villanueva, Cyndi Waller, Patricia Watson

Committee Members Absent: Elena Flores, Wendy Newton, Mark Rieber

District Staff Present: Bill Olien, Deputy Superintendent, Business & Operations
Lori Noorigian, Director, Facilities
Erica Reyes, Deputy Superintendent's Secretary, Business & Operations

PRELIMINARY

1. **Call to Order:** Mac Byers called the meeting to order at 6:04 p.m.
2. **Roll Call:** A quorum was established with three members absent.
3. **Approval of Agenda:** Motion by Patricia Watson / Second by Angela Villanueva. Motion passed by the following vote:

Yes	Mac Byers	Yes	Ashley Sanchez
Absent	Elena Flores	Yes	William Seidlitz
Absent	Wendy Newton	Yes	Angela Villanueva
Yes	Paul Parker	Yes	Cyndi Waller
Absent	Mark Rieber	Yes	Patricia Watson

4. **Approval of Minutes: December 14, 2020:** Motion by Patricia Watson / Second by Mac Byers. Motion passed by the following vote:

Yes	Mac Byers	Yes	Ashley Sanchez
Absent	Elena Flores	Yes	William Seidlitz
Absent	Wendy Newton	Yes	Angela Villanueva
Yes	Paul Parker	Yes	Cyndi Waller
Absent	Mark Rieber	Yes	Patricia Watson

PUBLIC COMMENTS

None

GENERAL ITEMS

1. **Welcome new members – Purpose of Committee:** Bill Olien welcomed new members. New members introduced themselves and provided short bios.



- 2. **Update:** Bill Olien reviewed and updated the committee on completed and scheduled capital projects (presentation attached).
- 3. **Expenditure Report:** Bill Olien updated the Committee on expenditures to date (report attached).
- 4. **Committee Roles:** Bill Olien discussed the role of committee members. It was requested to be an agenda item during the next scheduled meeting.
- 5. **Approval of EideBailly Audit Report:** Motion by Patricia Watson / Second by Mac Byers. Motion passed by the following vote:

Yes	Mac Byers	Yes	Ashley Sanchez
Absent	Elena Flores	Yes	William Seidlitz
Absent	Wendy Newton	Yes	Angela Villanueva
Yes	Paul Parker	Yes	Cyndi Waller
Absent	Mark Rieber	Yes	Patricia Watson

- 5. **Next Meeting:** Motion to hold the next meeting on July 12, 2021 at 6:00pm by Cyndi Waller / Second by Ashley Sanchez. Motion passed by the following vote:

Yes	Mac Byers	Yes	Ashley Sanchez
Absent	Elena Flores	Yes	William Seidlitz
Absent	Wendy Newton	Yes	Angela Villanueva
Yes	Paul Parker	Yes	Cyndi Waller
Absent	Mark Rieber	Yes	Patricia Watson

Meeting to be held at the Murrieta Mesa High School. Meeting location to be determined.

- 6. Meeting adjourned at 7:29p.m.

Reviewed and Approved:

Mac Byers
Citizens' Oversight Committee Chairperson