



**MEASURE BB
CITIZENS’ OVERSIGHT COMMITTEE**

Meeting Minutes August 8, 2022

The Measure BB Citizens’ Oversight Committee met at 6:00 p.m. on Monday, August 8, 2022, at the District Office Support Center at 41870 McAlby Court, Murrieta, CA 92562.

Committee Members Present: Angela Villanueva, Wesley Burchartz, Paul Parker, Cheryl Northup, Karen Michaud, Patricia Watson, and Vincent Murray

Committee Members Absent: Taylor Anderson, Maribel Larios and Asheley Sanchez

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
Dr. Ward Andrus, Superintendent

A. PRELIMINARY

- 1. **Call to Order:** Wesley Burchartz called the meeting to order at 6:06pm.
- 2. **Roll Call and Establishment of Quorum:** A quorum was established with 7 members present and 4 members absent.
- 3. **Approval of Agenda:** Motion by Patricia Watson/ Second by Angela Villanueva

Motion passed by the following vote:

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

- 4. **Approval of Minutes - January 11, 2022:** Motion by Patricia Watson / Second by Karen Michaud.

Motion passed by the following vote:

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



B. PUBLIC COMMENTS

None

C. GENERAL ITEMS

1. Election of Committee Chair

Motion by Paul Parker to Nominate Wesley Burchartz as Committee Chair. Motion seconded by Patricia Watson.

Motion passed by the following vote:

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

2. Election of Committee Vice-Chair

Motion by Wesley Burchartz to Nominate Paul Parler as Committee Chair. Motion seconded by Patricia Watson.

Motion passed by the following vote:

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

3. Capital Update (Information): Darren Daniel provided updates on the following items:

Projects completed during the summer at school sites, including new gymnasium floor at MVHS and other projects.

Technology update included new computer labs at all three high schools for the CTE programs.

Presentation attached.

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

Report attached.



5. Measure BB Bond Sale Proceeds shared by James Whittington, Chief Financial Officer.
6. **Next Meeting: December 12, 2022**, at 6:00pm at the District Office on 41870 McAlby Court, Murrieta, CA 92562

D. Meeting Adjourned at 6:32pm

Reviewed and Approved:

Wesley Burchartz
Citizens' Oversight Committee Chair