



**MEASURE BB  
CITIZENS’ OVERSIGHT COMMITTEE**

**Meeting Minutes December 12, 2022**

The Measure BB Citizens’ Oversight Committee met at 6:00 p.m. on Monday, December 12, 2022, at the District Office Support Center at 41870 McAlby Court, Murrieta, CA 92562.

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

Committee Members Absent: Angela Villanueva, Taylor Anderson, and Maribel Larios

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 7 members present and 3 members absent.
3. **Approval of Agenda:** Motion by Ashely Sanchez/ Second by Paul Parker  
Motion passed by the following vote:

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

4. **Approval of Minutes – August 8, 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  |
| Yes    | Ashley Sanchez    | Yes    | Patricia Watson |
| Absent | Maribel Larios    | Yes    | Karen Michaud   |
| Absent | Angela Villanueva | Absent | Taylor Anderson |



**B. PUBLIC COMMENTS**

None

**C. GENERAL ITEMS**

**1. Acceptance of the Measure BB Financial Audit Report, Year Ending June 30, 2022**

Motion by Ashely Sanchez/ Second by Paul Parker  
Motion passed by the following vote:

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

**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, including a new, two story building at Murrieta Elementary School and other projects.

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

Presentation attached.

**3. Financial Report (Information):**

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

Report attached.

**4. Annual Board of Education Presentation**

Lori Noorigian outlined the presentation requirements for the committee per Prop 39. Committee Chairman, Wesley Burchartz will present at the Jan. 19, 2023 or February 9, 2023 Board Meeting,



**5. 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:

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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](mailto: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.