



**MEASURE BB
CITIZENS' OVERSIGHT COMMITTEE**

**Meeting Minutes
August 5, 2024**

The Measure BB Citizens' Oversight Committee met on Monday, August 5, 2024, at 6:00 p.m. at MVUSD District Support Center, 41870 McAlby Court, Murrieta CA 92562

Committee Members Present: Paul Parker, Karen Michaud, Vincent Murray, Patricia Watson, Amber Perez, Wesley Burchartz and Steve Briggs.

Committee Members Absent: Robert Gonzalez and Maribel Larios

District Staff Present:

Darren Daniel, Deputy Superintendent
Jose Contreras, Director of Facilities
Jonathan Pratt, Chief Technology Officer
James Whittington, Chief Financial Officer
Tami Slagill, Deputy Superintendent's Secretary

A. PRELIMINARY

1. **Call to Order:** Paul Parker called the meeting to order at 6:00pm.
2. **Welcome:** Darren Daniel, Deputy Superintendent welcomed everyone.
3. **Appointment of Committee Members:** Vincent Murray motioned to appoint Steve Briggs and Robert Gonzalez to the committee. Wesley Burchartz seconded the motion.

Motion passed by the following vote:

Yes	Paul Parker	Yes	Vincent Murray
Yes	Patricia Watson	Yes	Karen Michaud
Yes	Amber Perez	Yes	Wesley Burchartz
Abstain	Steve Briggs	Absent	Robert Gonzalez
Absent	Maribel Larios		

4. **Roll Call and Establishment of Quorum:** A quorum was established with 7 members present and 2 members absent.



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5. Nomination of Committee Chairperson:

Motion made by Patricia Watson to elect Paul Parker the Chairperson. Motion Seconded by Wesley Burchartz.

Motion passed by the following vote:

Yes	Paul Parker	Yes	Vincent Murray
Yes	Patricia Watson	Yes	Karen Michaud
Yes	Amber Perez	Yes	Wesley Burchartz
Yes	Steve Briggs	Absent	Robert Gonzalez
Absent	Maribel Larios		

6. Nomination of Committee Vice-Chairperson:

Motion made by Paul Parker to elect Patricia Watson the Vice-Chairperson. Motion Seconded by Wesley Burchartz.

Motion passed by the following vote:

Yes	Paul Parker	Yes	Vincent Murray
Yes	Patricia Watson	Yes	Karen Michaud
Yes	Amber Perez	Yes	Wesley Burchartz
Yes	Steve Briggs	Absent	Robert Gonzalez
Absent	Maribel Larios		

7. Approval of Agenda:

Motion by Karen Michaud/ Second by Patricia Watson

Motion passed by the following vote:

Yes	Paul Parker	Yes	Vincent Murray
Yes	Patricia Watson	Yes	Karen Michaud
Yes	Amber Perez	Yes	Wesley Burchartz
Yes	Steve Briggs	Absent	Robert Gonzalez
Absent	Maribel Larios		

8. Approval of Minutes: April 15, 2024

Motion by Wesley Burchartz / Second by Karen Michaud

Motion passed by the following vote:

Yes	Paul Parker	Yes	Vincent Murray
Yes	Patricia Watson	Yes	Karen Michaud
Yes	Amber Perez	Yes	Wesley Burchartz
Yes	Steve Briggs	Absent	Robert Gonzalez
Absent	Maribel Larios		



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B. PUBLIC COMMENTS

No public comment

C. GENERAL ITEMS – Presentation Attached.


	TOPIC	ITEM TYPE	PRESENTER
1.	Financial Update	Information	James Whittington
2.	Project Updates	Information	Jose Contreras

D. SCHEDULE NEXT MEETING

Next Meeting will be November 4, 2024 at 5:00pm at Murrieta Elementary School.

E. ADJOURNMENT

Meeting adjourned at 6:55pm.

Reviewed and Approved:


Paul Parker
Citizens' Oversight Committee Chair