



**MEASURE BB
CITIZENS' OVERSIGHT COMMITTEE**

Minutes of December 14, 2020

PURSUANT TO GOVERNOR GAVIN NEWSOM'S EXECUTIVE ORDER N-29-20 THIS MEETING WAS HELD AS A TELECONFERENCE MEETING OBSERVERS WERE ABLE TO VIEW THE MEETING LIVESTREAMED VIA THE DISTRICT'S WEBSITE

The Measure BB Citizens' Oversight Committee met at 6:00 p.m. on Monday, December 14, 2020, via a Microsoft Teams Live Event.

Committee Members Present: Mac Byers, Wendy Newton, Mark Rieber, Patricia Watson

Committee Members Absent: Elena Flores

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 6:18 p.m.
2. **Roll Call:** A quorum was established with one member absent.
3. **Approval of Agenda:** Motion by Patricia Watson / Second by Wendy Newton. Motion passed by the following vote:

Yes	Mac Byers	Yes	Mark Rieber
Absent	Elena Flores	Yes	Patricia Watson
Yes	Wendy Newton		
4. **Acceptance of Letter of Resignation – Faith Sands:** Motion by Patricia Watson / Second by Wendy Newton. Motion passed by the following vote:

Yes	Mac Byers	Yes	Mark Rieber
Absent	Elena Flores	Yes	Patricia Watson
Yes	Wendy Newton		
5. **Approval of Minutes: February 24, 2020:** Motion by Patricia Watson / Second by Wendy Newton. Motion passed by the following vote:

Yes	Mac Byers	Yes	Mark Rieber
Absent	Elena Flores	Yes	Patricia Watson
Yes	Wendy Newton		

PUBLIC COMMENTS

None

GENERAL ITEMS

1. **Updates:** Bill Olien reviewed and updated the committee on completed and scheduled capital projects (presentation attached).
2. **Expenditure Report:** Bill Olien updated the Committee on expenditures to date (report attached).
3. **Next Meeting:** Motion to hold the next meeting on March 22, 2021 by Patricia Watson / Second by Wendy Newton. Motion passed by the following vote:

Yes	Mac Byers	Yes	Mark Rieber
Absent	Elena Flores	Yes	Patricia Watson
Yes	Wendy Newton		

On March 19, 2021 an email was sent to all Committee members requesting the next meeting be changed from March 22, 2021 to April 26, 2021, due to unforeseen circumstances. All members responded in agreement.

4. Meeting adjourned at 6:40 p.m.

Reviewed and Approved:



Mac Byers
Citizens' Oversight Committee Chairperson



MEASURE BB OVERSIGHT COMMITTEE

DECEMBER 14, 2020





CAPITAL UPDATE

2020-2021 COMPLETED PROJECTS

HVAC Replacement

- Antelope Hills Elementary - 36 units
- Monte Vista Elementary - 22 units

Exterior Painting

- Antelope Hills Elementary
- Rail Ranch Elementary
- Vista Murrieta High

Asphalt Slurry Coat

- Avaxat Elementary

2020-2021 COMPLETED PROJECTS

Flooring

Carpet/Tile:

- Avaxat Elementary – 2 classrooms
- Rail Ranch Elementary - Library
- Monte Vista Elementary – Admin Building/ MPR
- Thompson Middle – 12 classrooms
- Vista Murrieta High – Coaches Offices

Rubber Flooring/ Epoxy:

- Avaxat Elementary – 1 classroom
- Warms Springs Middle - Gym
- Murrieta Mesa High – Girls Gym Restroom
- Vista Murrieta High – Training Room

Roofing

- Avaxat Elementary
- Cole Canyon Elementary
- Murrieta Valley High

Playground Replacements

- Buchanan Elementary
- Cole Canyon Elementary
- Murrieta Elementary
- Tovashal Elementary
- Lisa J Mails Middle

2021 SCHEDULED PROJECTS

HVAC Replacement

- Tovashal Elementary- 10 units
- Thompson Middle – 31 units

Exterior Painting

- Alta Murrieta Elementary
- Vista Murrieta High

Asphalt Slurry Coat

- Antelope Hills Elementary
- Alta Murrieta Elementary
- Avaxat Elementary
- Buchanan Elementary
- Cole Canyon Elementary
- Lisa J Mails Elementary
- Murrieta Elementary
- Rail Ranch Elementary
- Dorothy McElhinney Middle

2021 SCHEDULED PROJECTS

Flooring

Carpet:

Thompson Middle – 12 classrooms

-Monte Vista Elementary – Library and Computer Lab

-E. Hale Curran Elementary – Library

-Avaxat Elementary – 7 Classrooms

-Murrieta Elementary – 10 classrooms

-Buchanan Elementary – 10 classrooms

-Cole Canyon Elementary – 10 classrooms

Rubber Flooring:

-Lisa J. Mails Elementary - MPR

Roofing

-Cole Canyon Elementary

-Dorothy McElhinney Middle

-Murrieta Mesa High

Murrieta Mesa
New Classroom
Building (Liberty
Hall) –

Anticipated
Completion
August 2021



MURRIETA MESA HIGH SCHOOL NEW CLASSROOM BUILDING







MURRIEYA
HALL

MONUM

July 2020



November 2020





QUESTIONS

**Measure BB Financial Report
2020/2021**

	PO	Amount	Vendor	Description	Technology Infrastructure	Technology Devices	Capital Facilities
X	2015/16	\$ 12,347,429.53	Fiscal Year 2015/16	Closed PO's/Contracts	\$ 8,040,210.32	\$ 2,350,873.82	\$ 1,956,345.39
X	2016/17	\$ 13,771,204.61	Fiscal Year 2016/17	Closed PO's/Contracts	\$ 7,562,645.79	\$ 1,973,763.06	\$ 4,234,795.76
X	2017/18	\$ 9,772,102.16	Fiscal Year 2017/18	Closed PO's/Contracts	\$ -	\$ 2,372,844.64	\$ 7,399,257.52
X	2018/19	\$ 5,263,771.00	Fiscal Year 2018/19	Closed PO's/Contracts	\$ -	\$ 1,239,112.60	\$ 4,024,658.40
X	2019/20	\$ 4,641,974.85	Fiscal Year 2019/20	Closed PO's/Contracts	\$ -	\$ 251,835.60	\$ 4,390,139.25
	C0000634	\$ 291,799.95	WLC Architects	VMHS HVAC Replacement			\$ 291,799.95
	C0000635	\$ 150,207.50	WLC Architects	WSMS HVAC Replacement			\$ 150,207.50
	C0000636	\$ 128,401.60	WLC Architects	TMS HVAC Replacement			\$ 128,401.60
	C0000637	\$ 84,761.15	WLC Architects	TES HVAC Replacement			\$ 84,761.15
X	C0000746	\$ 76,787.00	River City Testing	MMHS Construction Testing			\$ 76,787.00
	C0000747	\$ 197,026.50	Inland Inspection	MMHS Inspector			\$ 197,026.50
X	C0000763	\$ 43,250.00	MMJ Construction	MVES & AHE HVAC Replacement			\$ 43,250.00
	C0000770	\$ 41,700.00	Arrow Parking Lot Service	District Wide Slurry/Asphalt			\$ 41,700.00
X	C0000771	\$ 496,340.00	Letner Roofing	AVE & CCE Roof Replacement			\$ 496,340.00
X	C0000787	\$ 13,851.20	BakerNowicki Design	AHES/MVES HVAC			\$ 13,851.20
	P0069502	\$ 184,190.31	Floor Tec America	WSMS Floor Replacment			\$ 184,190.31
X	P0069651	\$ 29,589.10	Miracle Recreation Equip.	CCES Playground Replacement			\$ 29,589.10
X	P0069652	\$ 66,306.13	Miracle Recreation Equip.	MES Playground Replacement			\$ 66,306.13
X	P0069653	\$ 34,719.04	Miracle Recreation Equip.	TES Playground Replacement			\$ 34,719.04
X	P0069654	\$ 21,438.06	Miracle Recreation Equip.	BES Playground Replacement			\$ 21,438.06
X	P0069690	\$ 12,344.01	Tarkett USA	AES Flooring Replacement			\$ 12,344.01
	P0069795	\$ 16,404.38	Tarkett USA	RRES Flooring Replacement			\$ 16,404.38
	P0069797	\$ 8,686.89	Tarkett USA	MVES Flooring Replacement			\$ 8,686.89
	P0069799	\$ 16,494.90	Floor Tec America	VMHS Flooring Replacement			\$ 16,494.90
X	P0069800	\$ 31,290.00	Floor Tec America	SMS Flooring Replacement			\$ 31,290.00
X	P0069802	\$ 46,470.00	Floor Tec America	VMHS Flooring Replacement			\$ 46,470.00
	P0069807	\$ 15,276.00	Letner Roofing	MVHS Roof Replacement			\$ 15,276.00
X	P0069809	\$ 19,875.75	Floor Tec America	AES Flooring Replacement			\$ 19,875.75
	P0069718	\$ 9,111.92	Calif. Recreation Installation	MES Playground Replacement			\$ 9,111.92

PO	Amount	Vendor	Description	Technology Infrastructure	Technology Devices	Capital Facilities
	P0069822	\$ 11,801.78	Calif. Recreation Installation	TES Playground Replacement		\$ 11,801.78
X	P0069714	\$ 16,100.00	Ortco Inc.	BES Playground Replacement		\$ 16,100.00
	P0069879	\$ 14,654.14	Calif. Recreation Installation	LJS Playground Replacmenet		\$ 14,654.14
X	P0069917	\$ 22,450.00	Western State Builders	CCES Playground Replacement		\$ 22,450.00
X	P0069918	\$ 23,994.00	Western State Builders	MES Playground Replacement		\$ 23,994.00
X	P0069920	\$ 20,550.00	Western State Builders	TES Playground Replacement		\$ 20,550.00
X	P0070178	\$ 55,700.00	Universal Painting	RRES Painting		\$ 55,700.00
X	P0070203	\$ 8,143.25	Floor Tec America	AES Flooring Replacement		\$ 8,143.25
X	P0070313	\$ 55,000.00	Universal Painting	AHES Painting		\$ 55,000.00
X	P0070567	\$ 12,800.00	Arrow Parking Lot Service	AME Slurry/Asphalt		\$ 12,800.00
X	P0070608	\$ 45,600.00	Universal Painting	VMHS Painting		\$ 45,600.00
	P0070910	\$ 10,208.00	Inland Inspection	AHES HVAC Project		\$ 10,208.00
	P0070911	\$ 8,448.00	Inland Inspection	MMES HVAC Project		\$ 8,448.00
X	P0071016	\$ 4,708.86	Digital Networks Group	District Wide Bells/Paging		\$ 4,708.86
X	P0071019	\$ 1,775.25	Digital Networks Group	District Wide Bells/Paging		\$ 1,775.25
X	P0071051	\$ 4,233.33	Floor Tec America	VMHS Flooring Replacement		\$ 4,233.33
X	P0071053	\$ 8,047.50	Floor Tec America	MVES Flooring Replacement		\$ 8,047.50
X	P0071055	\$ 5,640.00	Floor Tec America	TMS Flooring Replacement		\$ 5,640.00
	P0071174	\$ 2,807.73	Miracle Recreation Equip.	Playground Replacement		\$ 2,807.73
X	P0071609	\$ 344.00	Division of the State Architect	MVES HVAC Project		\$ 344.00
X	P0071610	\$ 258.00	Division of the State Architect	AHES HVAC Project		\$ 258.00
	P0071760	\$ 17,640.00	Central Securty Services	District Wide Fire Alarm Upgrade		\$ 17,640.00
Expenditures	\$ 48,183,707.38			\$ 15,602,856.11	\$ 8,188,429.72	\$ 24,392,421.55
Bond Sale 1	\$ 37,994,161.25			\$ 15,450,000.25	\$ 4,000,000.00	\$ 18,544,161.00
Bond Sale 2	\$ 6,500,264.39			\$ -	\$ 4,000,000.00	\$ 2,500,264.39
Bond Sale 3	\$ 11,711,000.00				\$ 2,000,000.00	\$ 9,711,000.00
Interest	\$ 748,995.94		Interest	\$ 152,855.86	\$ 596,140.08	
COI	\$ 8,666.15		Cost of Issuance (credit)		\$ 8,666.15	
Balance	\$ 8,779,380.35			\$ -	\$ 2,416,376.51	\$ 6,363,003.84