



**MEASURE BB
CITIZENS' OVERSIGHT COMMITTEE**

Minutes of July 12, 2021

The Measure BB Citizens' Oversight Committee met at 6:00 p.m. on Monday, July 12, 2021 at Murrieta Mesa High School at 24801 Monroe Avenue, Murrieta, CA 92562.

Committee Members Present: Mac Byers, Paul Parker, William Seidlitz, Angela Villanueva, Cyndi Waller

Committee Members Absent: Elena Flores, Mark Rieber, Ashley Sanchez, Patricia Watson

District Staff Present: Bill Olien, Deputy Superintendent, Business & Operations
Lori Noorigian, Director of Facilities
Nadia Zeien, Deputy Superintendent's Secretary, Business & Operations

Consultants: Richard Nowicki, Partner at BakerNowicki Design Studio

A. PRELIMINARY

1. **Call to Order:** Mac Byers called the meeting to order at 6:01 p.m.
2. **Roll Call:** A quorum was established with four members absent.
3. **Approval of Agenda:** Motion by Mac Byers / Second by Angela Villanueva. Motion passed by the following vote:

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

4. **Approval of Minutes: April 26, 2021:** Motion by Mac Byers / Second by William Seidlitz. Motion passed by the following vote:

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

B. PUBLIC COMMENTS

None



C. GENERAL ITEMS

1. **Election of Committee Chair:** Motion to nominate William Seidlitz by Mac Byers / Second by Cyndi Waller. Motion passed by the following vote:

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

2. **Election of Committee Vice-Chair:** Motion to nominate Mac Byers by Cyndi Waller / Second by Angela Villanueva. Motion passed by the following vote:

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

3. **Committee Member Resignation – Wendy Newton:** Motion to accept resignation by Mac Byers / Second by Cyndi Waller. Motion passed by the following vote:

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

4. **Capital Update:** Bill Olien provided updates on the following items (presentation attached):

- a. Summer Projects – Bill Olien summarized the projects completed and ongoing for Summer 2021.
- b. Murrieta Mesa H.S. New Classroom Building – Bill Olien provided a status on the MMHS new classroom building that is scheduled to open for the new school year.
- c. Murrieta Canyon Academy – Bill Olien provided an update on the status of Murrieta Canyon Academy and Murrieta Elementary School including the status of the State approval process and State funding. The Architect, Richard Nowicki of BakerNowicki Design Studio, provided an overview of the planning and design process that was implemented for both the Murrieta Canyon Academy and Murrieta Elementary School.
- d. Bond Sale Update – Bill Olien provided an update on the Bond Sale that was Board approved on June 17, 2021.

5. **Financial Report:** Bill Olien and Lori Noorigian provided an updated list of financial expenditures (report attached).



5. **Citizens' Oversight Committee Bylaws:** The committee discussed reviewing the existing bylaws and for members to come prepared for suggested revisions to the bylaws at the next scheduled meeting (Bylaws attached).

6. **Next Meeting:** Motion to schedule the next meeting for October 18, 2021 at 6:00PM at the District Office at 41870 McAlby Court, Murrieta, CA 92562 by William Seidlitz / Second by Mac Byers.

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

7. Meeting adjourned at 7:08pm.

Reviewed and Approved:

William Seidlitz
Citizens' Oversight Committee Chairperson