

**MEASURE BB
CITIZENS' OVERSIGHT COMMITTEE**

Minutes of May 4, 2015

The Measure BB Citizens' Oversight Committee met at 6:00 p.m. on Monday, May 4, 2015 at MVUSD Support Center, 41870 McAlby Court, Murrieta, CA.

Committee Members Present: Jessica Becerra, John Brown, Mac Byers, Michael Fisher, Keith Fulton, William Hoover, Luan Le

Committee Members Absent: Luanne Ferrer, Alejandrina Flores

District Staff Present: Bill Olien, Assistant Superintendent, Facilities/Operational Services
Lori Noorigian, Coordinator, Facilities
Julie Diaz, Guidance Tech, MMHS

PRELIMINARY.

1. Call to Order - Michael Fisher, acting as discussion leader called the meeting to order at 6:04 p.m.
2. Roll Call – A quorum was established with two members absent.
3. Approval of Agenda –Michael Fisher made a motion to approve the agenda as presented, all approved
4. Approval of the previous meeting minutes – John Brown made a motion to approve the minutes of the April 6, 2015 meeting, Luan Le seconded, all approved.
5. Appointment of Officers – Mac Byers made a motion to nominate Michael Fisher as chairperson, Luan Le seconded. Michael Fisher made a motion to nominate John Brown as chairperson, William Hoover seconded. John Brown was nominated by a vote of 4 to 2.

William Hoover made a motion to nominate Michael Fisher as vice-chairperson, Mac Byers seconded, all committee members approved.

Michael Fisher turned the meeting over to John Brown.

PUBLIC COMMENTS

Mark Waelde introduced himself. He has submitted an application to serve on the committee; his name will go to the Board of Education at the May 14, 2015 meeting.

GENERAL ITEMS

1. Updates – Bill Olien reviewed the timeline for the bond sale. Board will receive all the information at the May 14, 2015 Board meeting and then approve the sale at the May 28, 2015 Special Board meeting.

Bill Olien presented the expenditure spreadsheet for committee review. Once expenditures are made they will be listed on the spreadsheet for committee review. All original PO's/contracts are available for committee review at any time.

Technology Infrastructure- An engineering firm will start to review and assess electrical capacity, expansion of wireless data and audio visual needs.

Devices – Sites have been working on their tech plans and will determine what tools they will need to purchase to support student learning. A District committee will then review each plan to make the final determination on devices that will be ordered.

Capital Improvements – The District’s 5 year deferred maintenance plan will be used to determine the timeline of projects. These projects will begin in the summer of 2016. There was discussion regarding Sykes Elementary, timelines for planning and building a school and the District bidding process, all questions were answered by Bill Olien.

2. By-Laws – There was one changed recommended to the By-laws; Article IV, Section E – Last sentence changed to*Greater than 50% of the committee will constitute a quorum.* Final By-Laws will be presented at the next meeting for approval.
3. Acceptance of Resignation – Alejandrina Flores submitted her letter of resignation stating that she has recently been hired by the District which makes her ineligible to serve on the committee. Keith Fulton made a motion to accept the letter of resignation, William Hoover seconded, all approved.
4. Future meetings –John Brown made a motion to have the next meeting on August 3, 2015, 6:00 p.m. Michael Fisher seconded, all approved.

John Brown adjourned the meeting at 7:05 p.m.

Reviewed and Approved:



John Brown,
Citizens’ Oversight Committee Chairperson