

**MEASURE BB
CITIZENS' OVERSIGHT COMMITTEE**

Minutes of September 11, 2017

The Measure BB Citizens' Oversight Committee met at 6:00 p.m. on Monday, September 11, 2017 at Murrieta Valley Unified School District Support Center, 41870 McAlby Court, Murrieta, CA 92562

Committee Members Present: John Brown, Mac Byers, Kailey Files, Kendra Gedeon Mark Rieber

Committee Members Absent: Elena Flores, Nicole Grumkoski, Wynne Shaffer

District Staff Present: Bill Olien, Assistant Superintendent, Facilities/Operational Services
Lori Noorigian, Coordinator, Facilities
Julie Diaz, Assistant Superintendent's Secretary

PRELIMINARY

1. Call to Order: Kendra Gedeon, Chairperson, called the meeting to order at 6:01 p.m.
2. Roll Call: A quorum was established with three members absent.
3. Approval of Agenda: John Brown made a motion to approve the agenda as presented, Kailey Files seconded, all approved.
4. Approval of Minutes: Kailey Files made a motion to approve the minutes of the May 15, 2017 meeting, John Brown seconded, all approved.

PUBLIC COMMENTS

None.

GENERAL ITEMS

1. Updates: Bill Olien presented the technology planning and deployment calendar for the school sites. He updated the committee on technology devices purchased and capital projects. (presentation attached)
2. Expenditure Report: Bill Olien updated the committee on expenditures to date (report attached). It was clarified that only a small portion of the cost for Vista Murrieta High School's new CTE building was being funded by Measure BB. Most of the project will be funded using CFDs and State funds, if our application is approved.
3. Next Meeting: John Brown made a motion to hold the next meeting on December 11, 2017 at 6:00 p.m., Kailey Files seconded, all approved. **On December 4, 2017 an email was sent to all Committee members requesting the next meeting be changed from December 11, 2017 to January 29, 2018, due to unforeseen circumstances. All members responded in agreement.**

Kendra Gedeon adjourned the meeting at 6:52 p.m.