MURRIETA VALLEY
UNIFIED SCHOOL DISTRICT

MEASURE BB
CITIZENS' OVERSIGHT COMMITTEE

MEETING MINUTES
February 10, 2025

The Measure BB Citizens' Oversight Committee met on Monday, February 10, 2025, at 5:00 p.m. at the District Support Center at 41870 McAlby Court, Murrieta CA 92562

Committee Members Present: Paul Parker, Vincent Murray, Patricia Watson, Maribel Larios, Robert Gonzalez, Amber Perez, Wesley Burchartz, Karen Michaud, and Mario Cobian attended via TEAMS Meeting.

Committee Members Absent: N/A

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

A. PRELIMINARY

1. Call to Order: Paul Parker called the meeting to order at 5:05pm

2. Welcome: Darren Daniel, Deputy Superintendent, welcomed everyone and gave a brief update on the most current District news including the Boundary Revision Process taking place this week at the Board of Education Meeting. With student enrollment down about 500 students, and new developments in the City of Murrieta, the new boundaries would address those issues and give the schools a more balanced enrollment.

3. Roll Call and Establishment of Quorum: A quorum was established with 9 members present and 0 members absent. Mario Cobian attended virtually via TEAMS meeting.

Pursuant to the Americans with Disabilities Act, persons with a disability who require a disability-related modification or accommodation to participate in a meeting, including auxiliary aids or services, may request such modification or accommodation from Tami Slagill, Facilities Department, at 951-696-1600, Ext. 1181 (telephone) or tslagill@murrieta.k12.ca.us (email). Notification 48 hours prior to the meeting will enable the district to make reasonable arrangements to assure accessibility to the meeting.

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4. **Approval of Agenda:** Motion by Wesley Burchartz /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	Mario Cobian	Yes	Robert Gonzalez

5. **Approval of Minutes:** Motion by Wesley Burchartz/Second by Robert Gonzalez

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	Mario Cobian	Yes	Robert Gonzalez

B. **PUBLIC COMMENTS –** No Public comments.

C. **GENERAL ITEMS**

	TOPIC	ITEM TYPE	PRESENTER
1.	Financial Update	Information	James Whittington

- James reviewed the financial report, outlining the new format of the report and summarizing the balances.
- The audit was provided digitally twice prior to the meeting, and a paper copy was made available tonight. James discussed the audit by reviewing specific sections/pages and answered questions from the committee.

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2.	Project Updates	Information	Jose Contreras

- MES Path of Travel Project, Summer of 2025 Project
    i. ADA improvements required for the old parking lot and access to the new building.
- More summer projects will be presented at the next BB meeting.

3.	Technology Update	Information	Jon Pratt

- Jon discussed no tech purchases in quite a while, but there will be one coming to the next meeting in April. We will purchase software to update Windows based machines to convert machines to Chromebooks, approx. 8,800 devices.

D. SCHEDULE NEXT MEETING - Next Meeting will be May 12, 2025, at 5:00pm the MVUSD District Support Center

E. ADJOURNMENT - Meeting adjourned at 5:45pm

Reviewed and Approved:

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Paul Parker
Citizens' Oversight Committee Chair

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