MURRIETA VALLEY
UNIFIED SCHOOL DISTRICT

MEASURE BB
CITIZENS' OVERSIGHT COMMITTEE

MEETING MINUTES
November 4, 2024

The Measure BB Citizens' Oversight Committee met on Monday, November 4, 2024, at 5:00 p.m. at Murrieta Elementary School, 24725 Adams Avenue, Murrieta, CA 92562.

Committee Members Present: Paul Parker, Vincent Murray, Patricia Watson, Maribel Larios, Robert Gonzalez, Amber Perez

Committee Members Absent: Wesley Burchartz, Steve Briggs, Mario Cobian, and Karen Michaud

District Staff Present:
Jose Contreras, Director of Facilities
James Whittington, Chief Financial Officer
Dr. Ward Andrus, Superintendent
Tami Slagill, Deputy Superintendent's Secretary

A. PRELIMINARY

1. **Call to Order**: Paul Parker called the meeting to order at 5:01pm

2. **Welcome**: James Whittington, Chief Financial Officer, welcomed everyone and made introductions.

3. **Appointment of Committee Members**: Paul Parker motioned to appoint Mario Cobian to the committee. Patricia Watson seconded the motion.

   Motion passed by the following vote:

Yes	Paul Parker	Yes	Vincent Murray
Yes	Patricia Watson	Absent	Karen Michaud
Yes	Amber Perez	Absent	Wesley Burchartz
Absent	Steve Briggs	Yes	Robert Gonzalez
Yes	Maribel Larios	Absent	Mario Cobian

4. **Roll Call and Establishment of Quorum**: A quorum was established with 6 members present and 4 members absent.
   *Karen Michaud arrived at 5:11pm after roll call and voting.

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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5. **Approval of Agenda:** Motion by Maribel Larios/ Second by Robert Gonzalez

Motion passed by the following vote:

Yes	Paul Parker	Yes	Vincent Murray
Yes	Patricia Watson	Absent	Karen Michaud
Yes	Amber Perez	Absent	Wesley Burchartz
Absent	Steve Briggs	Yes	Robert Gonzalez
Yes	Maribel Larios	Absent	Mario Cobian

6. **Approval of Minutes:** Motion by Patricia Watson / Second by Robert Gonzalez

Motion passed by the following vote:

Yes	Paul Parker	Yes	Vincent Murray
Yes	Patricia Watson	Absent	Karen Michaud
Yes	Amber Perez	Absent	Wesley Burchartz
Absent	Steve Briggs	Yes	Robert Gonzalez
Yes	Maribel Larios	Absent	Mario Cobian

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

C. **GENERAL ITEMS**

	TOPIC	ITEM TYPE	PRESENTER
1.	Financial Update	Information	James Whittington

- Reviewed Financial Report that was provided to the committee.
    i. Approximately 11 million left in bond funds.
    ii. The audit report will be shared with the committee after the board meeting on November 14th and will be brought back to this group at the next meeting to review and discuss.
    iii. Requirements of the committee will be shared again.

2.	Project Updates	Information	Jose Contreras

- MES New Classroom Building
- Summer Work payments are still pending
- Future projects are being reassessed based on redistricting the boundaries of the schools that will be impacted.
    i. An invitation will be sent for Community Engagement on the Boundary Process.

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D. **SCHEDULE NEXT MEETING** - Next Meeting will be February 10, 2024 at 5:00pm the MVUSD District Support Center

E. **ADJOURNMENT** - Meeting adjourned at 5:33pm

Reviewed and Approved:

Paul Parker
Citizens' Oversight Committee Chair

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