CHULA VISTA ELEMENTARY SCHOOL DISTRICT

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EACH CHILD IS AN INDIVIDUAL OF GREAT WORTH

MINUTES

CHULA VISTA ELEMENTARY SCHOOL DISTRICT
INDEPENDENT CITIZENS OVERSIGHT COMMITTEE
(MEASURE VV and MEASURE M)

May 8, 2024 – 9 AM

UNADOPTED

1. **Meeting Called to Order at 9:00 am by Chair, Heather Rubio.**

2. **Welcome and Introductions**

   Ms. Rubio welcomed everyone to the meeting.

MEMBERS PRESENT	MEMBERS ABSENT
Jade Bautista	
Diane Deugan	
Nancy Kerwin	
Gloria McKearney	
James Moffat	
Leticia Munguia	
Heather Rubio	
Minnie Tandy	

OTHERS PRESENT
Oscar Esquivel, CVESD Deputy Superintendent
Kristin Armatis, CVESD Director of Fiscal Services and Support
Bernadette Faustino, CVESD Accounting Manager
Abraham Escobar, CVESD Maintenance Manager
Ann Marie Pering, CVESD Purchasing Manager
Shawn Oneil, Balfour Beatty Construction
Carolina Lopez, Balfour Beatty Construction
Lisa Brannen, Business Services & Support Specialist

3. **Maxwell Transportation Yark Site Walk**

   Members travelled to the CVESD Maxwell Transportation Yard to tour the construction progress on the new District Transportation Center. Members reported being very

impressed with the site and the welcoming, professional demeanor of the Balfour Beatty staff who guided the site walk. They were provided with appropriate safety gear and very much enjoyed the tour. Members were pleased with the progress of the site.

4. Approve Minutes of the February 28, 2024, Regular Meetings of the CVESD ICOC

MSCU Munguia/Tandy to approve the Minutes of the February 28, 2024, CVESD ICOC Meeting, as presented.

5. Report: Summary of District General Obligation Bond Projects and 2024 General Obligation Bond

Ms. Faustino presented a powerpoint summarizing the Measure M Bond projects in progress. The current project is the Maxwell Project, which is scheduled to be completed in the summer of 2024. The project is currently on time for an August 3rd completion date.

Ms. Faustino moved on to the Measure VV Bonds. Scheduled HVAC and roof replacements are ongoing.

6. 2023-24 CVESD ICOC Annual Report to CVESD Board of Education

Mr. Esquivel reviewed the final draft of the Annual Report and asked for comments. The Committee expressed approval of the report with minor changes to the cover, the addition of some photos, and corrections to the misspelling of Ms. Tandy's name. Ms. Mungiua and Ms. Tandy confirmed that they would be in attendance to assist Mr. Rubio with the Annual Report presentation. Ms. Bautista and Ms. Velarde relayed that they would be in attendance to support but would not present.

7. First Meeting of 2024-25 School Year

September 4, 2024, at 6:00 p.m.

8. Other Items / Open Discussion

Ms. Rubio asked if there were any items anyone would like to discuss.

Ms. Brannen requested confirmation that everyone wishes to return next year. All members indicated yes. No vacancies need to be filled.

Mr. Esquivel reported that he will be retiring at the end of the school year. Members expressed their appreciation and gratitude for his hard work.

9. Adjournment

Meeting was adjourned by Ms. Rubio at 10:45 a.m.

UNADOPTED