Chula Vista Elementary School District

PROPOSITION E
INDEPENDENT CITIZENS OVERSIGHT COMMITTEE

Meeting Minutes
Special Meeting

May 2, 2018 – 9:00 a.m.
Dr. Lowell J. Billings Board Room
Education Service and Support Center

1. Call to Order

Mr. Hurtado-Prater called the meeting to order at 9:07 a.m.

2. Roll Call

Members Present:

Dr. Jolyn DePriest
Dr. Diane Gerken
Mary I. Helvie
Valerie Gerken Rios
Jason Hurtado-Prater
Martha Juarez
Karyn Koenig
Ben Lien
James L. Smyth

Members Absent:
Sean Dunbar
Floyd Strayer

Others Present:
Oscar Esquivel, Deputy Superintendent
Rudy Valdez-Romero, Director of Maintenance and Operations
Joseph Dombrowski, Grounds, Maintenance, and Safety Manager
John Heredia, Safety and Security Manager
Ann-Marie Pering, Manager, Purchasing, Publications, and Warehouse
Lisa Brannen, Business Services and Support Specialist (Meeting Recorder)
David Kuhle, Balfour Beatty Construction

3. Conduct Site Visits to the Following Three Schools Scheduled for Modernization in Summer 2018: Harborside, John J. Montgomery, and Karl H. Kellogg Elementary Schools.

Mr. Hurtado-Prater suspended the meeting and ICOC members boarded District vans to visit the scheduled school sites. Mr. Hurtado-Prater reconvened the meeting at 11:30 a.m. following the site visits. He conveyed his thank you to the District for making the time to conduct the site visits. He found it very informative and enlightening. Other ICOC members agreed and voiced their thanks as well. Mr. Hurtado-Prater asked if any of the ICOC members had any comments or questions. Mr. Smyth wanted to know if it is possible to visit the sites during the summer while they are under construction. Mr. Esquivel asked any member wishing to make a site visit during construction please coordinate such visit with his office.

4. Discussion: Annual Report to CVESD Board of Education June 20, 2018

Mr. Esquivel pointed out page 7 of the draft annual report hand out, which has been added since the April 18, 2018, meeting as requested by Ms. Juarez. The new slide lists each site previously modernized and the total cost per site, where before it set out costs by summer modernization rather than school site. The ICOC agreed that this information is sufficient. Photos taken by Dr. Gerken during today's site visits will be added to the annual report. Mr. Hurtado-Prater will be presenting to the Board of Education on June 20, 2018, at 6:00 p.m. Dr. DePriest indicated she would attend to support him.

5. Next Meeting: Wednesday, September 19, 2018, 9:00 a.m., for Summer 2018 Post-Modernization Site Visits

The ICOC will reconvene on Wednesday, September 19, 2018 at 9:00 a.m. for purposes of holding its regular quarterly meeting and visiting the 2018 Summer Modernizations Sites post-construction. This will be noticed as a regular meeting of the ICOC.

6. Other Items/Open Discussion

None.

7. Adjournment

Mr. Hurtado-Prater adjourned the meeting at 11:37 a.m.

OE:lb