Chula Vista Elementary School District

PROPOSITION E
INDEPENDENT CITIZENS OVERSIGHT COMMITTEE

Minutes
Regular Meeting
April 26, 2017 – 6:00 P.M.
Dr. Lowell J. Billings Board Room
Education Service and Support Center

UNADOPTED

1. Call to Order

Chairperson Dr. Diane Gerken called the meeting to order at 6:00 P.M.

2. Roll Call

Members Present:
Ami Abbott
Marina Beltran Diaz
Debbie Croshier
Dr. Diane Gerken
Mary I. Helvie
Karyn Koenig

Members Absent:
Sean Dunbar

Others Present:
Oscar Esquivel, Assistant Superintendent for Business Services and Support
John Heredia, Safety/Environmental & Maintenance Manager
Ann-Marie Pering, Manager, Purchasing, Publications, and Warehouse
Carolyn Scholl, Facilities Planning Manager
Theresa Villanueva, Director of Fiscal Services
Lisa Brannen, Business Services and Support Specialist (meeting recorder)

3. Approve Minutes

MSCU Helvie/Koenig that the minutes of the March 1, 2017, regular meeting of the Independent Citizens Oversight Committee (ICOC) be approved as presented.

4. Presentation/Discussion: Summer 2018 Modernizations

The Committee viewed a powerpoint presentation outlining the various phases of the upcoming 2018 summer modernizations at Harborside, Karl H. Kellogg, and John J. Montgomery Elementary Schools. Mr. Heredia explained the various

phases of the project and how the schools were ranked for modernization. The three modernized schools will move to a traditional calendar for 2018-19. Mrs. Helvie expressed the excitement of the ICOC at seeing the next phase of schools begin. More information will be shared at the September 2017 ICOC Meeting.

5. Presentation/Discussion: Annual Report to CVESD Board of Education

The Committee reviewed the final version of the 2016 Annual Report to be presented at the June Board of Education Meeting. Mr. Esquivel pointed out that he had revised the report to include information regarding the upcoming 2018 modernizations. The Committee stated it was comfortable with the report and Dr. Gerken, ICOC Chair, will be at the June Board Meeting to present the report.

6. Discussion/Possible Action: Terms and/or Term Renewals for Proposition E Independent Citizens Oversight Committee

At the March 1, 2017, ICOC meeting, a majority of members of the Committee indicated they would like to renew their term for a third and final two-year term to see the Proposition E modernization projects through to completion. Mr. Esquivel reported that after speaking with Dr. Escobedo and consulting with legal counsel, it was determined that the current Committee should complete its term as of September 14, 2017. Mr. Esquivel explained that while the next two phases of modernizations will be completed by the summer of 2019, in two years, the ICOC will be needed beyond that to approve the audit and provide final reporting on the project. By law, the ICOC members can serve no more than three consecutive terms, which would mean the District would need to replace the Committee in the Fall of 2019, after completion of the projects, which may be problematic. It makes better sense and is in the best interest of the Committee, to replace the Committee members now so that the new Committee can see the entire process through to completion. Discussion ensued regarding seeking applicants for the various positions. Mrs. Helvie and Mrs. Abbott indicated they would be happy to advise or answer questions of any interested applicants. The Committee agreed that it would like to attend the September 13, 2017, ICOC Meeting to provide support to the new Committee.

7. Other Items/Open Discussion

None

8. Future Meeting Dates

The next approved meeting date of the ICOC are as follows:

- *<u>September 13, 2017</u>* *(6:00 p.m., Dr. Lowell J. Billings Board Room)*

9. Adjournment

Chairperson Dr. Gerken adjourned the meeting at 6:30 P.M.

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UNAPPROVED