Chula Vista Elementary School District

PROPOSITION E
INDEPENDENT CITIZENS OVERSIGHT COMMITTEE

Minutes
Regular Meeting
November 30, 2016 – 6:00 P.M.
Dr. Lowell J. Billings Board Room
Education Service and Support Center

1. Call to Order

Chairperson Dr. Diane Gerken called the meeting to order at 6:01 P.M.

2. Introductions

Sherry Stone, District Emergency Preparedness and Security Manager
Jose Escobar, District Information Technology Manager

3. Roll Call

Members Present:
Debbie Croshier
Dr. Diane Gerken
Mary I. Helvie
Karyn Koenig

Members Absent:
Ami Abbott
Marina Beltran
Sean R. Dunbar

Others Present:
Oscar Esquivel, Assistant Superintendent for Business Services and Support
Theresa Villanueva, Director of Fiscal Services
Rudy Valdez-Romero, Director of Faciltiies
Carolyn Scholl, Facilities Planning Manager
John Heredia, District Security Manager
Lisa Brannen, Business Services and Support Specialist (meeting recorder)

4. Approve Minutes

MSCU Croshier/Helvie that the minutes of the September 14, 2016, regular meeting of the Independent Citizens Oversight Committee (ICOC) be approved as presented.

5. **Proposition E, SFID No. 1, G.O. Bonds Series C Authorization**
   Mr. Esquivel presented the Agenda Item regarding the $45,000,000 Proposition E, Series C Bond Issuance, which was approved by the Board of Education on November 14, 2016. The bond sales are expected to close on January 27 via a competitive bid process. The goal is to achieve the lowest true interest cost. Dr. Gerken questioned whether the Project Labor Agreement (PLA) will impact the contractors the District can use for future modernizations. She feels the contractors on the previous modernizations did an excellent job. Mr. Esquivel assured the Committee that the previous construction manager, Balfour Beatty, and architect, Ruhnau Ruhnau Clarke, will once again be overseeing the remaining modernizations. The District will work with the architect to ensure the bidding process allows time for rebidding if necessary, as provided for in the PLA. Ms. Croshier had questions regarding the technology needs of the school sites and upgrades. Dr. Gerken requested Ms. Croshier meet with Mr. Escobar separately to have her questions answered, and then report back to the Committee at the next meeting regarding their discussion.

6. **Discussion: Future Modernizations**
   Mr. Esquivel reported that with the issuance of the remaining $45,000, 000 Series C Bond issuance, modernization of the remaining five schools (Mae L. Feaster, Harborside, Karl H. Kellogg, John J. Montgomery, and Sunnyside Elementary Schools) is planned during the summers of 2018 and 2019. Dr. Gerken inquired as to which schools would be done each year. Mr. Esquivel responded that the order of modernization is still under consideration, but would most likely be decided in the next few days.

7. **Schedule 2016-2017 Regular Meeting Dates/Times**
   Mrs. Brannen has tentatively reserved April 26 and September 13, 2017, as future meeting dates. All present indicated that they had no objection to these dates.

8. **Other Items/Open Discussion**
   Discussion took place regarding the fact that this Committee is completing the last year of its second term. All agreed that they should be assisting with recruitment of applicants for the new term. Mr. Esquivel noted that there is a process for selection. This topic will be revisited at future meetings.

9. **Future Meeting Dates**
   The next approved meeting date of the ICOC are as follows:
   - *February 22, 2017* *(6:00 p.m., Dr. Lowell J. Billings Board Room)*

10. **Adjournment**
    Chairperson Dr. Gerken adjourned the meeting at 6:25 P.M.

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