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 7, 2025 – 2:00 p.m.
Education Services and Support Center
Board Room B

UNADOPTED

1. Call to Order

Ms. Rubio called the meeting to order at 2:05 pm

Ms. Rubio requested that #8 other business be moved up to before the ICOC adjourns to go to Valle Lindo Elementary.

2. Welcome and Introductions

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

MEMBERS ABSENT
Leticia Munguia

OTHERS PRESENT

Mark Pong, CVESD Assistant Superintendent, Business Services and Support
Lisa Brannen, CVESD Business Services and Support Specialist
Laura McLin, CVESD Director of Purchasing
Thomas Silva, CVESD Interim Director of Facilities and Maintenance
Abraham Escobar, Facilities Maintenance Manager
Shawn Oneal, Balfour Beatty Construction

3. Approve Minutes of the CVESD ICOC

MSCU McKearney/Tandy to approve Minutes of the March 13, 2025, CVESD ICOC Meeting as presented.

4. **Report: Summary of District General Obligation Bond Projects (Measures VV and M)**

   Mr. Pong reviewed the highlights of the changes to the report since the last meeting.

5. **Discussion: 2024-25 CVESD ICOC Annual Report to CVESD Board of Education**

   Mr. Pong reviewed the draft Annual Report to be presented in June. Ms. Rubio can no longer present the Annual Report at the June Board meeting. Ms. Bautista volunteered to present.

6. **Other Items / Open Discussion**
   - Bertha Lopez, Guest, addressed the Committee regarding transparency.
   - Ms. Rubio inquired about allegations against the District and investigations.
   - Ms. Rubio acknowledged and thanked Ms. Kerwin and Ms. McKearney for their six years of service on the Committee.
   - Ms. Brannen informed the committee that the process to fill Ms. Kerwin and Ms. McKearny's vacant seats will begin at the end of May, with appointment of new members at the August Board of Education Meeting.

7. **Pre-Modernization Walk Through of Valle Lindo Elementary**

   The Committee adjourned at approximately 3:20 pm to travel to the Valle Lindo Elementary School pre-modernization site walk and reconvened at 3:45 pm on campus. Abraham Escobar, CVESD Facilities Manager, and Shawn Oneal of Balfour Beatty Construction, CVESD construction manager for the modernization, led a tour of the school site, pointing out the primary focuses of the modernization that is anticipated to take place in the Summer of 2026.

8. **Next meeting will be:**
   - *September 17, 2025, 6:00 p.m.*

9. **Adjournment**

   Ms. Rubio adjourned the meeting at 4:07 pm.

UNADOPTED