CHULA VISTA ELEMENTARY SCHOOL DISTRICT

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MINUTES

CHULA VISTA ELEMENTARY SCHOOL DISTRICT
INDEPENDENT CITIZENS OVERSIGHT COMMITTEE
(GENERAL OBLIGATION BOND MEASURES VV, M, AND AA)

September 17, 2025 – 5:00 pm
Education Services and Support Center
Board Room B
This meeting will be recorded and posted on the District website at www.cvesd.org and will be available for review for 30 days following the meeting, after which it will be recycled.

UNADOPTED

1. **Call to Order**
   This meeting was called to order at 5:08 p.m. by Ms. Heather Rubio.

   Roll Call/Attendance: Four members present; eight total members; quorum of five required.

   Members Present:
   - Leticia Munguia
   - Heather Rubio
   - Jonathan Salsman
   - Elizabeth Uribe

   Members Absent:
   - Elysa (Jade) Bautista
   - Diane Deugan
   - James Moffat
   - Minnie A. Tandy

   Quorum not met. No official business was conducted. Informational discussion only.

   Staff Present:
   - Mark Pong, CVESD Assistant Superintendent, Business Services
   - Bernadette Faustino, CVESD Fiscal Services Director
   - Thomas Silva, CVESD Facilities and Maintenance Interim Director
   - Jessica Mascareno, CVESD Business Services and Support Specialist

2. **Welcome and Introductions**
   Members and attendees introduced themselves.

   Ms. Rubio requested moving item four to the top of the agenda while the Committee awaited additional members to establish a quorum. The agenda was adjusted accordingly.

3. **Approve Minutes of the CVESD ICOC**
   - *May 7, 2025, Regular Meeting*

   No action taken. Item deferred to next meeting due to lack of quorum.

4. **Independent Citizens Oversight Committee Orientation**
   Mr. Pong gave a PowerPoint presentation on the role of the Committee, member terms of service, the Brown Act, and the Measures to be overseen by the Committee.

5. **Summary Report: Measures VV, M, and AA Bond Project Updates**
   Mr. Pong provided an update on Measures VV, M. and AA Bond Projects. Committee members asked questions and provided comments during the presentation.

6. **Election of Chair and Vice Chair**
   No action taken. Item deferred to next meeting due to lack of quorum.

7. **Proposed Meeting Dates for 2025-26**
   - *December 3, 2025, 5:00 p.m.*
   - *March 11, 2026, 5:00 p.m.(tentative)*
   - *May 6, 2026, 5:00 p.m.(tentative)*

   No action taken. Item deferred to next meeting due to lack of quorum.

8. **Other Items / Open Discussion**
   Ms. Rubio thanked committee members for volunteering and District staff for completed projects.

   Mr. Salsman asked clarifying questions about the role of the Committee. Mr. Pong explained the role of Committee oversight. Ms. Rubio and Ms. Munguia explained to Mr. Salsman what to expect as a member.

   Ms. Uribe thanked the committee for this opportunity.

9. **Adjournment**
   The meeting was adjourned at 6:24 p.m.

UNADOPTED