CHULA VISTA ELEMENTARY SCHOOL DISTRICT

84 EAST "J" STREET • CHULA VISTA, CALIFORNIA 91910 • 619 425-9600

EACH CHILD IS AN INDIVIDUAL OF GREAT WORTH

MEETING MINUTES

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

December 3, 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**
   Ms. Elysa (Jade) Bautista called the meeting to order at 5:08 p.m.

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

   Members Present:
   - Elysa (Jade) Bautista
   - Diane Deugan
   - James Moffat
   - Leticia Munguia
   - Jonathan Salsman
   - Minnie A. Tandy
   - Elizabeth Uribe

   Members Absent:
   - Heather Rubio

   Staff Present:
   - Mark Pong, CVESD Assistant Superintendent, Business Services
   - Bernadette Faustino, CVESD Fiscal Services Director
   - Gonzalo Leon Garcia, Accounting Manager
   - Thomas Silva, CVESD Facilities and Maintenance Interim Director
   - Jessica Aquino, CVESD Business Services and Support Specialist
   - Shawn O'Neill, Balfour Beatty

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

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

Motion: TANDY, Second: MUNGUIA
Ayes: 7 Absent: 1

   - *September 17, 2025, Regular Meeting*

Motion: MOFFETT, Second: MUNGUIA
Ayes: 7 Absent: 1

The election of Chair and Vice Chair was moved to the next meeting.

4. **Report: Measures VV, M, and AA Bond Project Updates**
   Mr. Pong presented on the projected schedule of Bond Issuances for all three Measures, provided a summary of General Obligation Bond Projects for Measure VV and M, and other project updates.

   Members had the opportunity to comment and ask questions.

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

6. **Other Items / Open Discussion**

7. **Adjournment**
   The meeting was adjourned at 5:42 p.m.

UNADOPTED