CHULA VISTA ELEMENTARY SCHOOL DISTRICT

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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)

March 18, 2026 – 5:00 p.m.
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. Heather Rubio called the meeting to order at 5:07 P.M.

Roll Call/Attendance: six of eight members were present; a quorum of five was established.

Members Present:
- Elysa (Jade) Bautista
- Leticia Munguia (arrived at 6:19 p.m.)
- Heather Rubio
- Jonathan Salsman
- Elizabeth Uribe
- Minnie A Tandy (arrived at 5:26 p.m.)

Members Absent:
- James Moffat
- Diane Deugan

Staff Present:
- Mark Pong, CVESD Assistant Superintendent, Business Services
- Bernadette Faustino, CVESD Fiscal Services Director
- Gonzalo Leon Garcia, CVESD Accounting Manager
- Esmeralda Ayon, CVED Planning Manager
- Marc Aranda, CVESD Facilities and Maintenance Director
- Jessica Aquino, CVESD Business Services and Support Specialist
- Shawn O'Neill, Balfour Beatty
- Aubrey Mann, Auditor Wilkinson Hadley King & Co. LLC

2. **Welcome and Introductions**
   Members, CVESD Staff, and Guests introduced themselves.

3. **Approve Minutes of the CVESD ICOC**
   December 3, 2025, Regular Meeting
   Motion: Uribe Second: Salsman
   Ayes: 5 Noes: 0 Abstain: 0 Absent: 3

4. **Election of Chair and Vice Chair**
   Jade Bautista was nominated as Chair and Elizabeth Uribe was nominated as Vice Chair

   Motion: Rubio Second: Leticia

5. **Report/Possible Approval: Measure VV and Measure M Financial and Performance Audit as of June 30, 2025**
   Ms. Mann provided an overview of the Measures VV and M Financial and Performance audit.

   Motion: Bautista Second: Uribe
   Ayes: 5 Noes: 0 Abstain: 0 Absent: 3

   Members had the opportunity to ask questions and provide feedback.

6. **Report: Measures VV, M, and AA Bond Project Updates**
   Mr. Pong provided an overview of the Measures VV, M, and AA Bond Projects.

   Members had the opportunity to ask questions and provide feedback.

7. **Discussion: 2025-26 CVESD ICOC Annual Report to Board of Education**
   Members discussed the prior year's presentation to the Board of Education and provided feedback for report at the June 17, 2026 Board meeting.

8. **Remaining Meeting Dates for 2025-26**
   - *May 6, 2026, 3:00 p.m.*

9. **Other Items / Open Discussion**
   Ms. Rubio asked clarifying questions regarding the San Diego Taxpayers Association scorecard grading.

10. **Adjournment**
    The meeting was adjourned at 5:42 P.M.

UNADOPTED