CHULA VISTA ELEMENTARY SCHOOL DISTRICT

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

EACH CHILD IS AN INDIVIDUAL OF GREAT WORTH

REGULAR MEETING AGENDA

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

September 16, 2026 – 5:00 pm

Education Services and Support Center
Lowell J. Billings, Ed.D., Board Room
84 East J Street, Chula Vista, CA 91910

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.

1. **CALL TO ORDER**
   a. **WELCOME AND INTRODUCTIONS**
2. **ROLL CALL / ESTABLISHMENT OF QUORUM**
3. **PUBLIC COMMENTS**
4. **APPROVAL OF MINUTES** (Action)
   - *March 18, 2026, Regular Meeting*
   - *May 6, 2026, Regular Meeting*
5. **INDEPENDENT CITIZENS OVERSIGHT COMMITTEE ORIENTATION**
6. **SUMMARY REPORT: MEASURES VV, M, AND AA BOND PROJECT UPDATES**
7. **ELECTION OF CHAIR AND VICE CHAIR** (Action)
8. **PROPOSED MEETING DATES FOR 2026-27**
   - *December 2, 2026, 5:00 p.m.*
   - *March 17, 2027, 5:00 p.m.(tentative)*
   - *May 5, 2027, 5:00 p.m.(tentative)*
9. **OTHER ITEMS / OPEN DISCUSSION**
10. **ADJOURNMENT**

BOARD OF EDUCATION
JESSICA CASTILLO TOLSTON ♦ DELIA DOMINGUEZ CERVANTES ♦ KEREN RAMIREZ DOMINGUEZ ♦ FRANCISCO TAMAYO ♦ LUCY UGARTE

SUPERINTENDENT
EDUARDO REYES, Ed.D.

The Chula Vista Elementary School District's programs, activities, and practices shall be free from discrimination based on race, color, ancestry, nationality, national origin, immigration status, ethnic group identification, ethnicity, age, religion, marital status, pregnancy or parental status, physical or mental disability, sex, sexual orientation, gender, gender identity or expression, or genetic information; the perception of one or more of such characteristics, or association with a person or group with one or more of these actual or perceived characteristics. (CVESD Board Policy 0410.)

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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

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Meeting Minutes

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

May 6, 2026 – 3:00 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**
   Vice Chair Elizabeth Uribe called the meeting to order at 3:08 p.m.

   Roll Call/Attendance: three of eight members were present; quorum was not established.

   Members Present:
   - Heather Rubio
   - Minnie A Tandy
   - Elizabeth Uribe

   Members Absent:
   - Elysa (Jade) Bautista
   - Diane Deugan
   - James Moffat
   - Leticia Munguia
   - Jonathan Salsman

   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
   - Giovanna Castro, CVESD Communications Director
   - Michelle Reiner, Balfour Beatty
   - Carolina Vencill, Balfour Beatty

2. **Welcome and Introductions**
   Members, CVESD staff, and guests introduced themselves.

3. **Approve Minutes of the CVESD ICOC**
   March 18, 2026, Regular Meeting

   Quorum was not met; therefore, item will be presented at next ICOC meeting for approval.

4. **Report: Summary of District General Obligation Bond Projects**
   Mr. Gonzalo Leon Garcia and Mr. Marc Aranda provided an overview of the District General Obligation Bond Projects.

   Members had the opportunity to ask questions and provide feedback.

5. **Discussion: 2025-26 CVESD ICOC Annual Report to CVESD Board of Education June 17, 2026 (Inclusive of General Obligation Bond Projects)**
   Mr. Leon Garcia provided an overview of the CVESD ICOC Annual Report that will be presented to CVESD Board of Education at the June 17, 2026, Board meeting.

   Members received clarifying information on questions they had and had the opportunity to provide feedback.

6. **Site Walk of Playground Project at Clearview Elementary**
   ICOC Members, District Staff, and Guest visited Clearview Elementary School to do a walkthrough of the school's playground.

7. **First Meeting of 2026-27 School Year**
   September 16, 2026

8. **Other Items / Open Discussion**
   Mr. Mark Pong notified members of the resignation of Mr. James Moffat (Parent of Student Enrolled in District), and Ms. Diane Deugan (Parent of Student/SSC Member).

9. **Adjournment**
   The meeting was adjourned at 4:01 p.m.

UNADOPTED