



Chula Vista Elementary School District

**PROPOSITION E  
INDEPENDENT CITIZENS OVERSIGHT COMMITTEE**

**Minutes  
Special Meeting  
February 20, 2014 – 9 A.M.  
Room C  
Education Service and Support Center**

**1. Call to Order**

Chairperson Dr. Diane Gerken called the meeting to order at 9:02 A.M.

**2. Roll Call**

**Members Present:**

Ami Abbott  
Marina Diaz  
Dr. Diane Gerken  
Mary I. Helvie  
Karyn Koenig  
Debbie Sanders

**Members Absent:**

Sean R. Dunbar

**Others Present:**

Oscar Esquivel, Asst. Supt. for Business Services and Support  
Gus Bidart, Ruhnau Ruhnau Clarke Architects (RRC)  
Wayne Kibbe, Balfour Beatty Construction (BBC)  
David Kuhle, Balfour Beatty Construction  
Michelle Reiner, Balfour Beatty Construction  
Carolyn Scholl, Facilities Planning Manager  
Rudy Valdez-Romero, Director of Maintenance and Operations  
Angie Barton, Office Manager (Meeting Recorder)

Mr. Valdez-Romero introduced guests from RRC and BBC.

**3. Approve Change of Date for Next Regular Meeting of the Independent Citizens Oversight Committee from February 26, 2014, to March 19, 2014**

MSCU Abbott, Sanders that the next regular meeting of the ICOC be changed to March 19, 2014.

- 4. Conduct Site Visits to the Following Three Schools Scheduled for Modernization in Summer 2014**
  - a. Rosebank Elementary School**
  - b. Lilian J. Rice Elementary School**
  - c. Castle Park Elementary School**

ICOC members along with District staff, Gus Bidart, and Wayne Kibbe departed the Education Service and Support Center to conduct site visits of the three schools. Mr. Kibbe facilitated each tour and discussed major areas of the three school sites. He provided information about a typical classroom, the multipurpose room, office configuration, and planned exterior changes. Mr. Kibbe and Mr. Valdez-Romero answered questions from ICOC members.

**5. Other Items / Open Discussion**

Photos will be taken of Rosebank, Rice, and Castle Park before, during, and after modernization. These progress photos will be shared with the ICOC.

**6. Adjournment**

ICOC members and District staff returned to Room C at the Education Service and Support Center. Chairperson Dr. Gerken adjourned the meeting at 11:48 A.M.

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