



Chula Vista Elementary School District

**PROPOSITION E  
INDEPENDENT CITIZENS OVERSIGHT COMMITTEE**

**Meeting Minutes  
September 16, 2015 – 9:30 A.M.  
Dr. Lowell J. Billings Board Room  
Education Service and Support Center**

**1. Call to Order**

Chairperson Dr. Diane Gerken called the meeting to order at 9:30 A.M.

**2. Roll Call**

**Members Present:**

Ami Abbott  
Marina Beltran (*formerly Marina Diaz*)  
Debbie Croshier  
Dr. Diane Gerken  
Mary I. Helvie

**Members Absent:**

Sean R. Dunbar  
Karyn Koenig

**Others Present:**

Gus Bidart, Ruhnau Ruhnau Clarke (RRC) Architects  
John Heredia, Safety, Environmental, and Maintenance Manager  
Wayne Kibbe, Balfour Beatty Construction (BBC)  
David Kuhle, Balfour Beatty Construction (BBC)  
Ann-Marie Pering, Publications, Purchasing, and Warehouse Manager  
Michelle Reiner, Balfour Beatty Construction (BBC)  
Rudy Valdez-Romero, Director of Maintenance and Operations  
Angie Barton, Office Manager (Meeting Recorder)

**3. Approve Minutes**

- ***May 13, 2015, Regular Meeting***

An Independent Citizens Oversight Committee (ICOC) Member requested a revision to Item 4, page 2, of the draft minutes. The Member's son referenced in this section will graduate from CVESD in June 2016 and not June 2015. It is during the second year of a renewal term when the Member would no longer be a District parent. Mrs. Barton stated that she will revise the minutes to reflect the correct year. Because this Member is now serving as a community at-large

representative, her role on the ICOC is not affected. *(Please see the following item of these minutes regarding term renewals.)*

MSCU Beltran, Helvie that the minutes of the May 13, 2015, regular meeting of the ICOC be approved with the revision noted.

**4. Discussion: Terms and/or Term Renewals for Proposition E Independent Citizens Oversight Committee Members**

- ***Item 5.M. of July 8, 2015, CVESD Board of Education Agenda***

Mrs. Barton stated that the CVESD Board of Education approved two-year renewal terms for all current members of the ICOC. She indicated that the Education Code provides for at least seven members on the ICOC, with five members representing specific groups and two members representing the community at-large. Mrs. Barton added that with this recent Board action, terms for ICOC Members have been extended to September 2017.

**5. Next Scheduled Meetings**

- **December 2, 2015** (6:00 p.m., Dr. Lowell J. Billings Board Room)
- **March 16, 2016** (6:00 p.m., Dr. Lowell J. Billings Board Room)

**Approve Meeting Dates/Times for May and September 2016**

- **May 25, 2016** (6:00 p.m., Dr. Lowell J. Billings Board Room)
- **September 21, 2016** (6:00 p.m., Dr. Lowell J. Billings Board Room)

Chairperson Dr. Gerken reminded ICOC Members that the next two meeting dates have already been approved for December 2, 2015, and March 16, 2016. Two additional dates were being proposed: May 25, 2016, and September 21, 2016.

MSCU Abbott, Helvie that the May 25, 2016, and September 21, 2016, meeting dates be approved. The next four meetings are all scheduled to begin at 6 p.m.

**6. Conduct Visits to Tour Completed Summer 2015 Modernization Sites**

- ***Ella B. Allen Elementary School***
- ***Vista Square Elementary School***
- ***Hilltop Drive Elementary School***

Prior to the site tours, Mrs. Barton informed all attendees that Oscar Esquivel was not at the meeting due to a family matter. Item 8 regarding the Project Labor Agreement (PLA) would need to be tabled to the ICOC's December 2, 2015, meeting. An ICOC Member requested that the Committee be kept informed on the current status of the PLA and on any actions scheduled by the CVESD Board on this issue.

All attendees departed the Education Service and Support Center (ESSC) to conduct site visits of the three recently modernized schools. Mr. Valdez-Romero

facilitated the tours and provided information about major areas of each site that included classrooms, the multipurpose room, office configurations, relocatable buildings, and exterior changes.

**7. Return to Dr. Lowell J. Billings Board Room**

After the tours, ICOC Members and District staff returned to the ESSC at 12:20 P.M.

**8. Update/Discussion: Project Labor Agreement**

*(This item was tabled as previously noted.)*

**9. Other Items/Open Discussion**

Mr. Valdez-Romero thanked everyone for their service on the ICOC.

Questions were raised regarding the next modernization plans for the District, the timeline/schedule, and the sites that would be modernized. Mr. Valdez-Romero stated that no modernization projects will be done in 2016; the next sites may possibly be in 2017. The number of sites has not been determined as this will be contingent on available bond funds.

Up-to-date cost figures for the modernization projects at Allen, Hilltop Drive, and Vista Square will be provided to the ICOC at the December 2, 2015, meeting.

**10. Adjournment**

Chairperson Dr. Gerken adjourned the meeting at 12:27 P.M.

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