



Chula Vista Elementary School District

**PROPOSITION E  
INDEPENDENT CITIZENS OVERSIGHT COMMITTEE**

**Minutes  
Regular Meeting  
May 25, 2016 – 6:00 P.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 6:15 P.M.

**2. Introductions**

Dr. Gerken introduced David Kuhle of Balfour Beatty Construction.

**3. Roll Call**

**Members Present:**

Dr. Diane Gerken  
Mary I. Helvie  
Karyn Koenig

**Members Absent:**

Ami Abbott  
Marina Beltran  
Debbie Croshier  
Sean R. Dunbar

**Others Present:**

Oscar Esquivel, Assistant Superintendent for Business Services and Support  
Rudy Valdez-Romero, Director of Maintenance and Operations  
Theresa Villanueva, Director of Fiscal Services  
Lisa Brannen, Business Services and Support Specialist (meeting recorder)  
David Kuhle, Balfour Beatty Construction

**4. Approve Minutes**

- **March 16, 2016**

Approval of the March 16, 2016, Minutes was tabled to the September 21, 2016, meeting due to a lack of quorum.

## **5. Discussion: Annual Report to CVESD Board of Education on June 8, 2016**

Dr. Gerken reviewed the draft Powerpoint to be presented at the June 8, 2016, Board meeting. Points of particular interest are:

- Clean audit approval (no points deducted).
- \$45 million of \$90 million in bonds have been disbursed for modernization. Dr. Gerken is looking forward to seeing how many more bonds can be sold to fund remaining modernizations.
- Change orders are at a low 5%.
- All current issued bond funding has now been spent. Modernizations were also supplemented with District Proposition 39, Maintenance, and Redevelopment funds.

Mrs. Helvie would like to communicate to the Board that the remaining schools are in desperate need and should not wait. She questioned what the District is waiting on for the next modernizations. Mr. Esquivel explained that the District must wait for the County property assessment valuation to determine when the next bond issuance for modernizations can occur. He further explained that it is more cost effective to do one bond issuance due to the issuance fees involved. Fees can average \$200,000 or more per issuance. Therefore it is more cost-effective for the District to wait until it is possible to do a single bond issuance.

## **6. Other Items/Open Discussion**

None

## **7. Future Meeting Dates**

The next approved meeting date of the ICOC are as follows:

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

## **8. Adjournment**

Chairperson Dr. Gerken adjourned the meeting at 6:45 P.M.

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