



CHULA VISTA ELEMENTARY SCHOOL DISTRICT

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

EACH CHILD IS AN INDIVIDUAL OF GREAT WORTH

MINUTES

CHULA VISTA ELEMENTARY SCHOOL DISTRICT INDEPENDENT CITIZENS OVERSIGHT COMMITTEE (PROPOSITION E, MEASURE VV AND MEASURE M)

May 13, 2020 – 9 A.M.
Virtual Meeting

Lowell J. Billings, Ed.D. Board Room
Education Service and Support Center

1. Call to Order

The meeting was called to order by Mr. Hurtado-Prater on May 13, 2020 at 9:05 a.m.

2. Welcome and Introductions

Members Present

Dr. Jolyn DePriest
Jason Hurtado-Prator
Martha Juarez
Nancy Kerwin
Ben Lien
Gloria McKearny
James Smyth
Floyd Strayer

Others Present

Joe Dombrowski, Facilities Grounds/Maintenance and Safety Manager
Oscar Esquivel, Deputy Superintendent
Bernadette Faustino, Accounting Manager
John Heredia, Safety/Environmental and Maintenance Manager
Ann Marie Pering, Purchasing Manager
Sherry Stone, Emergency Preparedness and Security Manager
Rudy Valdez-Romero, Director, Maintenance and Operations
Theresa Villanueva, Director, Finance
Travis Bradford, Balfour Beatty Construction
Sean O'Neal, Balfour Beatty Construction
Michelle Reiner, Balfour Beatty Construction
Carolyn Scholl, Strata-G.I.S. Solutions

3. Approve March 11, 2020, Minutes of the CVESD ICOC

Motion to approve the Minutes of the March 11, 2020, CVESD ICOC meeting. MSCU McKearney/DePriest to approve the March 11, 2020, Minutes as presented.

4. Measure M General Obligation Bond

Mr. Esquivel informed the Committee that on April 2nd the final count of the outstanding ballots were certified and Measure M was just over the required 55% minimum for approval. Oversight of Measure M at 55.42% Yes votes was added to the ICOC duties by the Board of Education at the April Board Meeting and the Bylaws were amended accordingly. The timeline for Measure M will be provided in future CVESD ICOC meetings.

5. Proposition E and Measure VV Annual Report to CVESD Board of Education on June 17, 2020

Prior to today's meeting, Mr. Esquivel emailed each CVESD ICOC member the draft of the 2020 Board Report for review and Mr. Esquivel welcomes any revisions or changes the Committee wishes. Any suggested revisions are due by June 5th. Mr. Hurtado-Prater offered to share the presentation at the Board meeting and asked if any other ICOC member would like to join him. Ms. Juarez offered to co-present. Mr. Esquivel, Mr. Hurtado-Prater and Ms. Juarez will meet virtually prior to the June 17 Board meeting to review which portions of the Annual Report each will be presenting.

6. Mae L. Feaster Charter School Pre-Modernization Virtual Walk Through

Due to the COVID-19 Pandemic closure of District facilities, a physical pre-modernization walkthrough of Mae L. Feaster Charter School (Feaster Charter) was not possible. In lieu of the walkthrough, Mr. Esquivel presented a slide show prepared by Shawn O'Neil of Balfour Beatty Construction of the pre-modernization condition of Feaster Charter. Mr. O'Neil reviewed the site plans, existing conditions, and the proposed remodel using site and aerial photographs.

Ms. Juarez requested to see the aerial photos again and shown which buildings will be modernized versus replacing. Mr. Valdez-Romero walked through which buildings are being modernized and which ones are being replaced altogether. All utilities will be moved underground. Wood posts will be replaced by steel posts. Feaster received a grant to install a new field, which will take place once modernization is complete. Mr. Strayer asked for clarification if the field belongs to and is maintained by the District.

Ms. Juarez asked for more detailed explanation of the site work itself. Mr. O'Neil detailed asphalt and concrete work, as well as removal of existing ramps at portable buildings. All exterior concrete in front of permanent buildings will be removed, and

underground utilities installed. All planting and exterior concrete and plants will be removed and replaced. New storm drains and trench drain will be installed.

Ms. Juarez asked about the student population at Feaster Charter. Mr. Esquivel explained that it is a K-8 school with approximately 1,100 students who use every corner of the school. There is also a greenhouse and a chicken coup, which are not being touched. Ms. Juarez replied with a question about parking, and whether it is adequate. Mr. Valdez-Romero indicated there are additional parking areas along Jefferson, and in front of the school. The school is looking for Proposition 51 funding to potentially add a gymnasium, which is not part of Measure VV or Measure M funding. Mr. Esquivel explained that Feaster Charter opted for more field use, rather than installing more parking spaces, as they feel they can handle the parking for the staff with what they already have.

Ms. Juarez asked if the COVID-19 situation changed the timeline for the modernization project. Mr. Valdez-Romero replied that even though the work started earlier, completion of the contract remains at August 25/26. Mainly the extra time gives the opportunity of splitting the crews. Rather than having 100-150 workers at one time, they can spread them out and potentially prevent any infections. Ms. Reiner chimed in that due to the safety measures in place because of the pandemic (fewer workers allowed on site at one time, maintaining social distancing and a safe environment for the workers, etc.), the earlier start date is not expected to speed up the modernization process.

7. Remaining Approved Meeting Dates:

- *September 16, 2020, 9:00 a.m. (post-modernization site visit, Mae L. Feaster Charter School)*
- *December 9, 2020, 6:00 p.m..*

8. Other Items / Open Discussion

Ms. McKearny asked if the Committee has to do anything regarding taking over oversight of Measure M. Mr. Esquivel replied that the Board has already done that and amended the Bylaws, and the Committee would be provided with a copy of the amended Bylaws.

9. Adjournment

Mr. Hurtado-Prater adjourned the meeting at 9:50 a.m.