



2023-2024
LL Measure Citizens' Bond Oversight Committee (CBOC)
5:00 pm – 7:00 pm
August 15, 2023, Location:

OUR DISTRICT'S VISION, CORE VALUES, AND PORTRAITS

VISION: Every student graduates from Vista Unified as a resilient, agile learner and creative problem solver who navigates the world with confidence and kindness and eagerly embraces local and global challenges.

Learner Portrait: Kind and Confident; Curious and Connected; Capable and Knowledgeable

Adult Portrait: Compassionate Champion; Flexible and Innovative Facilitator; Open-Minded and Equity-Centered Learner

System Portrait: Inclusive Culture Focused on Growth; Joyful, Innovative, Rigorous, and Equitable Learning Environments; Future-Oriented, Forward Thinking; Family and Community Partnerships

CORE VALUES:

Respect: Knowing, valuing, and treating all with dignity.

Trust: Focusing every decision on the best interests of our learners through transparency, honest communication, and integrity.

Collaboration: Creating a culture of continuous improvement, working in partnership with students, families, staff, and the community.

Equity: Valuing diversity and providing equitable access and resources across the district for all students and adults to reach their full potential.

Kindness: Developing a compassionate, nurturing, and kind learning and working environment.

PURPOSE OF COMMITTEE: A requirement of every school improvement bond is to have an accountability component. Vista Unified has created a Citizens' Bond Oversight Committee (CBOC) for the purpose of informing the public concerning the expenditure and uses of bond revenues.

<p>Meeting Dates 2023-2024:</p> <ul style="list-style-type: none"> ● Tuesday, August 8, 2023 ● Tuesday, November 14, 2023 @ RBVHS CTE ● Tuesday, February 13, 2024 ● Tuesday, April 9, 2024 - Annual Report Planning ● Tuesday, May 14, 2024 	<p>Resources:</p> <ul style="list-style-type: none"> ● Facility Bond - Measure LL VistaUSD Website ● Bylaws Approved 7.20.2023 ● Bond Object Code Descriptions ● AR 1221.4 - Citizens' Bond Oversight Committee
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BOARD BYLAW 9323 - MEETING CONDUCT: The board asks all members of the public who speak during public comments to respect the Board's Joint Statement Promoting Civil Discourse and Following our District Values. How we treat each other sets the example for the students we serve. The Committee will follow the meeting conduct procedures outlined in Board Bylaw 9323.

PUBLIC COMMENTS/COMMUNITY MEMBERS: Any member of the audience who wishes to speak to an item on the agenda must pull a hold card in-person at the meeting location beginning at 6:00pm the day of the meeting. Your in-person hold card request must be received BEFORE THE MEETING BEGINS. When the Chair invites you to speak, please state your name for the record. In an effort to gain as much public input as possible, individual speakers will be limited to THREE MINUTES OR LESS. The total amount of time for the public on any agenda item shall be limited to twenty minutes, unless this time is waived or changed by the majority of the Committee.

ACCESSIBILITY: Any member of the public may request translation services at the meeting. Requests should be sent to Ms. Danica Reed,

danicareed@vistausd.org, 48 hours before the meeting date and time.

August 15, 2023

AGENDA ITEMS	PRESENTER	TIME	TALKING POINTS AND SUPPORTING ITEMS	NOTES AND NEXT STEPS
1. Call Meeting to Order, Roll Call, Pledge of Allegiance <ol style="list-style-type: none"> a. Call to Order b. Roll call c. Flag Salute 	Ms.Latimer	5	<ol style="list-style-type: none"> a. Meeting call to order b. Membership roll call to be recorded: <ol style="list-style-type: none"> 1. Charles Basso, Parent/Guardian 2. Linda Latimer, Member at Large 3. Penny Harrington, Member at Large 4. Garrison Ham, San Diego Taxpayers Assoc. 5. Zachary Gribben, Parent/Guardian 6. Peter McHugh, Senior Citizens' Member 7. Vacant: PTA/Parent or Guardian - 8. Vacant: Business Owner/Parent or Guardian c. Pledge of allegiance with protocol statement 	
2. Welcome and Adoption of Agenda: <ol style="list-style-type: none"> a. Committee Purpose and Public Meeting Statement b. Review and Adoption of Agenda 	Dr. Loescher Ms. Latimer		<ol style="list-style-type: none"> a. Reading of the purpose statement of the committee and rules of meetings in public. b. Review, motion, and adoption of agenda of the meeting. 	
3. Public Comment <ol style="list-style-type: none"> a. Public Comment 			<ol style="list-style-type: none"> a. In an effort to gain as much public input as possible, individual speakers will be limited to THREE MINUTES OR LESS 20 minutes total will be allotted after 20 minutes. 	
4. Consent Agenda <ol style="list-style-type: none"> a. Approve Minutes of May 9, 2023 	Dr. Loescher	20		
5. Administrative Matters and Updates <ol style="list-style-type: none"> a. Introduction of New Members b. Report on Committee Requests for Information c. Update on School Consolidations 	Dr. Loescher Dr. Loescher Dr. Loescher			
6. Presentations and Discussion <ol style="list-style-type: none"> a. LLMeasure Presentation 	PPC Team, Ami Shackelford, Dr. Loescher	30		

b. Financial Reports	Ms. Riedel			
7. Action Items a. Election of Vacated Officer Seat - Vice-Chair b. Approve Committee Work Calendar for 2023-2024	Ms. Latimer Ms. Latimer	10		
8. Closing a. Roundtable/Comments b. Next meeting c. Adjourn	Committee Members Ms. Latimer Ms. Latimer	10	a. Roundtable, comments, and requests for future agenda items. b. November 14, 2023 at RBV CTE c.	