



2022-2023

LL Measure Citizens' Bond Oversight Committee (CBOC)

5:00 pm – 7:00 pm

VistaUSD Board Room

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

Values: RESPECT, TRUST, COLLABORATION, EQUITY, KINDNESS

Purpose of Committee:

- Actively review and report on the use of bond proceeds.
- Ensure bond proceeds are spent only on permissible purposes and not for any other purpose.

Meeting Dates 2022-2023:

- Tuesday, August 16, 2022
- Tuesday, November 15, 2022
- Tuesday, February 28, 2023
- Tuesday, May 16, 2023

Resources:

- [Facility Bond - Measure LL VistaUSD Website](#)
- [Bylaws Approved 2-18-20](#)

PLEASE NOTE: On March 17, 2020, Governor Newsom issued Executive Order N-29-20, which among other things, specifically eliminates the requirement to make a physical location available for the public for meetings under the Brown Act. VUSD Citizen's Bond Oversight Committee (CBOC) can comply with public attendance and comment requirements by holding a meeting via "teleconferencing" and allowing members of the public to observe and comment either telephonically, or otherwise electronically. The District is doing its part to help in the efforts to reduce the spread of COVID-19 by encouraging members of the public to watch/listen to the CBOC meetings live online. If employees and/or members of the public would like to contact the CBOC about this upcoming agenda, please send an email to danicareed@vistausd.org prior to the start of the CBOC meeting. These comments will be shared with the CBOC members prior to the meeting. If you wish for your written comment to be read aloud, please indicate this specifically in your communication. Requests for written comments to be read aloud will be honored, subject to the CBOC time limits on public comment.

Approved Minutes: August 16, 2022

AGENDA ITEMS	PRESENTER	TIME	TALKING POINTS	NOTES AND NEXT STEPS
1. Introduction: a. Brown Act Statement - If meeting is Zoom due to COVID		2		Meeting called to order at 5:08 pm by Linda Latimer

related restrictions				
2. Public Comment	Public	3		No public comment
3. Welcome: - Determination of Quorum of four (4) - Roll Call - Review Purpose of Committee Flag Salute	Linda Latimer	5	Roll Call: - John Aguilera - Charles Basso - Michael Large - Linda Latimer - Penny Harrington - Gina Fierro - Bill Faust - Taxpayers Association (vacant)	Quorum is four (4) with the vacancy of the Taxpayers Association position. In attendance: Charles Basso, Michael Large, Linda Latimer, Bill Faust
4. Administrative Matters:		25		Ami S. indicates that a representative from the Taxpayers Association will go to the Board of Trustees for approval at the September meeting.
5. Approval of Minutes from Meeting: June 21, 2022 Unapproved Minutes	Linda Latimer	5		Bill F. motioned to accept the June 21, 2022 minutes as presented. Michael L. second the motion. All present approved.
6. Review LL Measure Presentation Financial Reports 7.31.2022	PPC Karen Riedel	60		Ami S. shared details regarding the Project Financials slide within the linked presentation. She also shared details of the Financial Strategy (slides 90-93). Grace C. briefly shared an overview of each active project within the linked presentation. Charles B. asked if it was anticipated that once everything is completed and monies spent, that 30% would be for soft costs. Ami indicated that there may be projects with more challenges than others; for example, some may require additional geo tech studies and/or architect costs. These projects could go over the 30% while other projects could come in under the 30%. The district will calculate soft costs on completed projects to date and report back. Grace and Ami also shared the Long Range Facilities Master Plan process based on the feedback from the Measure LL Reprioritization Worksheet 07-25-22 linked on slide 98-99; a brief review from the 7/25/2022 Special Board

				Workshop. Karen R. shared the Consolidated Budget Status Report (linked). Karen says that the software can provide a hard and soft cost report and will present at the next meeting.
7. Roundtable/Comments	Committee Members	10		No comments in the roundtable.
8. Discussion: Topics and Information for Next Meeting		10	Future Meeting Dates: • Tuesday, November 15, 2022 • Tuesday, February 28, 2023 • Tuesday, May 16, 2023	Next meeting: Tuesday, November 15, 2022. Ami indicates that the Audit report should be available at the February 28th meeting.
9. Adjournment				Meeting adjourned at 6:19 pm