



**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.

<p><b>Meeting Dates 2022-2023:</b></p> <ul style="list-style-type: none"> <li>• Tuesday, August 16, 2022</li> <li>• Tuesday, November 15, 2022 @ RBVHS</li> <li>• Tuesday, February 28, 2023 @ VHS</li> <li>• Tuesday, May 16, 2023 @ TBD</li> </ul>	<p><b>Resources:</b></p> <ul style="list-style-type: none"> <li>• <a href="#">Facility Bond - Measure LL VistaUSD Website</a></li> <li>• <a href="#">Bylaws Approved 2-18-20</a></li> </ul>
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**November 15, 2022**

AGENDA ITEMS	PRESENTER	TIME	TALKING POINTS	NOTES AND NEXT STEPS
1. <b>Public Comment</b>	Public	3		
2. <b>Welcome:</b> <ol style="list-style-type: none"> <li>Determination of Quorum of five (5) - Roll Call</li> <li>Review Purpose of Committee</li> <li><a href="#">Flag Salute</a></li> </ol>	Linda Latimer	5	Roll Call: <ol style="list-style-type: none"> <li>John Aguilera</li> <li>Charles Basso</li> <li>Michael Large</li> <li>Linda Latimer</li> <li>Penny Harrington</li> <li>Gina Fierro</li> <li>Bill Faust</li> <li>Mike Frattali</li> </ol>	

<b>3. Project tour:</b> a. Discussion and project tour of Rancho Buena Vista High School - Career and Technical Education project.	Dr. Shawn Loescher			
<b>4. Administrative Matters:</b> a. <a href="#">SD Taxpayers Association Score Card - September 2022</a> b. Discussion on hard versus soft cost report.	Ami Shackelford Dr. Shawn Loescher	20		
<b>5. Approval of Minutes from Meeting:</b> a. <a href="#">Unapproved August 16, 2022</a>	Linda Latimer	5		
<b>6. Review</b> a. <a href="#">LLMeasure Presentation</a> b. <a href="#">Financial Reports</a>	K. Grace Chan Ami Shackelford	60		
<b>7. Roundtable/Comments</b>	Committee Members	10		
<b>8. Discussion: Topics and Information for Next Meeting</b>	Linda Latimer	10	<b>Future Meeting Dates:</b> • Tuesday, February 28, 2023 @ VHS • Tuesday, May 16, 2023 @ TBD	
<b>9. Adjournment</b>	Linda Latimer			