



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 @ RBVHS**
- Tuesday, February 28, 2023 @ VHS
- Tuesday, May 16, 2023 @ TBD

Resources:

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

Approved Minutes: November 15, 2022

AGENDA ITEMS	PRESENTER	TIME	TALKING POINTS	NOTES AND NEXT STEPS
1. Public Comment	Public	3		
2. Welcome: a. Determination of Quorum of five (5) - Roll Call b. Review Purpose of Committee c. Flag Salute	Linda Latimer	5	Roll Call: 1. John Aguilera 2. Charles Basso 3. Bill Faust 4. Gina Fierro 5. Mike Frattali 6. Penny Harrington 7. Michael Large	Linda Latimer officially called the meeting to order at 5:20 pm. In attendance: Charles Basso, Mike Frattali, Michael Large, Linda Latimer, Bill Faust, Penny Harrington Gina Fierro resigned via email today. Welcome to new member Mike Frattali, the San Diego

			8. Linda Latimer	<p>Taxpayers Association representative.</p> <p>Linda L. reviewed the purpose of the committee and led the committee in the flag salute.</p>
<p>3. Project tour:</p> <p>a. Discussion and project tour of Rancho Buena Vista High School - Career and Technical Education project.</p>	Dr. Shawn Loescher			<p>Shawn Loescher shared with everyone that projects like those of the LLMeasure are here to better and support student learning. We will continue to meet at various construction sites so that the committee can see the progress of each project.</p> <p>Shawn thanked members for arriving early for the tour of the new CTE building project. Shawn indicated that CTE programs within the State have additional support structures and funding, and this LL project will get additional funding from the State for construction because requirements of CTE buildings require different standards than those of general education classrooms.</p> <p>Linda L. inquired about the timeline of completion; Shawn shared that there continues to be shifts in timeline completions due to the delay of materials and the availability of world-wide supply chains. Example: an electrical panel availability is 12-18 months out. Shawn will continue to report back to the committee with updates.</p>
<p>4. Administrative Matters:</p> <p>a. SD Taxpayers Association Score Card - September 2022</p> <p>b. Discussion on hard versus soft cost report.</p>	Ami Shackelford Dr. Shawn Loescher	20		<p>a. Ami indicates that VUSD scored 88% with three no's in relation to a performance audit. The VUSD (new) auditors report on balance remaining where the scorecard asks what we have spent to date. Ami will ask auditors to revise their audit report to accommodate the amount spent to date and balance remaining for the next audit. A performance audit is an in-depth, detailed audit with a high cost. Ami shared that the Grossmont CBOC voted to have a second audit (a performance audit) completed this year and will repeat this model every five years in order to have a higher score card within a five year period. She suggested that we add, to a future agenda, the topic of a performance audit and she will bring cost estimates so that this committee can review, discuss options and vote.</p> <p>b. Shawn asked for clarification regarding the request made by Charles B. at the last meeting. Charles clarified that he was asking about actual soft costs versus projections - by completed projects.</p> <p>Mike F. inquired how soft costs are calculated. Ami shared that construction estimates are identified (ROM) and 30% (industry standard) is added as soft costs to build the</p>

				budget. The district utilizes a software (Accountability) that tracks all aspects of the hard and soft costs of each project.
5. Approval of Minutes from Meeting: a. Unapproved August 16, 2022	Linda Latimer	5		Michael Large moved to accept the minutes as presented. Bill Faust second. Approved with two abstaining votes.
6. Review a. LLMeasure Presentation b. Financial Reports	PPC, Shawn Loescher, Ami Shackelford Karen Riedel	60		Grace and Alex (PPC), Shawn and Ami briefly shared details of each slide presented (linked). Karen will provide a rubric of object codes with the next report. "M" means that there are multiple account codes associated with that particular expense.
7. Roundtable/Comments	Committee Members	10		Penny H. asked about the results of the survey. Shawn indicates the survey closed 11/3 and results will be presented at the December Board of Trustees meeting. Ami indicates the Long Range Facilities Master Plan will be completed in January and presented to the Board. The Board will begin the re-prioritization process in the Spring. Shawn recapped follow-up items for the February meeting: <ol style="list-style-type: none"> 1. projected versus actual soft costs by completed projects 2. listing of possible scheduling of long lead timeline items that could possible impact schedules 3. Karen will provide a key of object codes 4. provide the results of the community survey
8. Discussion: Topics and Information for Next Meeting	Linda Latimer	10	Future Meeting Dates: <ul style="list-style-type: none"> • Tuesday, February 28, 2023 @ VHS • Tuesday, May 16, 2023 @ TBD 	
9. Adjournment	Linda Latimer			Meeting adjourned at 6:53 pm