



2022-2023
LL Measure Citizens' Bond Oversight Committee (CBOC)
5:00 p.m. – 7:00 p.m.
VistaUSD, Board Room

Vista Unified School District

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>Meeting Dates 2022-2023:</p> <ul style="list-style-type: none"> • Tuesday, August 16, 2022 • Tuesday, November 15, 2022 @ RBVHS • Tuesday, February 28, 2023 @ RMMS • Tuesday, TBD 	<p>Resources:</p> <ul style="list-style-type: none"> • Facility Bond - Measure LL VistaUSD Website • Bylaws Approved 2-18-20 • Bond Object Code Descriptions
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February 28, 2023

AGENDA ITEMS	PRESENTER	TIME	TALKING POINTS	NOTES AND NEXT STEPS
1. Site Tour				
2. Public Comment	Public	3	Any member of the audience who wishes to hold and speak to an agenda item should file with the committee secretary prior to the beginning of the meeting. Public comment may be limited to three (3) minutes per-speaker and 15 total minutes per-topic.	

<p>3. Welcome:</p> <ul style="list-style-type: none"> a. Determination of Quorum of five (5) - Roll Call b. Review Purpose of Committee c. Flag Salute d. Review of District Values 	<p>Linda Latimer</p> <p>Dr. Shawn Loescher</p>	<p>5</p>	<p>Roll Call:</p> <ul style="list-style-type: none"> 1. John Aguilera 2. Charles Basso 3. Michael Large 4. Linda Latimer 5. Penny Harrington 6. Gina Fierro 7. Bill Faust 8. Mike Frattali 	
<p>4. Administrative Matters:</p> <ul style="list-style-type: none"> a. Vacancy: Process for posting for new CBOC Parent Community Member <ul style="list-style-type: none"> i. Taxpayer Association rep vacancy effective 2/21/2023 b. Requested Report: Projected versus Action Soft Costs c. Construction Management Report: Discussion on Long Lead Time Items. d. Bylaws: Review of section 3.2.B e. Special meeting: Annual Report work. f. Meeting date change needed for the scheduled May 16, 2023 meeting 	<p>Dr. Shawn Loescher</p> <p>Karen Riedel</p> <p>Alex Preciado</p> <p>Dr. Shawn Loescher</p>	<p>40</p>	<p>c. Measure LL Projects: Material Long Lead Item Report 2/24/2023</p> <p>e. Special Meeting optional dates: March 14 or April 4. Time? In person or Zoom? (please vote for date, time and if in-person or Zoom)</p> <p>f. New May date options: Tuesday, May 9, 2023 or Tuesday, May 30, 2023 (or Tuesday, June 6, 2023)</p>	
<p>5. Approval of Minutes from Meeting:</p> <ul style="list-style-type: none"> a. Unapproved November 15, 2022 	<p>Linda Latimer</p>	<p>5</p>		
<p>6. Project Updates/Reports</p> <ul style="list-style-type: none"> a. LLMeasure Presentation by PPC b. Financial Reports <ul style="list-style-type: none"> i. Bond Object Code Descriptions 	<p>Grace Chan</p> <p>Karen Riedel</p>	<p>60</p>	<p>CBOC Update Measure LL Facility Bond</p> <p>Projects in Progress as of 1.31.2023</p>	
<p>7. Roundtable/Comments</p>	<p>Committee Members</p>	<p>10</p>		
<p>8. Discussion: Topics and Information</p>		<p>10</p>	<p>Future Meeting Dates:</p>	

for Next Meeting a. Call for Topics b. Review of Action Items	Linda Latimer Dr. Shawn Loescher		<ul style="list-style-type: none"> • May date determined above 	
9. Adjournment	Linda Latimer	-		