



**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>• <b>Tuesday, April 4, 2023 - Special Meeting</b></li> <li>• Tuesday, May 9, 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> <li>• <a href="#">Bond Object Code Descriptions</a></li> </ul>
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**April 4, 2023**

AGENDA ITEMS	PRESENTER	TIME	TALKING POINTS	NOTES AND NEXT STEPS
1. <b>Public Comment</b>	Public	3		
2. <b>Welcome:</b> a. Determination of Quorum of four (4) - Roll Call b. Review Purpose of Committee c. <a href="#">Flag Salute</a>	Linda Latimer	5	Roll Call: 1. John Aguilera 2. Charles Basso 3. Michael Large 4. Linda Latimer 5. Penny Harrington 6. Bill Faust 7. Taxpayers	

			8. Parent/PTA - Vacant	
<b>3. Approval of Minutes from Meeting:</b> a. <a href="#">Unapproved February 28, 2023</a>	Linda Latimer	5		
<b>4. Annual Report - Design</b> a. Identify timeline of work		60	<a href="#">DRAFT VUSD CBOC Annual Report 2022</a>  Notes: Board of Trustee meetings are scheduled May 4, 2023 and June 22, 2023 - which date will the CBOC 2022 Annual Report be ready to present at?	
<b>5. Next Meeting</b>		2	Tuesday, May 9, 2023 - Location TBD	
<b>6. Adjournment</b>				