



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>Meeting Dates 2022-2023:</p> <ul style="list-style-type: none"> • Tuesday, August 16, 2022 • Tuesday, November 15, 2022 @ RBVHS • Tuesday, February 28, 2023 @ VHS • Tuesday, April 4, 2023 - Special Meeting • Tuesday, May 9, 2023 @ Lake Elementary 	<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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Approved Minutes: April 4, 2023

AGENDA ITEMS	PRESENTER	TIME	TALKING POINTS	NOTES AND NEXT STEPS
1. Public Comment	Public	3		Meeting called to order at 5:09 pm No public comments.
2. Welcome: a. Determination of Quorum of four (4) - Roll Call b. Review Purpose of Committee c. Flag Salute	Linda Latimer	5	Roll Call: 1. John Aguilera 2. Charles Basso 3. Michael Large 4. Linda Latimer 5. Penny Harrington 6. Bill Faust	In attendance: John Aguilera, Charles Basso, Michael Large, Linda Latimer. Penny Harrington and Bill Faust were absent due to illness. The Taxpayers and Parent/PTA positions remain vacant. The Board of Trustee will be presented the Taxpayers nomination at their April 7 meeting.

			<p>7. Taxpayers 8. Parent/PTA - Vacant</p>	<p>Michael Large shared that his student will be graduating in June this year; his membership role will move to Member at Large for the balance of his term.</p>
<p>3. Approval of Minutes from Meeting: a. Unapproved February 28, 2023</p>	Linda Latimer	5		<p>Michael Large moved to accept the February 28, 2023 minutes as presented. Charles Basso second. All present approved.</p>
<p>4. Annual Report - Design a. Identify timeline of work</p>		60	<p>DRAFT VUSD CBOC Annual Report 2022</p> <p>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?</p>	<p>Updates from Shawn: a) The auditors have asked for a second extension to complete the district 2022 audit; this includes the Financials for LLMeasure. b) The Brown Act laws are restored to pre COVID standards. Zoom meetings will no longer be allowable.</p> <p>The committee reviewed the 2021 Annual Report; discussed the chair message for the 2022 report; and identified the reporting timeline for 2022.</p> <p>A writing group was identified that does not equal a quorum: Penny Harrington and Linda Latimer will work together on The Chair Message for the 2022 Annual Report. Once they have completed their work. The draft will be shared individually with each member of the committee for feedback for final input.</p> <p>The committee agreed that the 2022 Annual Report would be presented to the Board of Trustees in June IF the Financial Reports are presented to this committee at their May 9th scheduled meeting.</p>
<p>5. Next Meeting</p>		2	Tuesday, May 9, 2023 - Location TBD	<p>The committee would like to meet at Lake or Madison.</p>
<p>6. Adjournment</p>				<p>Meeting adjourned at 6:30 pm</p>