



2022-2023

LL Measure Citizens' Bond Oversight Committee (CBOC)

5:00 pm – 7:00 pm

Lake Elementary School, Room 12

OUR DISTRICT'S VISION, CORE VALUES, AND PORTRAITS

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

CORE VALUES:

Respect: Knowing, valuing, and treating all with dignity.

Trust: Focusing every decision on the best interests of our learners through transparency, honest communication, and integrity.

Collaboration: Creating a culture of continuous improvement, working in partnership with students, families, staff, and the community.

Equity: Valuing diversity and providing equitable access and resources across the district for all students and adults to reach their full potential.

Kindness: Developing a compassionate, nurturing, and kind learning and working environment.

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, April 4, 2023 - Special Meeting
- Tuesday, May 9, 2023 @ Lake Elementary School

Resources:

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

BOARD BYLAW 9323 - MEETING CONDUCT: The board asks all members of the public who speak during public comments to respect the Board's Joint Statement Promoting Civil Discourse and Following our District Values. How we treat each other sets the example for the students we serve. The Committee will follow the meeting conduct procedures outlined in Board Bylaw 9323.

PUBLIC COMMENTS/COMMUNITY MEMBERS: Any member of the audience who wishes to speak to an item on the agenda must pull a hold card in-person at the meeting location beginning at 6:00pm the day of the meeting. Your in-person hold card request must be received BEFORE THE MEETING BEGINS. When the Chair invites you to speak, please state your name for the record. In an effort to gain as much public input as possible, individual speakers will be limited to THREE MINUTES OR LESS. The total amount of time for the public on any agenda item shall be limited to twenty minutes, unless this time is waived or changed by the majority of the Committee.

ACCESSIBILITY: Any member of the public may request translation services at the meeting. Requests should be sent to Ms. Danica Reed, danicareed@vistausd.org, 48 hours before the meeting date and time.

May 9, 2023

AGENDA ITEMS	PRESENTER	TIME	TALKING POINTS	NOTES AND NEXT STEPS
Site Tour	Dr. Loescher			
1. Public Comment	Public	3		
2. Welcome: <ol style="list-style-type: none"> a. Determination of Quorum of four (4) - Roll Call b. Review Purpose of Committee c. Flag Salute d. Introduction of new member 	Linda Latimer	5	Roll Call: <ol style="list-style-type: none"> 1. John Aguilera 2. Charles Basso 3. Michael Large 4. Linda Latimer 5. Penny Harrington 6. Bill Faust 7. Garrison Ham 8. Parent/PTA - Vacant 	
3. Administrative Matters: <ol style="list-style-type: none"> a. Results of community surveys (requested by Penny Harrington) b. Review language of bylaws 3.2.b options c. Design costs of MVHS d. Dates of 2023-2024 CBOC meetings 	Grace Chan Dr. Loescher Karen Riedel Danica Reed	20	<ol style="list-style-type: none"> a. Memorandum: Request for Results of Survey of November 2021 Option 1: leave with clarifying language. Option 2: Modification options. b. Bylaws Approved 2-18-20 c. Memorandum: Soft Costs of Mission Vista High School Ramp Entrance Project d. Proposed 2023-2024 meeting dates: <ul style="list-style-type: none"> • August 15, 2023 • November 14, 2023 • February 13, 2024 • April 9, 2024 - Annual Report Planning • May 14, 2024 	
4. Approval of Minutes from Meeting:		5		

a. Unapproved April 4, 2023	Linda Latimer		a. Recommendation to approve the minutes of April 4, 2023	
5. Review a. LLMeasure Presentation b. Financial Reports c. Review of Measure LL Draft Report for 2021-2022 Fiscal Year and 2022 Financial Audit d. May 4, 2023 Board of Education Direction on Project Labor Agreements	PPC Team, Ami Shackelford, Dr. Loescher Karen Riedel Dr. Loescher	60	a. Regular meeting presentation on Measure LL b. Regular Financial Report on Measure LL c. Draft of the Measure LL 2021-2022 Fiscal Year report to the Board of Education and community. d. Review of the May 4, 2023 decision of the Board of Education decision to select Option B for an extension of the existing Project Labor Agreement	
6. Roundtable/Comments	Committee Members	10		
7. Discussion: Topics and Information for Next Meeting		10	Future Meeting Dates: (if approved in 3.d as listed above): <ul style="list-style-type: none"> ● August 15, 2023 ● November 14, 2023 ● February 13, 2024 ● April 9, 2024 - Annual Report Planning ● May 14, 2024 	
8. Adjournment				