

**Approved Minutes: May 9, 2023**



**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](mailto:danicareed@vistausd.org), 48 hours before the meeting date and time.

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AGENDA ITEMS	PRESENTER	TIME	TALKING POINTS	NOTES AND NEXT STEPS
<b>Site Tour</b>	Dr. Loescher			Dr. Loescher led the committee on a site tour.  Linda Latimer called the meeting to order at 5:05 pm
<b>1. Public Comment</b>	Public	3		None
<b>2. Welcome:</b> a. Determination of Quorum of four (4) - Roll Call b. Review Purpose of Committee c. <a href="#">Flag Salute</a> d. Introduction of new member	Linda Latimer	5	Roll Call: 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	a. Present: John Aguilera, Charles Basso, Michael Large, Linda Latimer, Penny Harrington, Bill Faust, Garrison Ham b. Linda Latimer reviewed the purpose of the committee. c. Linda Latimer led the Pledge of Allegiance d. Introductions were made via a round table. Welcome to new member Garrison Ham, San Diego Taxpayers Association representative.
<b>3. Administrative Matters:</b> 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	Dr. Loescher  Dr. Loescher Karen Riedel Danica Reed	20	a. <a href="#">Memorandum: Request for Results of Survey of November 2021</a> Option 1: leave with clarifying language. Option 2: Modification options. b. <a href="#">Bylaws Approved 2-18-20</a> c. <a href="#">Memorandum: Soft Costs of Mission Vista High School Ramp Entrance Project</a> d. Proposed 2023-2024 meeting dates: <ul style="list-style-type: none"> <li>• August 15, 2023</li> <li>• November 14, 2023</li> <li>• February 13, 2024</li> <li>• April 9, 2024 - Annual Report</li> </ul>	a. Dr. Loescher shared the background of the request made by Penny Harrington originating in November 2021 and the confusion as stated in the linked Memo. b. The Committee came to consensus and asked for an amendment to the 3.2.b Bylaws to read: <i>No one shall be an employee, official, vendor, contractor, or consultant of the District while serving on the Committee.</i> Dr. Loescher indicates that this recommendation could be presented to the Board of Trustees as early as the upcoming June meeting. c. Karen Ridel and Dr. Loescher shared the MVHS memo regarding the soft costs and the factors that caused the high soft costs. d. Danica Reed shared the proposed 23-24 meeting dates explaining that an April date was identified for the annual report writing.

			Planning <ul style="list-style-type: none"> <li>• May 14, 2024</li> </ul>	
<b>4. Approval of Minutes from Meeting:</b> a. <a href="#">Unapproved April 4, 2023</a>	Linda Latimer	5	a. Recommendation to approve the minutes of April 4, 2023	a. John Aguilera motioned to accept the April 4, 2023 minutes as presented. Michael Large second. Four (4) approved; three (3) abstained: PH, BF, GH. 4:3 - motion carries.
<b>5. Review</b> a. LLMeasure Presentation  b. Financial Reports c. Review of Measure LL Draft Report for 2021-2022 Fiscal Year and <a href="#">2022 Financial Audit</a> d. May 4, 2023 Board of Education Direction on <a href="#">Project Labor Agreements</a>	PPC Team, Ami Shackelford, Dr. Loescher  Karen Riedel Dr. Loescher  Dr. Loescher	60	a. Regular meeting <a href="#">presentation on Measure LL</a> b. Regular <a href="#">Financial Report</a> on Measure LL c. <a href="#">Draft of the Measure LL 2021-2022 Fiscal Year</a> report to the Board of Education and community. d. Review of the May 4, 2023 decision of the Board of Education decision to select <a href="#">Option B</a> for an extension of the existing Project Labor Agreement	a. Ami Shackelford shared details of the financial slides as presented in the link presentation. Grace Chan, Alex Preciado and Chris Dower, the PPC team, shared details of current projects as presented in the linked presentation. John A. asked about the third issuance of the Bond; how do the current rates affect the Bond in relationship to rates. Ami S. says funds in the bank will cover VHS and Bobier; it could be several years before the issuance would go out; we have time. Garrison H. asked 1) about pricing estimates for Bobier; do they incorporate inflationary costs; 2) is there a mechanism in place that, if within a certain time frame, if it goes over costs - who would be responsible for those increases? Grace C. indicates that the costs does cover inflation based on architecture estimates as well as being compared with the general contractors estimates. Inflation can't be predicted. Dr. Loescher shared that we are moving forward with procurement of materials that are 12 to 18 months out; purchasing the materials now at the current rate avoids paying higher costs in the future. An example is the long wait on electrical panels. b. Karen Riedel shared the linked Financial Report and cross referenced PPC slides to the report for clarity. c. Ami Shackelford shared the 2022 Financial Audit and explained the audit exception; a clerical entry that the new auditors wanted recorded this year instead of the following year. No impact to cash. Annual Report corrections needed: <ul style="list-style-type: none"> <li>• Penny H. will share the few grammatical corrections needed with Danica R. after the meeting.</li> <li>• Charles B. asked that the Bond issuance be clarified and reflected correctly: Ami S. says voters passed in 2018; with first issuance in 2019.</li> <li>• Page 6 - Michael L. believes the District is being fiscally responsible and that the consideration statement is not necessary. John A. believes the consideration statement should stay based on the lack of background information that may not be</li> </ul>

				<p>known by readers. Discussion ensued around the considerations. Garrison H. will provide a re-write for the sentence starting <i>These global events...</i> and will email Danica R.</p> <ul style="list-style-type: none"> <li>• Penny H. asked about pictures depicting June 2022. Discussion ensued around pictures and the reporting period of the report.</li> </ul> <p>d. Dr. Loescher shared that the Board of Trustees voted 3:1 to amend the current PLA to include Bobier.</p>
<b>6. Roundtable/Comments</b>	Committee Members	10		Penny H. - Clarification on the code of conduct and speaking at Board meetings (speaking as a private citizen).
<b>7. Discussion: Topics and Information for Next Meeting</b>		10	<p><b>Future Meeting Dates:</b> (as reviewed in 3.d as listed above):</p> <ul style="list-style-type: none"> <li>• August 15, 2023</li> <li>• November 14, 2023</li> <li>• February 13, 2024</li> <li>• April 9, 2024 - Annual Report Planning</li> <li>• May 14, 2024</li> </ul>	
<b>8. Adjournment</b>				Meeting adjourned at 7:27 pm