



2021-2022

LL Measure Citizens' Bond Oversight Committee (CBOC)

4:00 pm – 6:00 pm

Vision: Our vision in Vista Unified School District is to be the model of educational excellence and innovation.

Mission: The purpose of Vista Unified School District is to inspire each and every student to persevere as critical thinking individuals who collaborate to solve real world problems.

Values: RESPECT, TRUST, COLLABORATION, EQUITY

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 2020-2021:</p> <ul style="list-style-type: none"> • August 17, 2021 • November 9, 2021 • February 15, 2022 • May 17, 2022 	<p>Resources:</p> <ul style="list-style-type: none"> • Facility Bond - Measure LL VistaUSD Website • Bylaws Approved 2-18-20
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Zoom Virtual Meeting

PLEASE NOTE: On March 17, 2020, Governor Newsom issued Executive Order N-29-20, which among other things, specifically eliminates the requirement to make a physical location available for the public for meetings under the Brown Act. VUSD Citizen's Bond Oversight Committee (CBOC) can comply with public attendance and comment requirements by holding a meeting via "teleconferencing" and allowing members of the public to observe and comment either telephonically, or otherwise electronically. The District is doing its part to help in the efforts to reduce the spread of COVID-19 by encouraging members of the public to watch/listen to the CBOC meetings live online. If employees and/or members of the public would like to contact the CBOC about this upcoming agenda, please send an email to danicareed@vistausd.org prior to the start of the CBOC meeting. These comments will be shared with the CBOC members prior to the meeting. If you wish for your written comment to be read aloud, please indicate this specifically in your communication. Requests for written comments to be read aloud will be honored, subject to the CBOC time limits on public comment.

Approved Minutes: November 9, 2021

Join Zoom Meeting

<https://vistausd.zoom.us/j/92590681010>

[Audio Recording of November 9, 2021 VistaUSD CBOC meeting](#)

AGENDA ITEMS	PRESENTER	TIME	TALKING POINTS	NOTES AND NEXT STEPS
1. Introduction:		5		John Wathen reviewed the Brown Act Statement in regards to Zoom

a. Brown Act Statement	John Wathen			virtual meeting. Dr. Doyle thanked the members of the committee for their continued commitment as a volunteer.
2. Welcome: a. Determination of Quorum of five (5) - Roll Call b. Flag Salute	Linda Latimer	5	Roll Call: 1. John Aguilera 2. Charles Basso 3. Michael Hunsaker 4. Michael Large 5. Linda Latimer 6. Penny Harrington 7. Gina Fierro 8. Bill Faust	a. CBOC member's present: Penny Harrington, Charles Basso, Michael Hunsaker, William Faust, Gina Fierro, John Aguilera, Linda Latimer b. Flag salute led by Linda Latimer
3. Administrative Matters: a.	Ami Shackelford	5		No Administrative Matters at this time.
4. Public Comment	Public	5		Public comment by Lindsay Richey who shared her concerns regarding the changes proposed at Lake in removing a large portion of the site PTA garden to make way for the ADA pathway. John W. asked Lindsay to email him with the details so that he can share it with the Bond team.
5. Approval of Minutes from Meeting: a. August 17, 2021	Linda Latimer	5		Corrections: Penny Harrington identified the spelling error of Linda's last name in item 2a. Michael Large indicates that he questioned the race/ethnicity in item 6a spelling error Michael Large moved to accept the minutes as corrected. Penny Harrington second the motion. All present approved.
6. Review: a. Measure LL presentation b. CBOC Project Re-Prioritization feedback	PPC	80	a. CBOC Presentation b. Community Forum Presentation Content	a. pdf link - CBOC Presentation Grace C. (with PPC) shared information regarding the Community Forums attendance and surveys. The presentation and survey links are posted on the LLBond website. Linda asked that everyone on the committee go in and complete the survey linked. Grace indicates that the survey will stay linked through November. Grace shared the survey responses to date. Grace asked if there were any suggestions on how to entice people to attend the Community Forums. Charles B. asked if there was a way to communicate these dates to PTA. Linda L. suggested adding the dates to site weekly newsletters where possible. Other suggestions:

				<p>linking the LLBond website to each school site front page of their webpage.</p> <p>Ami S. shared an overview of the Financials and briefly described the Labor Compliance Requirements.</p> <p>Grace C. shared project milestones and project updates by site and answered committee member questions. Michael L. asked for the cost of the different options of the Lake ADA Ramp project and the cost of MMS Shade Option C project. Michael H. shared his concerns regarding work proposed/completed that varies from the original LLBond proposal. Grace C. indicates that she will walk through the previous presentation details with MH when he is available.</p> <p>b. pdf link - Community Forum Presentation</p> <p>Ami S. shared the history of residential demographic and enrollment as well as trends within the next 10-15 years. Ami also reviewed what a school bond is and recapped what was approved in the Measure LL bond.</p> <p>Grace C. shared project cost escalation and current building deterioration conditions. She also shared the importance of the Long Range Facilities Master Plan (LRFMP). Ami S. shared that the District published an RFP for an architect firm to update the LRFMP. The District will fund this RFP (not using LL Bond funding). Proposals are being reviewed; the final candidate will be presented at the December Board meeting.</p> <p>PPC would like committee members to share feedback on reprioritization along with thoughts/strategies that would be helpful in the delivery of a successful bond program. Penny H. requested that a summary be shared with the members to be discussed at the February meeting. John A. would like the committee to respond before the end of the year. Ami S. says CBOC, community forums and survey feedback will be incorporated into the monthly Board update. Michael L. shared concern that the committee would not be overstepping their charge in prioritizing; but ensuring that spending is consistent with the Bond and not reckless.</p> <p>Michael H. says he will put together a document that he thinks should be done in accordance with what the tax-payers expected. Grace asked that he would email this document when completed.</p> <p>Danica will share a summary for feedback from the committee members via email. Responses are due back by November 29th.</p>
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<p>7. Roundtable/Comments</p> <p>a. Discussion about in-person meetings vs. virtual, and roll call vote</p>	<p>Committee Members</p>	<p>5</p>		<p>a. Discussion regarding combining in-person and virtual meeting options. Michael H. motioned to combine in-person and virtual meetings. Gina F. seconded.</p> <p>Discussion: Michael L. indicated that specifics need to be added.</p> <p>Michael H. amended his motion to include that the next scheduled meeting on Feb. 15 be a combo option; virtual and in-person. Michael L. second. All present approved.</p>
<p>8. Discussion: Topics and Information for Next Meeting</p>		<p>5</p>		<p>Follow-up on prioritization from Board.</p>
<p>Future Meeting Dates:</p> <ul style="list-style-type: none"> ● February 15, 2022 ● May 17, 2022 		<p>5</p>		<p>Michael H. moved to close the meeting @ 5:48 pm</p>