



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 • April 12, 2022 - Special Meeting - Virtual • 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: February 15, 2022

Join Zoom Meeting

[Audio Recording of February 15, 2022 VistaUSD CBOC meeting](#)

AGENDA ITEMS	PRESENTER	TIME	TALKING POINTS	NOTES AND NEXT STEPS
1. Introduction:		5		This meeting is a hybrid meeting; in person and

<ul style="list-style-type: none"> Brown Act Statement 	John Wathen			virtual. John Wathen reviewed the Brown Act Statement in regards to the Zoom virtual meeting.
2. Welcome: <ul style="list-style-type: none"> Determination of Quorum of five (5) - Roll Call Flag Salute Purpose of Committee - review 	Linda Latimer	5		Physical attendance: Michael Hunsaker Virtual attendance: Charles Basso Michael Large Linda Latimer Penny Harrington Linda L. led the committee in the flag salute Linda L. reviewed the purpose of the committee as listed above on each agenda.
3. Administrative Matters: <ul style="list-style-type: none"> Development of Annual Report / Audit Report timeline 	Ami Shackelford	5	Draft - VUSD CBOC Annual Report 2021 Possible added April meeting date options to finalize report: Tuesday: April 5, April 12, April 19, 2022	Ami S. shared the timeline regarding Annual Reporting. The Board will receive the Financial Audit on March 10th; it will also be emailed to the CBOC members for use in preparing the Annual Report. Generally, the Annual Report is presented to the Board in June. Michael L. motioned to hold a special meeting on April 12, 2022 for the purpose of working on the Annual Report. Penny second. Passed: four yea; one abstained. All agreed to start the meeting at 5:00 pm. Note: On February 25, 2022 the CBOC members were emailed and asked to vote if the April 12th meeting could be virtual or if they preferred an in-person meeting. Five members voted for a virtual meeting.
4. Public Comment	Public	5		No public comments
5. Approval of Minutes from Meeting: <ul style="list-style-type: none"> Unapproved: November 9, 2021 	Linda Latimer	5		Michael L. moved to approve. Michael H. second. All present approved.
6. Review: <ul style="list-style-type: none"> Measure LL presentation Financials: <ul style="list-style-type: none"> 1.31.2022 Bond Single 	PPC Karen Riedel	80		PPC and Ami S. shared details of the linked presentation slides. The Financials shown on slide 4 reflects what has been shared with the Board. Karen K. presented the two Consolidate Budget Status Reports; one as a whole and the second

<ul style="list-style-type: none"> • Project 2.11.2022 Bond Contract Summary 				broken down by site.
<p>7. Roundtable/Comments</p> <ul style="list-style-type: none"> • Information Note 	Committee Members	5	Justice Department settlement with Balfour Beatty Communities LLC (This is a different company than Balfour Beatty Construction whom the District has a contract with for construction management services).	Grace reiterated that Balfour Beatty Communities LLC is not who the District is in contract with for services.
<p>8. Discussion: Topics and Information for Next Meeting</p>		5		<p>Penny: 1) follow-up on PTA Lake garden? Grace indicates that a follow-up presentation will be presented to the Board at the February meeting after meeting with Lake several times; 2) personal input reprioritization of remaining funds. Grace indicates that comments are being considered in the process of creating the Long Term Facility Master Plan.</p> <p>Michael H. indicates that this is his last meeting as he is moving out of state. Linda thanked him for his service.</p>
<p>9. Future Meeting Dates:</p> <ul style="list-style-type: none"> • May 17, 2022 		5		Adjournment 5:43 pm