



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.

February 15, 2022

Join Zoom Meeting

<https://vistausd.zoom.us/j/93611256151>

AGENDA ITEMS	PRESENTER	TIME	TALKING POINTS	NOTES AND NEXT STEPS
<p>1. Introduction:</p> <ul style="list-style-type: none"> • Brown Act Statement 	John Wathen	5		

<p>2. Welcome:</p> <ul style="list-style-type: none"> • Determination of Quorum of five (5) - Roll Call • Flag Salute • Purpose of Committee - review 	Linda Latimer	5		
<p>3. Administrative Matters:</p> <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	
<p>4. Public Comment</p>	Public	5		
<p>5. Approval of Minutes from Meeting:</p> <ul style="list-style-type: none"> • Unapproved: November 9, 2021 	Linda Latimer	5		
<p>6. Review:</p> <ul style="list-style-type: none"> • Measure LL presentation <p>Financials:</p> <ul style="list-style-type: none"> • 1.31.2022 Bond Single Project • 2.11.2022 Bond Contract Summary 	PPC Karen Riedel	80		
<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).	
<p>8. Discussion: Topics and Information for Next Meeting</p>		5		
<p>9. Future Meeting Dates:</p> <ul style="list-style-type: none"> • May 17, 2022 		5		