



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: April 12, 2022 - Special Meeting

Join Zoom Meeting

<https://vistausd.zoom.us/j/94574871143>

AGENDA ITEMS	PRESENTER	TIME	TALKING POINTS	NOTES AND NEXT STEPS
1. Introduction:	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>Virtual attendance: Charles Basso Linda Latimer Penny Harrington Gina Fierro Charles Basso Michael Large</p> <p>Linda led the flag salute and reviewed the purpose of the committee and the task today.</p>
<p>3. Annual Report - Design</p>			<p>Draft - VUSD CBOC Annual Report 2021</p>	<p>Timeline: Finalize the draft at the May 17th meeting; present to the Board of Trustees on June 23rd.</p> <p>The following document was created to help assist in the collaboration of data to populate the annual report:</p> <p>Working Document - CBOC Annual Report 2021</p> <p>Ami stated that the Taxpayers Report should be available in June.</p>
<p>4. Future Meeting Dates:</p> <ul style="list-style-type: none"> • May 17, 2022 		5		<p>All in attendance agreed that the May 17th meeting will be held at VHS. A site walk will take place prior to the meeting. Danica will email a site map identifying the job site trailer where the meeting will take place.</p> <p>Adjournment 6:08 pm</p>