



**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><b>Meeting Dates 2020-2021:</b></p> <ul style="list-style-type: none"> <li>• August 17, 2021</li> <li>• November 9, 2021</li> <li>• February 15, 2022</li> <li>• April 12, 2022 - Special Meeting - Virtual</li> <li>• <a href="#">May 17, 2022</a></li> </ul>	<p><b>Resources:</b></p> <ul style="list-style-type: none"> <li>• <a href="#">Facility Bond - Measure LL VistaUSD Website</a></li> <li>• <a href="#">Bylaws Approved 2-18-20</a></li> </ul>
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**May 17, 2022**

Meeting at Vista High School - PPC Construction Trailer

AGENDA ITEMS	PRESENTER	TIME	TALKING POINTS	NOTES AND NEXT STEPS
1. Site Walk @ VHS	Committee Members	40	<a href="#">Meeting location Map - VHS</a>	
2. Public Comment		5	•	
3. Welcome: <ul style="list-style-type: none"> <li>• Determination of Quorum of five (5) - Roll Call</li> <li>• Flag Salute</li> </ul>	Linda Latimer	5	Roll Call: <ul style="list-style-type: none"> <li>• John Aguilera</li> <li>• Charles Basso</li> <li>• Michael Large</li> <li>• Linda Latimer</li> <li>• Penny Harrington</li> <li>• Gina Fierro</li> <li>• Bill Faust</li> </ul>	

<p><b>4. Administrative Matters</b></p> <ul style="list-style-type: none"> <li>• <a href="#">Financial and Performance Audits Building Fund (Measure LL) June 20, 2021</a></li> <li>• <a href="#">Governance Letter, April 1, 2022</a></li> <li>• Review Annual Report for final approval by CBOC committee</li> </ul>	Ami Shackelford	15	<a href="#">Working Document - CBOC Annual Report 2021</a>	
<p><b>5. Approval of Minutes from Meeting:</b></p> <ul style="list-style-type: none"> <li>• <a href="#">Unapproved Minutes February 15, 2022</a></li> <li>• <a href="#">Unapproved Minutes April 12, 2022 - Special Meeting</a></li> </ul>	Linda Latimer Linda Latimer	5		
<p><b>6. Review</b></p> <ul style="list-style-type: none"> <li>• <a href="#">Measure LL Presentation</a></li> <li>• <a href="#">Consolidated Budget Status Report: 4/26/2022</a></li> </ul>	PPC Karen Riedel	40 5		
<p><b>7. Round Table/Topics for Next meeting/Comments</b></p>	Committee Members	5	<p>2022-2023 - possible meeting dates. (third Tuesday with the exception of Nov - Parent Conferences and Feb - President's Day weekend)</p> <ul style="list-style-type: none"> <li>• Tuesday, August 16, 2022</li> <li>• Tuesday, November 8, 2022</li> <li>• Tuesday, February 28, 2023</li> <li>• Tuesday, May 16, 2023</li> </ul>	
<p><b>8. 2022-2023</b> 1st meeting is tentatively scheduled Tuesday, August 16, 2022 in the VUSD Board Room</p>				