



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 17, 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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Notes filed for lack of quorum: 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	Meeting location Map - VHS	
2. Public Comment		5	•	
3. Welcome: <ul style="list-style-type: none"> • Determination of Quorum of five (5) - Roll Call • Flag Salute 	Linda Latimer	5	Roll Call: <ul style="list-style-type: none"> • John Aguilera • Charles Basso • Michael Large • Linda Latimer • Penny Harrington • Gina Fierro 	Meeting called to order at 5:00 pm by L. Latimer. In attendance: C. Basso, L. Latimer, B. Faust Quorum not met. A survey will be sent to committee members to identify a June meeting date. The committee

			<ul style="list-style-type: none"> Bill Faust 	<p>will meet virtually to complete the 2021 Annual Report to be submitted to the Board of Trustees at the July 21 Board meeting.</p> <p>Meeting adjourned at 5:05 pm</p>
<p>4. Administrative Matters</p> <ul style="list-style-type: none"> Financial and Performance Audits Building Fund (Measure LL) June 20, 2021 Governance Letter, April 1, 2022 Review Annual Report for final approval by CBOC committee 	Ami Shackelford	15	Working Document - CBOC Annual Report 2021	
<p>5. Approval of Minutes from Meeting:</p> <ul style="list-style-type: none"> Unapproved Minutes February 15, 2022 Unapproved Minutes April 12, 2022 - Special Meeting 	Linda Latimer Linda Latimer	5		
<p>6. Review</p> <ul style="list-style-type: none"> Measure LL Presentation Consolidated Budget Status Report: 4/26/2022 	PPC Karen Riedel	40 5		
<p>7. Round Table/Topics for Next meeting/Comments</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"> Tuesday, August 16, 2022 Tuesday, November 8, 2022 Tuesday, February 28, 2023 Tuesday, May 16, 2023 	
<p>8. 2022-2023 1st meeting is tentatively scheduled Tuesday, August 16, 2022 in the VUSD Board Room</p>				