



2021-2022

LL Measure Citizens' Bond Oversight Committee (CBOC)

5:00 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.

Meeting Dates 2020-2021:

- August 17, 2021
- November 9, 2021
- February 15, 2022
- April 12, 2022 - Special Meeting - Virtual
- May 17, 2022
- June 2022 - Special Meeting - Virtual

Resources:

- [Facility Bond - Measure LL VistaUSD Website](#)
- [Bylaws Approved 2-18-20](#)

June 21, 2022

Special Meeting to complete 2021 Annual Report

AGENDA ITEMS	PRESENTER	TIME	TALKING POINTS	NOTES AND NEXT STEPS
1. Public Comment		5	•	
2. Welcome: • Determination of Quorum of five (5) - Roll Call • Flag Salute	Linda Latimer	5	Roll Call: • John Aguilera • Charles Basso • Michael Large • Linda Latimer • Penny Harrington • Gina Fierro • Bill Faust	
3. Administrative Matters				

• 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	
4. Approval of Minutes from Meeting: • Unapproved Minutes May 17, 2022 • Unapproved Minutes February 15, 2022 • Unapproved Minutes April 12, 2022 - Special Meeting	Linda Latimer Linda Latimer	5		
5. Review • Measure LL Presentation • Consolidated Budget Status Report: 4/26/2022	PPC Karen Riedel		Links carried over from the May 17, 2022 meeting agenda	
6. Round Table/Topics for Next meeting/Comments	Committee Members	5	2022-2023 - possible meeting dates. (third Tuesday with the exception of Nov - Parent Conferences and Feb - President's Day weekend) • Tuesday, August 16, 2022 • Tuesday, November 8, 2022 • Tuesday, February 28, 2023 • Tuesday, May 16, 2023	
7. 2022-2023 1st meeting is tentatively scheduled Tuesday, August 16, 2022 in the VUSD Board Room				