



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, 202 • April 12, 2022 - Special Meeting - Virtual • May 17, 2022 • June 21, 2022 - Special Meeting - Virtual 	<p>Resources:</p> <ul style="list-style-type: none"> • Facility Bond - Measure LL VistaUSD Website • Bylaws Approved 2-18-20
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Approved Minutes: June 21, 2022

Special Meeting to complete 2021 Annual Report

Join Zoom Meeting

<https://vistausd.zoom.us/j/96234742528>

AGENDA ITEMS	PRESENTER	TIME	TALKING POINTS	NOTES AND NEXT STEPS
1. Public Comment		5	•	No public comments
2. 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 • Bill Faust 	Quorum is now four with Mr. Hunsaker's resignation. Roll Call: Linda Latimer, Penny Harrington, Bill Faust, Michael Large, John Aguilera, Charles Basso

<p>3. 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 	<p>Ami Shackelford</p>	<p>15</p>	<p>Working Document - CBOC Annual Report 2021</p>	<p>Linda L. will present the 2021 Annual Report to the Board of Trustees at the July 21, 2022 Board meeting. The Superintendent's office will reach out with details regarding the in-person presentation.</p>
<p>4. Approval of Minutes from Meeting:</p> <ul style="list-style-type: none"> • Unapproved Minutes May 17, 2022 • Unapproved Minutes February 15, 2022 • Unapproved Minutes April 12, 2022 - Special Meeting 	<p>Linda Latimer Linda Latimer</p>	<p>5</p>		<p>April 12, 2022: minutes: Penny H. moved to accept as presented; Charles B. seconds the motion. Passes with Bill F. and John A. abstaining from vote.</p> <p>February 15 2022 minutes: Penny H. moved to accept as presented; Charles B. seconds the motion. Passes with Bill F. and John A. abstaining from vote.</p> <p>May 17, 2022 minutes: Bill F. moves that the notes of the meeting should be filed for lack of quorum. John A. seconds.</p>
<p>5. Review</p> <ul style="list-style-type: none"> • Measure LL Presentation • Consolidated Budget Status Report: 4/26/2022 	<p>PPC Karen Riedel</p>		<p>Links carried over from the May 17, 2022 meeting agenda</p>	
<p>6. Round Table/Topics for Next meeting/Comments</p>	<p>Committee Members</p>	<p>5</p>	<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>Request was made to start the CBOC meetings at 5:00 pm.</p> <p>Discussion around the November 8th proposed date; this is voting day. Consensus is to change the November 8th proposed date to November 15, 2022.</p>
<p>7. 2022-2023 1st meeting is tentatively scheduled Tuesday, August 16, 2022 in the VUSD Board Room</p>				<p>Next meeting will be: August 16, 2022 @ 5:00 pm in the VistaUSD Board Room.</p> <p>Linda L. adjourns the meeting at 6:12 pm</p>