



2020-2021

LL Measure Citizens' Bond Oversight Committee (CBOC)

4:00 pm – 6:00 pm

Zoom Virtual Meeting

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 18, 2020 • November 10, 2020 • February 16, 2021 • May 18, 2021 	<p>Resources:</p> <ul style="list-style-type: none"> • Facility Bond - Measure LL VistaUSD Website • Bylaws Approved 2-18-20
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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 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.

May 18, 2021

Join Zoom Meeting

<https://vistausd.zoom.us/j/98151009752>

[Audio Recording of May 18, 2021 VistaUSD CBOC meeting](#)

AGENDA ITEMS	PRESENTER	TIME	TALKING POINTS	NOTES AND NEXT STEPS
<p>1. Introduction: a. Brown Act Statement</p>	John Wathen	5		

<p>2. Welcome:</p> <p>a. Determination of Quorum of five (5) - Roll Call</p> <p>b. Flag Salute</p>	Linda Latimer	5	<p>Roll Call:</p> <ol style="list-style-type: none"> 1. John Aguilera 2. Charles Basso 3. Michael Hunsaker 4. Michael Large 5. Linda Latimer 6. Penny Harrington 7. Garth Hall 	<p>Note: Garth Hall resigned 2/23/2021 Quorum confirmed: Linda Latimer, Penny Harrington, Mike Large., Charles Basso, John Aguilera.</p>
<p>3. Administrative Matters:</p> <p>a. Vacant CBOC positions</p>		5		<p>John Wathen shared that the CBOC application was posted on the District website front page as well as the CBOC webpage. Flyers will be distributed to Moose, Elks lodges as well as senior citizens centers. The application will also be shared in the Superintendents community update. The recruitment flyer was posted for public viewing outside, in the announcement box at the District offices.</p> <p>Linda reviewed the link with the committee to identify the upcoming vacant positions. John indicated per Bylaws we need a Parent/guardian PTA member as well as a Senior Citizens' member. Linda said that she could fill the role of PTA member if needed.</p> <p>Submissions should be emailed to Danica and/or John directly.</p>
<p>4. Public Comment</p>	Public	5		No public comments
<p>5. Approval of Minutes from Meeting:</p> <p>a. February 16, 2021</p>	Linda Latimer	5		<p>Motion: Penny Harrington Second: Mike Large All present approved.</p>
<p>6. Review:</p> <p>a. Bond Projects/Board Updates</p> <p>b. Financials</p>	<p>Ami Shackelford</p> <p>Karen Ridel</p> <p>John Wathen Kevin Waugh Grace Chan Alex Preciado Ed Ross</p>	45	<ol style="list-style-type: none"> 1. Annual Audit 2. Annual Report Development process (sprint team) 3. Measure LL Financial Report: <ul style="list-style-type: none"> o Contract Summary by Project o Project Status Report 	<p>Annual Audit & Annual Report: Ami indicates that the audit report is not yet available; auditors are behind due to staffing challenges. We are hoping to receive it by the end of May.</p> <p>Audit will be shared via email. Annual reports can be completed via email or we can form a Sprint Team. Report will be presented to CBOC in August and presented to the Board in September.</p> <p>Options on how to handle the creation of the Annual Report: 1) District can start the draft and circulate via email in a Google doc with high level ideas and one</p>

			<p>4. Facility Bond CBOC Update</p>	<p>person can edit for one voice. 2) Form a Spring team or work with a particular person. Penny volunteered as the Sprint point person.</p> <p>Danica will send the link to CBOC members of the mini Board workshop presentations monthly.</p> <p>Financial Report: Karen R. shared details of the linked reports (3) as a whole and project by project. Penny asked about the sum total report; Karen indicates that this information is in the slide presentation by project name. Ami indicates that the Board presentation report runs earlier whereas the printed report runs after the Board and this may cause a timing issue. For the future, Ami asked Karen to check in Accountability to see if there is a summary of the printed report for the whole program that can be shared with CBOC.</p> <p>Facility Bond CBOC Update: Alex and Ed with the PPC team, John W., and Kevin W. shared and answered questions regarding the linked presentation.</p> <p>Linda L. asked about the MMS/Lake parking lot challenges. John W. indicates that the District re-stripped the parking lots to redirect pickup and drop off traffic flow with good success to address the challenges.</p>
<p>7. Roundtable/Comments</p>	<p>Committee Members</p>	<p>10</p>		<p>Charles: With costs increasing in materials; how does this affect the locked-in cost with the construction bid? John W. indicates that costs get locked down once we get to the guarantee maximum price (GMP) through the lease leaseback project. This takes place at the end of the design phase when we bid out to contractors and then award the bid and lock in the costs. Masonry construction looks more attractive because costs are less than lumber; this is something that PPC is determining. What type of building materials can be considered in the design.</p>
<p>8. Discussion: Topics and Information for Next Meeting</p>		<p>10</p>	<p>Proposed: 08/17/2021, 11/09/2021, 02/15/2022,</p>	<p>Are quarterly meetings on the third Tuesday workable for everyone? Everyone agreed.</p>

			05/17/2022	
Future Meeting Dates: <ul style="list-style-type: none"> 2021-2022 TBD 		5		2021-2022 Meeting Dates: <ul style="list-style-type: none"> August 17, 2021 November 9, 2021 (2nd Tuesday of month) February 15, 2022 May 17, 2022
Adjournment				5:41 pm

February 16, 2021

Join Zoom meeting at:

<https://vistausd.zoom.us/j/99843548216>

[Audio Recording of February 16, 2021 VistaUSD CBOC meeting](#)

AGENDA ITEMS	PRESENTER	TIME	TALKING POINTS	NOTES AND NEXT STEPS																																				
1. Introduction: a. Brown Act Statement	John Wathen	5		Meeting called to order at 4:04 pm by John Wathen.																																				
2. Welcome: b. Determination of Quorum of five (5) - Roll Call c. Flag Salute	Linda Latimer	5	Roll Call: 8. John Aguilera 9. Charles Basso 10. Heather Emaus 11. Garth Hall 12. Michael Hunsaker 13. Michael Large 14. Linda Latimer 15. Penny Harrington	Quorum meet. Roll call: all present with the exception of Heather Emaus who resigned from the committee today. Linda Latimer led the flag salute.																																				
3. Administrative Matters:		5	<ul style="list-style-type: none"> Commissioners approaching 2-year term 	Ami Shakelford shared that a commissioner term ends at the school year end: 6/30/2021. New term starts 7/1/2021. <table border="1" style="margin-top: 10px;"> <thead> <tr> <th>Role</th> <th>Last</th> <th>First</th> <th>Term (July 1-June31)</th> </tr> </thead> <tbody> <tr> <td>Business Organization Member/Parent or Guardian</td> <td>Aguilera</td> <td>John</td> <td>2019-2021</td> </tr> <tr> <td>Parent or Guardian</td> <td>Basso</td> <td>Charles</td> <td>2019-2021</td> </tr> <tr> <td>San Diego Tax Payer Association Member</td> <td>Hunsaker</td> <td>Michael</td> <td>2019-2021</td> </tr> <tr> <td>Parent or Guardian</td> <td>Large</td> <td>Michael</td> <td>2020-2022</td> </tr> <tr> <td>District Appointee</td> <td>Latimer</td> <td>Linda</td> <td>2019-2021 (Chair)</td> </tr> <tr> <td>At Large Community Member (District Appointee)</td> <td>Harrington</td> <td>Penny</td> <td>2020-2022</td> </tr> <tr> <td>Parent/Guardian PTA Member</td> <td>Vacant</td> <td></td> <td></td> </tr> <tr> <td>Senior Citizens' Member</td> <td>Vacant</td> <td></td> <td></td> </tr> </tbody> </table>	Role	Last	First	Term (July 1-June31)	Business Organization Member/Parent or Guardian	Aguilera	John	2019-2021	Parent or Guardian	Basso	Charles	2019-2021	San Diego Tax Payer Association Member	Hunsaker	Michael	2019-2021	Parent or Guardian	Large	Michael	2020-2022	District Appointee	Latimer	Linda	2019-2021 (Chair)	At Large Community Member (District Appointee)	Harrington	Penny	2020-2022	Parent/Guardian PTA Member	Vacant			Senior Citizens' Member	Vacant		
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				Announcement of recruitment and advertising of the application process will be posted on the LLMeasure Bond website and included in Community updates. Application submissions are due by June 1st with Board approval at the June Board meeting.
4. Public Comment	Public	5		No public comments
5. Approval of Minutes from Meeting: d. November 10, 2020 (virtual)	Linda Latimer	5		Michael Large motioned. Michael Hunsaker 2nd. Majority approved as presented.
6. Bond Team Restructure	John Wathen	5	<ul style="list-style-type: none"> PPC Introduction 	<p>John Wathen introduced Grace Chan and Alex Preciado with Project Professionals Corp (PPC), the bond program management team. Both Grace and Alex briefly shared their bond experience work in local area Districts.</p> <p>Grace indicated that they are looking forward to face-to-face site tours with committee members in the near future. Contact Danica Reed if you are interested.</p> <p>John W. shared that PPC will take-on the bulk of the day-to-day Bond work in regards to presentations, CBOC meetings, and community outreach.</p> <p>John Aguilera inquired about the costs of PPC. Ami shared that the Board approved a two year contract (2020-2021). After the 2 year “honeymoon phase” an assessment will be made to determine next steps in extending the contract or going back to internal management. Additional information will be presented in the powerpoint (slide 8) later in this meeting regarding the details of the 1.3 million of fees/rates. Ami additionally shared that having a third party (a dedicated workforce) will help expedite the process of moving Bond projects forward. With the cost of construction continually rising; the sooner projects are completed would be a benefit financially as well. Ami shared that there has already been tremendous progress in moving forward with the</p>

				<p>VHS classroom, Beaumont, VMMS and RMMS projects having this dedicated workforce.</p> <p>Michael Hunsaker asked how the priority of the projects are being handled with the cost of construction increasing yearly. Ami agreed that there may not be enough funding for all five phases. The Board will be: 1) looking at how the current projects can be expedited with a sooner completion date, and 2) how do we prioritize projects that are slated for later phases and identifying projects that may not be completed.</p> <p>Michael H. asked if Science and Technology will continue to be the emphasis that taxpayers expect. John Wathen indicated that Science has been the forefront of conversations with the high schools and what is being designed into the new classroom buildings.</p> <p>Dr. Doyle shared that in addition to Science and Technology; Career and Technical Education was a big push and these three areas will continue to be the focus as well as the foundation of LLMeasure in replacing the aging portable classrooms at the same time.</p> <p>Dr. Doyle also shared that with the County moving into a lower COVID-19 tier, physical visits to the projects sites can be arranged. Contact Danica if interested.</p>
<p>7. Review: e. Bond Projects f. Financials</p>	<p>Ami Shackelford John Wathen Kevin Waugh Karen Ridel</p>	<p>45</p>	<p>5. Measure LL Financial Report 6. Annual Audit / Report Update 7. Facility Bond CBOC Update</p>	<p>1. Ami shared that with PPC on deck; the Financial package will have an overhaul with a deeper dive into the reporting and the different types of phases within projects. These changes will be presented at the May Board meeting.</p> <p>2. Ami shared that the State audit reports are generally received by now; however, because of COVID, the State has postponed audits until March 31st. Our audit firm is waiting for the State guide to publish their report. With this timeline pushed back; the audit will be emailed/shared with CBOC members as soon</p>

				<p>as it is provided to the District. At the May meeting the report can be reviewed with a Board presentation in June (refer to slide 6).</p> <p>3. John W., Karen R., Kevin W., Alex P, and Grace C. shared detailed information from the powerpoint presentation (linked) answering CBOC member questions pertaining to specific projects presented within.</p>
8. Board Meeting Workshop Update	Kevin Waugh & PPC	10		The link to the document was not added in time of the Brown Act requirements. John apologized to CBOC members and shared that the Board meeting presentation will be emailed to CBOC members prior to the upcoming Board meeting. Danica emailed the presentation to CBOC members and ensured that the presentation is linked on the website.
9. Roundtable/Comments	Committee Members	10		<p>Michael Hunsacker inquired about the reopening of schools and the need to provide devices and connectivity. Michael H. shared that under IRS rules, items purchased with Bond \$ must outlast the investment.</p> <p>Penny thanked PPC for the upcoming details with a broader scope of where we stand as a whole in regards to the Financials</p>
10. Discussion: Topics and Information for Next Meeting		10		
Future Meeting Dates: 1		5	<ul style="list-style-type: none"> • Feedback on the meeting frequency and dates 	
Adjournment				Adjournment 5:31pm

November 10, 2020

Join Zoom Meeting

<https://vistausd.zoom.us/j/95007518400>

[Audio Recording of November 10, 2020 VistaUSD CBOC meeting](#)

AGENDA ITEMS	PRESENTER	TIME	TALKING POINTS	NOTES AND NEXT STEPS
1. Introduction: a. Brown Act Statement	John Wathen	5		
2. Welcome: a. Determination of Quorum of five (5) - Roll Call b. Flag Salute	Linda Latimer	5	Roll Call: 16. John Aguilera 17. Charles Basso 18. Heather Emaus 19. Garth Hall 20. Michael Hunsaker 21. Michael Large 22. Linda Latimer 23. Penny Harrington	Quorum meet; Charles Basso and Heather Emaus absent.
3. Administrative Matters:		5		No administrative matters
4. Public Comment	Public	5		No public comments
5. Approval of Minutes from Meeting: a. August 18, 2020 (virtual)	Linda Latimer	5		motion Penny H., Michael L. second All present approved.
6. Bond Team Restructure	John Wathen	10	<ul style="list-style-type: none"> RFP process update 	John W. briefly described the need and role of the Project Management firm; sharing the timeline linked.
7. Board Meeting Workshop Update	John Wathen	10	<ul style="list-style-type: none"> September 10, 2020 Mini Workshop Presentation 	<p>John W. reviewed the presentation presented to the Board (linked) slide by slide.</p> <p>Penny H. would like to see the historical activity of the bond; how phases were allocated.</p> <p>Michael L. reminded the committee that Heather E. had previously requested an estimate of how far along the projects are financially; a "completion column". The information is available and will be shared per John W. and Matt D.</p> <p>Phase 1 is nearly completed.</p> <p>John A. asked about the VHS sports facility - tennis courts location. JW shared that it will be located closer to Bobier side.</p> <p>Question regarding concession stand/restroom</p>

				<p>facility. John W. indicates that this was not part of the project. The existing facility at the stadium can be used.</p> <p>Kevin W. shared details regarding the completed project slides.</p> <p>John W. continued to update the committee on what was shared with the Board:</p> <ul style="list-style-type: none"> ● the Lease Lease-back (LLB) process ● the planning and design stages of Beaumont <ul style="list-style-type: none"> ○ the design fees from the architects ● VHS architect revision of design fees ● Lake/MMS project ● Bobier project <ul style="list-style-type: none"> ○ more needs of the campus ○ research and development ● RMMS (PLA) project - on hold for further discussion/design ● VMMS (PLA) project - on hold for further discussion/design <p>Question regarding PLA and ensuring that local people are workers. Have the workers been asked? Kevin W. indicates that he has spoken with several contracts who are indeed local.</p> <p>Questions:</p> <ul style="list-style-type: none"> ● Michael H. - in the past projection costs would go up 1 ½% per month; what have we experienced?. John W. indicates that concrete and wood has increased in cost. ● Michael H. - concern regarding emphasis on fields and not buildings. LLB - who do we lease back from? Who is the default? <ul style="list-style-type: none"> ○ John W. states the main contractor is who we lease from; the District is the default.
<p>8. Review:</p> <ul style="list-style-type: none"> a. Bond Projects b. Financials c. PLA Coordinator RFP Update 	<p>John Wathen Kevin Waugh Karen Ridel</p>	<p>30</p>	<p>8. Facility Bond CBOC Update 9. Measure LL Financial Report 10. Measure LL Website 11. PLA Coordinator Update</p>	<p>John W. reviewed slide by slide the presentation linked.</p> <p>Karen R. shared the financial commitments and</p>

			<p>expenditures.</p> <ul style="list-style-type: none">● Penny would like to see a spreadsheet that shows more flow including:<ul style="list-style-type: none">○ budget column○ percentage of completion○ actuals <p>Ami S. shared the process on how the budget and actuals have changed from the inception of the bond and working with the Board on accurate available funds.</p> <p>John W. shared the structure of the previous and current bond teams; waiting on the Board approval scheduled for Nov. 12th meeting and who the RFP selection will be.</p> <p>Kevin W. briefly reviewed:</p> <ul style="list-style-type: none">● current - VHS softball field and athletic field project - describing the extensive drainage system.● completed - RBV softball field and athletic field project● completed - Casia restroom modernization included replacement of decaying sewer lines● completed - CA Ave restroom modernization with an added AP office● previously completed projects: MVHS ramp & stairs; RBVHS gym expansion; VAPA fire alarm; VMMS pool modernization. - wonderful feedback has been received. <p>John W. shared:</p> <ul style="list-style-type: none">● Beaumont - conceptual design of the office remodel● Bobier - conceptual redesign update <p>Projects on hold:</p> <ul style="list-style-type: none">● VMMS entry modernization (PLA Project)● Rancho Minerva landscape and fencing (PLA Project)● Lake & MMS pedestrian project<ul style="list-style-type: none">○ John W. shared the community feedback
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				<p>PLA RFP Update: Ami S. shared the timeline of the process. The Board will approve a firm at the Nov. 12th meeting.</p> <p>John W. shared the Measure LL Facilities Bond webpage (linked).</p>
9. Roundtable/Comments	Committee Members	10		<p>Linda L. asked about tours - will CBOC members be able to tour sites? John W. indicates with COVID limitations it is prohibited at this time.</p> <p>Michael H. asked about remote learning; how is Vista doing? Ami indicates that the Instructional team will present to the Board on Thursday, 11/12.</p>
10. Discussion: Topics and Information for Next Meeting		10		<p>Annual Report with Annual Audit presentation at the April Board meeting.</p> <p>Ami S. shared informational timeline regarding the audit report and the annual report:</p> <ul style="list-style-type: none"> • The audit needs to be reviewed at the February CBOC meeting. • The CBOC will draft the annual report at the February meeting and any revisions will be reviewed and voted on via email or at a Zoom special meeting if needed.
Future Meeting Dates:		5	<ul style="list-style-type: none"> • Feedback on the meeting frequency and dates 	
Adjournment				5:51 pm

August 18, 2020

Join Zoom Meeting

<https://vistausd.zoom.us/j/96014767714>

[Audio Recording of August 18, 2020 VistaUSD CBOC meeting](#)

AGENDA ITEMS	PRESENTER	TIME	TALKING POINTS	NOTES AND NEXT STEPS
1. Introduction: a. Brown Act Statement	John Wathen	5		John Wathen read Brown Act requirements as it relates to COVID-19 John lead the flag s
2. Welcome: a. Determination of Quorum of five (5) - Roll Call b. Flag Salute	Linda Latimer/ John Wathen	5	Roll Call: 24. John Aguilera (not present) 25. Charles Basso (not present) 26. Heather Emaus 27. Garth Hall 28. Michael Hunsaker 29. Michael Large 30. Linda Latimer 31. Penny Harrington	<ul style="list-style-type: none"> Quorum: Garth Hall, Michael Hunsaker, Penny Harrington, Michael Large, Linda Latimer, Heather Emaus Flag salute
3. Administrative Matters: a. Committee Structure Updates 2020-21 b. New Member - Penny Harrington c. Returning Members - Heather Emaus and Michael Large d. Departing Member: Lindsay Richey	Linda Latimer John Wathen	5		John Wathen updated the committee regarding revised membership and introduced Penny Harrington. Lindsay Richey has resigned. Heather Emaus and Michael Large are returning members. Penny Harrington introduced herself and shared her background.
4. Public Comment	Public	5		No public comments
5. Approval of Minutes from Meeting: a. May 19, 2020 (virtual)	Linda Latimer	5		Minutes were shared with CBOC members on Monday, 8/17/2020 Approval of 5/19/2020 minutes: Motion: Micheal Large Second: Heather Emaus Yes: ML, CB, HE, GH Abstain: MH, PH A request was made to receive presentations prior to the meeting. All presentations are linked to the agenda and are available digitally to all members.
6. Bond Team Restructure	Matt Doyle Janet Mueller	10		Dr. Doyle shared several slides regarding history and Board of Trustee discussions.

				<p>VUSD's previous composition of the Measure O (2020) Bond Team: Assistant Superintendent, Facilities Planning & Governmental Relations - Mike Vail; Director of Construction; 2 Facility Planners; 2 Inspectors (district employees); Bond accountant; 3 secretaries (Asst. Sup., Dir. Const., Fac. Planners) and compared it to our current structure:</p> <p>Current Measure LL Bond Team: Assistant Superintendent, Business (CBO) - Ami Shackelford; Executive Director - John Wathen, Director of Construction - Kevin Waugh (Prop LL funded); Bond accountant - Karen Riedel (Prop LL funded); Purchasing Manager - Kevin Lesko; Contract Specialist - Barb Goya</p> <p>Dr. Doyle shared information from neighboring school districts regarding what their Bond Team structure looks like.</p> <p>With Vista's Measure LL Bond projects increasing in the next 6 to 8 months; the Board of Trustees is having conversations around adjusting our current Bond Team to better support these upcoming projects due to the anticipated increase in the level of work.</p> <p>The Board is looking at:</p> <ul style="list-style-type: none">• The most efficient Team structure to manage the 9 individual construction projects coming on board within the upcoming months.• Experience and expertise to Facilities and assure high quality product, on-time delivery, meet on budget goals• Impact on effective day to day District functions• Provide high quality public facing communication and engagement• Keeping Board members actively engaged and informed• Keeping CBOC members actively engage and informed <p>Timeline: Board conversations September -</p>
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				<p>October with a decision in October. 2 to 3 months to finalize with January having a reconfigured Bond Team. The CBOC will be updated at the next meeting scheduled in November.</p> <p>Janet Mueller shared the legal considerations around restructuring a Bond Team. The main concern: are salaries (for those that manage and are essential to the Bond program) allowable expenses within Bond funding; yes. If a position has shared responsibilities (Bond and District), Bond funding is not permitted at 100%; allocation must be proportionate. Measure LL includes allowable funding for those who are running and managing the Bond program.</p>
<p>7. Review:</p> <p>a. Bond Projects</p> <p>b. Financials</p>	<p>John Wathen Kevin Waugh Karen Ridel</p>	<p>30</p>	<p>12. Facility Bond CBOC Update 08/18/2020</p> <p>13. Here is a list of frequently used bond/construction acronyms for reference</p> <p>14. Measure LL Financial Report</p>	<p>John Wathen shared the CBOC Update (see presentation linked) first describing the different construction delivery methods:</p> <ul style="list-style-type: none"> ● Design Bid Build (DBB) Hard-Bid commonly used. Lowest qualified bidder is awarded. ● CM - Multi-Prime An outside firm is hired to be the manager of a construction project with multiple contractors. (VMMS pool project used this method) <ul style="list-style-type: none"> ○ CM = construction manager ● CM - GC (Single Prime) one contractor that hires a series of sub-contractors <ul style="list-style-type: none"> ○ GC = general contractor ● Lease Leaseback (LLB) obtained through an RFP (request for proposal) process. Looking for a construction company that can build a certain project or series of projects as identified in the RFP. <ul style="list-style-type: none"> ○ This process allows us to use past experience when choosing particular contractors. <p>Bond Projects</p> <p>Kevin Waugh shared completed projects:</p> <ul style="list-style-type: none"> ● Mission Vista HS stairs and ramp ● VAPA Fire Alarm ● Rancho Buena Vista Gym Expansi3n ● VMMS Pool Modernization

				<p>Projects under construction:</p> <ul style="list-style-type: none"> • VHS Softball Field and Athletic Field Upgrades • RBV Softball Field Upgrades • Casita Elementary Restroom Modernization • California Avenue Restroom Modernization <p>John Wathen shared details of projects in the planning & design:</p> <ul style="list-style-type: none"> • Beaumont • VHS New Classroom Buildings • VHS Agriculture department ADA and safety improvements <p>Projects paused at the moment:</p> <ul style="list-style-type: none"> • Lake & Madison MS - Pedestrian Pathway (PLA) • Ranch Minerva MS - Shade, Landscaping & Fencing (PLA) • VMMS - Front Entry Modification (PLA) • Bobier <p>Question regarding portables</p> <ul style="list-style-type: none"> • VHS: all portables will be eliminated • Beaumont: two will remain for AM/PM and EES programs <ul style="list-style-type: none"> ◦ These are funded and maintained by the individual programs • Bobier: still looking a capacity analysis studies to determine that enrollment is accommodate (not to over build) <p>Financials Karen Riedel shared reports (see linked documents). Report format has been updated.</p> <ul style="list-style-type: none"> • Questions can be emailed any time.
8. Board Meeting Workshop Update	John Wathen	10	<ul style="list-style-type: none"> • August 13, 2020 Mini Workshop Presentation 	<p>Informational purposes Linked presentation was presented to the Board of Trustees on August 13, 2020</p>
9. PLA Update from Board Meeting	John Wathen Ami Shackelford	10	<ul style="list-style-type: none"> • PLA presentation to the board from 0/23/2020 	<p>Ami Shackelford shared the PLA update. Board approved PLA agreement. We are currently in the</p>

			<ul style="list-style-type: none"> • Board resolution • Final Revised Side Letter • Final revised PLA 	<p>PLA implementation process needed prior to projects starting:</p> <ul style="list-style-type: none"> • Building Trades kick-off meetings • Review the templates for the construction contracts • Engage a Project Labor Coordinator <ul style="list-style-type: none"> ○ currently developing an RFP <ul style="list-style-type: none"> ■ Hopeful to have Board approval in Oct. <p>Ami indicated that bids for contracts under the PLA will take place in the Spring.</p>
10. Developer Fee Update	John Wathen Barry Dragon	10	<ul style="list-style-type: none"> • Vista Unified SD FINAL Developer Fee Justification Study.2020.pdf 	Barry Dragon shared his presentation regarding level one developer feeds (see linked presentation). If members have additional questions or need clarification; we can reach out to Barry again and he would be happy to join our meeting again.
11. Roundtable/Comments	Committee Members	10		Linda welcomed back returning members and our new member, Penny, and thanked everyone.
12. Discussion: Topics and Information for Next Meeting		10		No comments
Future Meeting Dates: <ul style="list-style-type: none"> • November 10, 2020 • February 16, 2021 • May 18, 2021 		5	<ul style="list-style-type: none"> • Feedback on the meeting frequency and dates 	Next meeting: November 10, 2020 (Zoom)
Adjournment				6:09 pm