



Citizens' Bond Oversight Committee (CBOC):

Tuesday, May 19, 2020

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

Members Present: See Sign in Sheet

Facilitator: Ami Shackelford, Assistant Superintendent-VUSD Business Services

Chairperson: Linda Latimer

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

AGENDA ITEMS	PRESENTER	Time	TALKING POINTS	Notes and Next Steps
1. Welcome, Determination of Quorum of Five (5), Flag Salute - Zoom Protocols and How To's - Ice Breaker	Linda Latimer	10		
2. Public Comment	Public	10		
3. Approval of Minutes from Meeting 2-18-20	Linda Latimer	5		
4. Administrative Matters Review Annual Report to the Board Term Expirations	Linda Latimer Ami Shackelford	5	- Presentation of annual report at the June 25 mtg - Three seats open 2020-21 Application found at https://vistausd.org/measureLL	
5. Review Annual Bond Financial and Performance Audit	Linda Latimer	5		
6. Review of Bond Projects and Financials Overview of LL Bond Construction Financials	John Wathen Kevin Waugh Karen Riedel	30		
7. Board Workshop on Bond: Updates	Ami Shackelford	40	- Provide overview of board workshops - Discussion and Feedback from the committee	

8. Committee Member Comment/Roundtable	Committee Members	10		
9. Discussion: Topics and Information for Next Meeting		5		
10. Future Meeting Dates: August 18, 2020; November 10, 2020; February 16, 2021			Feedback on the meeting frequency and dates	
11. Adjournment				

Distributed to Members: