



Citizens' Bond Oversight Committee (CBOC):

Tuesday, February 18, 2020

4:00 pm – 6:00 pm

District Office Board Room, 1234 Arcadia Avenue, Vista 92084

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	Linda Latimer	5		
2. Administrative Matters <ul style="list-style-type: none"> • Discuss Annual Report to Board of Trustees 	Linda Latimer	5		
3. Approval of Minutes from Meeting 11-19-19	Linda Latimer	5		
4. Approval of Bylaws	Linda Latimer	5		
5. Review of Bond Projects and Financials <ul style="list-style-type: none"> • Overview of LL Bond Construction 	John Wathen Kevin Waugh	30		
6. Board Workshop on Bond: Historical Perspective, Structure, Bidding Process and Market Escalation	Ami Shackelford	20		
7. Bond Update – Community Forums	Ami Shackelford	10		
8. Public Comment	Public	10		
9. Committee Member Comment/Roundtable	Committee Members	10		
10. Discussion: Topics and Information for Next Meeting		5		
11. Future Meeting Dates: May 19, 2020; August 18, 2020; November 10, 2020; February 16, 2021				
12. Adjournment				

Distributed to Members: 2/14/20 E-Mail; Website