

Citizen's Bond Oversight Committee (CBOC) Meeting 11/19/19

VUSD Board Room 4-6PM

Minutes - **Approved**

1. **Welcome and Flag Salute-** Chairperson Linda Latimer called the meeting to order at 4:09 p.m.
2. **Administrative Matters-** Introductions of new committee member Heather Emaus serving a one year term.
3. **Approval of Minutes-** John Aguilera made motion to approve, second Basso; passed 5-0
4. **Review of Bond Projects-**
 - Ami Reviewed the bond financial information with regards to general and phase 1 detail; the committee would like to see financials sorted by phase rather than alphabetical.
 - They have identified the different needs at all facilities and how to best address those needs with these projects.
 - Question was asked whether these figures were adjusted for the cost of PLA? Ami said no, negotiations for the PLA have not started, the first negotiation session is set for Dec. 12th.
 - Questions were asked regarding PLA negotiation and how it is determined what projects are included in that contract. Ami stated it's a variable; they can decide to include projects over a certain dollar amount, or projects that include only certain types of schools (bigger vs smaller) all those terms are negotiated.
 - Kevin Waugh and John Wathen gave an update in detail of all the phase one projects currently underway; went into more detail as to contributing factors of price increase of some projects.
 - Clarification was requested whether the projects that are currently in phase 1 are or will be subject to PLA. Answer is no, these projects have already been bid and awarded, therefore a PLA would not affect it.
 - The committee spoke about the importance of involving the community.
 - Setting up banners and signs for people to see that their tax dollars are being put to work.
 - Pre tier meetings with the specific community being affected by the project would open up dialog with parents and allow for input from them as well.
 - Question was asked if the fields can be used to generate income and what is the difference between what they rent the field for vs what is spent on rehabbing after use. John stated that unfortunately we can only charge what is necessary to break even with maintenance costs.
 - Ami spoke about the update to the website, which should be live soon included should be monthly financial reports as well as pictures; future meeting dates of CBOC, past meeting information.

- Lindsay would like to see an explanation/information on over budget items; detail. Ami stated we are still playing with the software and trying to figure out how to insert text and other info in the reports.

5. **Public Comment** -none

6. **Committee Member Comment-**

- Thankful for the detailed reports
- Add an FAQ's section to the website; a lot of parents/community are presenting the same questions.

7. **Discussion Topics for Next Meeting-**

8. **Future Meetings:** February 18, 2020; May 19, 2020

9. **Adjournment 6:16**