



Citizens' Bond Oversight Committee (CBOC):
Tuesday, November 19, 2019
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		
3. Administrative Matters <ul style="list-style-type: none"> Introduction of new Committee Member, Heather Emaus 	Linda Latimer	5		
4. Approval of Minutes from Meeting 08-20-19	Linda Latimer	5		
5. Review of Bond Projects and Financials <ul style="list-style-type: none"> Phase 1 Project Updates Overview of LL Bond Construction 	John Wathen Kevin Waugh	45		
7. Public Comment	Public	10		
8. Committee Member Comment	Committee Members	15		
9. Discussion: Topics and Information for Next Meeting		5		
10 Future Meeting Dates: February 18, 2020; May 19, 2020				
11. Adjournment				

Distributed to Members: