

Citizen's Bond Oversight Committee (CBOC) Meeting 8/20/19
VUSD Board Room 4-6 PM
Minutes

1. **Welcome and Flag Salute:** The meeting was called to order by Chairperson Linda Latimer. Linda led the group in flag salute and determined meeting quorum.
2. **Introduction of new District Staff:** Ami Shackelford introduced herself as well as all new staff and committee members.
3. **Selection of Vice Chair-**
4. **Minute approval** - John Aguilera moved to approve the minutes as written second by Michael Hunsaker, passed unanimously.
5. **Review of Bond projects-** John Wathen, Executive Director of Facilities, Maintenance and Operations, provided some updates of the current projects. Four projects shovel ready to start.
Mission Vista stairwell- Should be ready for use within the week
Vista Magnet Pool - Upgrades being done to the shell of the pool, lots of leaks in the past.
Rancho Buena Vista gym expansion - adding restrooms and a serving area for Child Nutrition Services (CNS).
Vista Academy Visual and Performing Arts fire alarm upgrade: done and operational.
Question was asked if there was a resolution to start up projects before Bond passed? Ami stated she would verify.
John also gave an update on the projects that are currently in the design phase.
Some discussion followed regarding the list of projects that was presented to the public and where on the website do they find it? How do we decide what projects go away and which stay?
Request was made to update website and share link with committee once done. They would like to see pictures on website; as well as financial information.
Michael asked how much of the bond have been sold? Ami stated \$56 Million, and the others would be sold when conditions were favorable to the District. Michael would like to know how much of this is being burdened to the taxpayers per 100K.
6. **PLA discussion** - Call to vote on taking a stand on PLA
 - Robert Kiesling explained what a Project Labor Agreement is and what some of the rules are for implementing one, and the pros and cons of having one. A question was asked what the impact on the budget is if one is implemented? Robert says its estimated at 10-15% of the budget. Much discussion followed regarding a PLA and the ballot

language that was presented to the public in order to get support. Some feel this was misleading.

- Motion to take a stand on PLA by Aguilera, second by Basso motion passed 5-1 Michael Large nay.
- Aguilera made a motion to take a stand against PLA, second by Michael Hunsaker passed 6-0
- Aguilera moved to amend his motion to include "Should the Board decide to move forward with a PLA, the following provisions should be added":
 - Three bidders and 10%: If a project gets less than three bidders or is 10% above architect cost estimate it goes out to re-bid.
 - Apprentices should be allowed from any State approved program; not only union program.
 - Non union contractors 5 core workers then 1:1 ratio (1 union:1 non union)
 - Non union contractors should be allowed to contribute the same or better as union pension to employees pension account rather than union pension account.
 - Both union and non union should be encouraged to hire within community 80% from San Diego County and 50% from within district boundaries.

7- Public comment - none

Revisit Vice chair-

- John Aguilera Volunteered; Michael Hunsaker motioned, second by Michael Large all in favor 6-0.

8 - Committee member comments - none

9 - Topics and Information for Next Meeting -

- Update on website
- Before and after pictures
- PLA update
- Bond financing - next schedules
- Request agenda item for a CBOC update/report at Board Meeting

Adjournment 5:39