



Citizens' Bond Oversight Committee (CBOC):
Tuesday, August 20, 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		
2. Introduction of New Staff Members		5		
3. Administrative Matters <ul style="list-style-type: none"> • Form 700 Original Forms • Selection of Vice Chair 	Linda Latimer	10		
4. Approval of Minutes from Meeting 05-14-19	Linda Latimer	5		
5. Review of Bond Projects	John Wathen	20		
6. Discussion to Determine CBOC Position on Project Labor Agreement (PLA)	Bob Kiesling of Eric Hall and Associates	25		
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: November 19, 2019; February 18, 2020; May 19, 2020				
11. Adjournment				

Distributed to Members: