



Citizens' Bond Oversight Committee (CBOC):

Tuesday, May 14, 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: Donna Caperton, 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 5, Flag Salute	Linda	5		
2. Administrative Matters <ul style="list-style-type: none"> ● Form 700 Original Forms ● Binder Organization ● CBOC Bylaws ● PLA (Project Labor Agreement) 	Linda/Donna	15		
3. Approval of Minutes from Meeting 4-17-19	Linda	5		
4. Review of Bond Projects <ul style="list-style-type: none"> ● Staff to be hired <ul style="list-style-type: none"> ○ Bond Accountant ○ Director of Bond Construction ● Current Projects <ul style="list-style-type: none"> ○ Shovel Ready Projects (Summer 2019) ○ Phase I Projects ● Current Status on Work in Progress <ul style="list-style-type: none"> ○ Bids for Construction Managers ○ Bids for Architects ○ Bids for Lease-Leaseback ○ Bond Audit with Wilkinson Hadley LLP 	Donna/Brock	25		
5. Public Comment	Public	10		
6. Committee Member Comment	Committee Members	15		

7. Discussion: Topics and Information for Next Meeting	Donna	15		
8 Future Meeting Dates: August 20, 2019; November 19, 2019; February 18, 2020; May 19, 2020				
9. Adjournment				

Posted and distributed to Members: 5/10/19 at 4:30 p.m.