

## Adopted Minutes: August 19, 2025



2025-2026

**LL Measure Citizens' Bond Oversight Committee (CBOC)**

5:00 pm – 7:00 pm

### OUR DISTRICT'S VISION, CORE VALUES, AND PORTRAITS

**VISION:** Every student graduates from Vista Unified as a resilient, agile learner and creative problem solver who navigates the world with confidence and kindness and eagerly embraces local and global challenges.

**Learner Portrait:** Kind and Confident; Curious and Connected; Capable and Knowledgeable

**Adult Portrait:** Compassionate Champion; Flexible and Innovative Facilitator; Open-Minded and Equity-Centered Learner

**System Portrait:** Inclusive Culture Focused on Growth; Joyful, Innovative, Rigorous, and Equitable Learning Environments; Future-Oriented, Forward Thinking; Family and Community Partnerships

### CORE VALUES:

**Respect:** Knowing, valuing, and treating all with dignity.

**Trust:** Focusing every decision on the best interests of our learners through transparency, honest communication, and integrity.

**Collaboration:** Creating a culture of continuous improvement, working in partnership with students, families, staff, and the community.

**Equity:** Valuing diversity and providing equitable access and resources across the district for all students and adults to reach their full potential.

**Kindness:** Developing a compassionate, nurturing, and kind learning and working environment.

### 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.

### Meeting Dates 2025-2026:

- Tuesday, August 19, 2025 @ VistaUSD Boardroom
- Wednesday, November 5, 2025 @ Bobier Construction Site
- Tuesday, February 10, 2026 @ RBVHS CTE
- Tuesday, April 14, 2026 @ TBD
- Tuesday, May 12, 2026 @ Bobier Construction Site

### Resources:

- [Facility Bond - Measure LL VistaUSD Website](#)
- [Bylaws Approved 7-20-23](#)
- [AR 1221.4](#)
- [Bond Object Code Descriptions](#)
- [Committee Work Calendar for 2025-2026](#)

**BOARD BYLAW 9323 - MEETING CONDUCT:** The board asks all members of the public who speak during public comments to respect the Board's Joint Statement Promoting Civil Discourse and Following our District Values. How we treat each other sets the example for the students we serve. The Committee will follow the meeting conduct procedures outlined in Board Bylaw 9323.

**PUBLIC COMMENTS/COMMUNITY MEMBERS:** Any member of the audience who wishes to speak to an item on the agenda must pull a hold card in-person at the meeting location beginning at 6:00pm the day of the meeting. Your in-person hold card request must be received BEFORE THE MEETING BEGINS. When the Chair invites you to speak, please state your name for the record. In an effort to gain as much public input as possible, individual speakers will be limited to THREE MINUTES OR LESS. The total amount of time for the public on any agenda item shall be limited to twenty minutes, unless this time is waived or changed by the majority of the Committee.

**ACCESSIBILITY:** Any member of the public may request translation services at the meeting. Requests should be sent to Ms. Danica Reed, [danicareed@vistausd.org](mailto:danicareed@vistausd.org), 48 hours before the meeting date and time.

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AGENDA ITEMS	PRESENTER	TIME	TALKING POINTS AND SUPPORTING ITEMS	NOTES AND NEXT STEPS
<p><b>1. Call Meeting to Order, Roll Call, Pledge of Allegiance</b></p> <ul style="list-style-type: none"> <li>a. Call to Order</li> <li>b. Roll call (quorum = 2)</li> <li>c. <a href="#">Flag Salute</a></li> </ul>	Dr. Loescher		<p>Membership roll call to be recorded:</p> <ul style="list-style-type: none"> <li>1. <b>Vacant:</b> Parent/Guardian</li> <li>2. Lisa De Jesus, Business Owner</li> <li>3. Garrison Ham, San Diego Taxpayers Assoc.</li> <li>4. <b>Vacant:</b> Member at Large</li> <li>5. Peter McHugh, Senior Citizens' Member</li> <li>6. <b>Vacant:</b> One (1) member shall, at the time of appointment, be both a parent or guardian of a child currently enrolled in a school of the District and be an active member in a District parent-teacher organization, such as the PTA or a school site council.</li> </ul>	<p>Mr. Ham called the meeting to order at 5:03 p.m.</p> <p>Members present: Mr. Ham and Mr. McHugh.</p> <p>Mr. Ham led the flag salute.</p>
<p><b>2. Welcome and Adoption of Agenda:</b></p> <ul style="list-style-type: none"> <li>a. Committee Purpose and Public Meeting Statement</li> <li>b. Review and Adoption of Agenda</li> </ul>	Dr. Loescher Mr. Ham	2	<ul style="list-style-type: none"> <li>a. Reading of the purpose statement of the committee and rules of meetings in public.</li> <li>b. Review, motion, and adoption of agenda of the meeting.</li> </ul>	<ul style="list-style-type: none"> <li>a. Dr. Loescher reviewed the purpose statement and rules of a public meeting.</li> <li>b. Mr. McHugh motions to accept the agenda. Mr. Ham seconds the motion. Motion passes.</li> </ul>
<p><b>3. Public Comment</b></p> <ul style="list-style-type: none"> <li>a. Public Comment</li> </ul>		3	<ul style="list-style-type: none"> <li>a. In an effort to gain as much public input as possible, individual speakers will be limited to THREE MINUTES OR LESS 20 minutes total will be allotted after 20 minutes.</li> </ul>	<ul style="list-style-type: none"> <li>a. No public comments</li> </ul>
<p><b>4. Consent Agenda</b></p> <ul style="list-style-type: none"> <li>a. Approve <a href="#">Minutes of June 11, 2025</a></li> </ul>	Mr. Ham	20		<ul style="list-style-type: none"> <li>a. Mr. McHugh motions to accept the minutes as presented. Mr. Ham seconds the motion. Motion passes.</li> </ul>
<p><b>5. Administrative Matters and Updates</b></p>	Dr. Loescher			<ul style="list-style-type: none"> <li>a. Dr. Loescher indicates that there were no new requests for information since the last meeting.</li> </ul>

<ul style="list-style-type: none"> <li>a. Report on Committee Requests for Information</li> <li>b. <a href="#">Brown Act Summary</a> Review</li> <li>c. Membership Balancing <ul style="list-style-type: none"> <li>i. Recruitment of new members</li> </ul> </li> </ul>				<p>b. Dr. Loescher shared the linked summary provided to the committee. Annually reviewing the Brown Act Summary is in alignment with the committee work calendar’s administrative regulations as an overview provided by attorneys. Dr. Loescher reminded Mr. Ham and Mr. McHugh that they are a quorum and therefore can not meet in the parking lot.</p> <p>c. Dr. Loescher briefly described membership balancing; however, as we near the end of this bond cycle - many members have already reached the end of their terms and therefore, there is no balancing needed.</p> <p>Dr. Loescher indicates that he will reach out to the Chamber of Commerce and other organizations for recruitment and asked Mr. Ham and Mr. McHugh if they have any recommendations for organizations where he could speak to the members regarding CBOC recruitment.</p> <p>Mr. McHugh asked about the recruiting process so that he could be informed as he reaches out to individuals. Dr. Loescher shared the application process and how an applicant might fit into more than one category; generally a balanced committee is composed of seven members; however, this number can be increased with the use of members at large.</p> <p>Mr. Ham asked about Bobier PTA and suggested that there may be interest there.</p> <p>Dr. Loescher thanked the translator and excused her at 5:15 p.m.</p>
<p><b>6. Presentations and Discussion</b></p> <ul style="list-style-type: none"> <li>a. LLMeasure Presentation</li> <li>b. Financial Reports</li> </ul>	<p>Ms. Dowler, Dr. Loescher</p> <p>Mr. Baughman</p>	<p>30</p>	<ul style="list-style-type: none"> <li>a. <a href="#">LLMeasure Updates</a></li> <li>b. <a href="#">July 31, 2025 Consolidated Budget Status Report</a></li> </ul>	<p>a. Ms. Dowler shared the progress of the Bobier build.</p> <p>Dr. Loescher shared that the district is preparing to review the fund balance of MeasureLL in order to identify an approximate number of how much funding is left; including interest and choices around the unsold series C bonds.</p> <p>Mr. Ham asked about the possibility of construction completing early based on the progress being made.</p>

			<p>Ms. Dowler indicates that she believes the project will be completed as planned. Should there be an early completion date, the time will be spent commissioning and training staff on the state of the art equipment and systems.</p> <p>b. Mr. Baughman indicates there is little change with the focus on Bobier.</p> <p>Dr. Loescher shared the “remaining against budget” balance - 92% committed to Bobier with a balance. This balance is committed to the project; however, it’s not known at this time if it will be needed.</p> <p>Currently there is potentially \$30 million dollars available in LL; should Bobier come in at budget this will go down to \$22 million dollars. Dr. Loescher indicates exact dollars are unknown as there are still items that need to be closed out. Additionally, interest accrued will need to be reconciled. The challenge is that this is not money in the bank; it is money in the budget.</p> <p>Dr. Loescher briefly shared the complexity of selling the \$54 - \$60 million dollars remaining in bonds - Series C - the third series of bond sales. The Board will rely on financial advisors in the next three months to review all options.</p> <p>Mr. McHugh asked about projects that were proposed at the onset of MeasureLL that were not funded. Dr. Loescher indicates that at the time MeasureLL was proposed it promised many things; however, the wishes far exceeded the funding and without a Long Range Facility Master Plan in place, promises fell short. Additionally, legal obligations of Title IX and the requirements of providing adequate athletic fields were not initially included at the inception of MeasureLL funding conversations.</p> <p>In moving forward with the possibility of available funding; Dr. Loescher will recommend that the Board consider safety factors that the District has not been unable to address. ie: security perimeter fencing (of suggested height) at all school sites; shade structures; updated fire alarm systems; and program</p>
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				impacts (like CIF standards) - all within the perimeters of MeasureLL.
<b>7. Action Items</b> a. Election of Officers b. Governance Calendar Acceptance	Dr. Loescher	10	a. Chair and Vice Chair b. <a href="#">2025-2026 Governance Calendar</a>	<p>a. Mr. McHugh nominates Mr. Ham as Chair. Mr. Ham accepts the nomination. The vote passes.</p> <p>Mr. Ham nominates Mr. McHugh as Vice Chair. Mr. McHugh accepts the nomination. The vote passes.</p> <p>b. Ms. Reed presented the committee work calendar (linked). Mr. McHugh identifies a typo in the February meeting date. The date should reflect February 10, 2026. Ms. Reed will correct the document and email the revisions to the committee members.</p> <p>Dr. Loescher shared that the active project listing is not addressed in the work calendar; however, the committee has been addressing this by holding the CBOC meetings at various sites where LLMeasure funding has benefitted.</p> <p>Mr. Ham would like to see the Bobier progress before entering into the wetter months of the seasons. Mr. McHugh agrees. The November CBOC meeting will be scheduled at Bobier construction site.</p> <p>Mr. McHugh would like to hold the February 10th meeting at the RBV CTE building. Dr. Loescher suggests that we ask Mr. Crowell for a student demonstration prior to the meeting.</p> <p>The April meeting location is to be determined.</p> <p>It was decided that the May meeting should be held at the Bobier construction site.</p>
<b>8. Closing</b> a. Roundtable/Comments b. Next meeting Location? c. Adjourn	Committee Members Mr. Ham Mr. Ham	10	a. b. Identify a meeting location for Wednesday, November 5, 2025	<p>a. Dr. Loescher will provide this committee with updates around the Board discussion of the feasibility of a future bond.</p> <p>The District is updating the Long Range Facility Master Plan using developer fees.</p> <p>The District is anticipating the receipt of state funding that will be used for facility improvements.</p>

				<p>Dr. Loescher thanked Mr. Ham for speaking at the VHS ribbon cutting.</p> <p>Mr. McHugh asked about the Beaumont property - currently being used by Bobier. What is the timeline for decision-making of the future use?</p> <p>Dr. Loescher shared the recommendations from the Asset Management Committee (AMC): 1) District use in order to keep the District running efficiently - currently used as a swing site - limited to one year after use, 2) joint use agreement with the City or use in partnership with the County of Education or Special Education.</p> <p>The Olive property (old Washington / old VID A): The AMC recommendation was to include the VIC and old Focus properties in any future discussions.</p> <p>Dr. Loescher indicates that the AMC will reconvene this year.</p> <p>b. A suggestion to hold the April meeting at VID A (old RMMS) to see the repurpose use and where LLMeasure touched it, and the dramatic improvements such the new perimeter fencing, new shade structures, plumbing repairs, and additional improvements/updates.</p> <p>c. Adjourned @ 6:08 p.m.</p>
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