



***Independent Citizen's Bond Oversight  
Committee Measure A***

***Wednesday, December 1, 2021  
5:30 p.m.***

***In-Person***

***VUSD District Office, 5000 W Cypress Ave, Visalia, CA 93277  
Conference Room DO4***

***AGENDA***

- A. Welcome:**
  
- B. Call to the Public:**  
General public comment on any Bond Oversight Committee related topic or items on this agenda must be emailed to Erik Kehrer [ekehrer@vusd.org](mailto:ekehrer@vusd.org) by 4pm the day of the meeting to be included in the record of the meeting.
  
- C. Approval of Minutes, September 1, 2021 Meeting - Nick Mascia**
  
- D. Measure A Project Updates - Gerry Lemus**
  - Mt Whitney Gym
  - Middle School Modernizations
    - Green Acres
    - Divisadero
    - Valley Oak
    - LaJoya
  - High School Single Point of Entry Projects
  
- E. Membership / BOC Positions - Erik Kehrer, VUSD Chief Operations Officer**

**F. Good of the Order/Next Meeting**

**G. Adjourn (Next Meeting – March 2, 2022 VUSD District Office, DO4)**

Measure A Bond Oversight Committee  
Minutes for September 1, 2021  
Meeting held on ZOOM

Meeting was called to order at 5:30 p.m. by Nick Mascia, Bond Oversight Committee Chair

**BOAC Members Present:**

Caren Anderson  
Randall K. Evans  
Bob Hamlin  
Nick Mascia  
Tony Velasquez  
Gerardo Verduzco  
Darice Vieira

**BOAC Members Absent:**

Lupe Ponce Wong  
Erik Anderson  
Dr. Juan Lopez  
Basil Perch

**VUSD Staff Present:**

Doug Cardoza, Interim Superintendent  
Erik Kehrer, Chief Operations Officer  
Nathan Hernandez, Chief Financial Officer  
Gerry Lemus, Facilities Director  
Axel Kondoh, Internal Auditor

**VUSD Board Members Present:**

Juan Guerrero, VUSD Board President, Trustee Area 2  
Joy Naylor, Trustee Area 3

**Call to the Public:**

No public Comment

**Approval of Minutes:**

Minutes of several past meetings were approved. Motion by Darice Viera, seconded by Randy Evans. Motion passed unanimously.

**Independent Auditor Reports:**

VUSD Internal Auditor Axel Kondoh presented the Independent Auditors reports for the year ending June 30, 2020. The independent auditor reported no findings on either the

Financial Statement or Performance Audits. A motion to accept the audit reports was made by Darice Viera and was seconded by Randy Evans. Motion passed unanimously.

**Annual Report to the Board:**

Chief Operations Officer Erik Kehrer presented the draft Annual Report to the Board to the committee. The committee requested the following typographical corrections be made to the report:

- Randall Evans – Association changed to “Active Member of a Senior Citizens Group”
- Correct the Bond Expenditure amount to \$1,049,555 in 2 places where it was incorrect in the report.
- Correct the cost per square foot to “\$36 per \$100,000 of assessed value”.

COO Kehrer made corrections to the draft document during the discussion. Committee member Randall Evans made a motion to accept the corrected report and committee member Darice Viera seconded. Motion passed unanimously.

Committee Chair Nick Mascia will present the report at the September 14, 2021 VUSD Board Meeting.

**Membership / BOAC Positions:**

COO Kehrer discussed membership with the committee and some members that have missed several meetings. The committee asked COO Kehrer to review the BOAC By-Laws and report back on membership options and recruitment.

**Meeting Adjourned**

6:10pm