

**Measure A Bond Oversight Committee
Minutes of the December 1, 2021 Meeting
VUSD District Office, Conference Room DO4**

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

BOAC Members Present:

Caren Anderson
Bob Hamlin
Dr. Juan Lopez
Nick Mascia
Gerardo Verduzco
Darice Vieira

BOAC Members Absent:

Erik Anderson
Randall Evans
Basil Perch
Tony Velasquez
Lupe Ponce Wong

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:

As there was no quorum present, the vote to approve the minutes from the September 1, 2021 meeting was postponed until the next meeting.

Measure A Project Updates:

Gerry Leumus provided the members present an update on the following VUSD projects:

- Mt Whitney Gym
- Middle School Modernizations

- Green Acres
- Divisadero
- Valley Oak
- La Joya
- High School Single Point of Entry Projects

Membership / BOC Positions:

Committee membership was discussed and COO Erik Kehrer will reach out to members that have not been attending meetings to gauge their interest in continuing with the committee. Mr. Kehrer will also work with the District Communications Coordinator to recruit additional members.

Meeting Adjourned