

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