

Measure A Bond Oversight Committee
October 2, 2019 Minutes
Meeting held at District Office

Meeting was called to order at 6:06 p.m. by Nick Mascia, President Bond Oversight Committee

BOAC Members Present:

Caren Anderson
Kim Colburn
Bob Hamlim
Dr. Juan Lopez
Nick Mascia
Sarrah Peariso
Basil J. Perch
Gerardo Verduzco
Darice Vieira

BOAC Members Absent:

Erik Anderson
Randall K. Evans
Mark Fulmer
Tony Velasquez
Lupe Once Wong

VUSD Staff Present:

Tamara Ravalin, Interim Superintendent
Robert Groeber Assistant Superintendent Administration Services
Nathan Hernandez, Administrator of Business Services
Gerry Lemus, Facilities Director
Axel Kondoh, Internal Auditor
Steve Pena Project Manager
Shellie Knight, Office Manager – Secretary

Guests Present:

Amalia Coronado
Christopher Pope

Approval of Meetings Minutes

A Motion to approval minutes of September 18, 2019 was made by Basil J. Perch; Darice Vieira seconded the motion. Motion was approved.

Call to the Public/Good of the Order

There was no Public Comment

Study Session on BOC Education Code

The Committee went over the Education Code guide lines. There was discussion on the value of having an ad-hawk Committee sub-committee to help the both the committee and school district get the information out to the public

Committee Process

The Committee discussed how it would like to conduct itself and decided to select Nick Mascia as Chair and Darice Vieira as Vice Chair. It was agreed that the Chair, or in the event of the Chair's unavailability, the Chair would coordinate with the District staff on scheduling meetings and developing to meeting agenda. The committee discussed reviewing the Committee process in six months to evaluate how things are going.

Committee Communication

It was agreed that to serve the statutory requirement that "all citizens' oversight committee proceedings shall be open to the public", all discussions would be held at Committee Meetings, and that the District would send e-mail notice to all Committee members at the same time when meeting materials are available on the Committee's web page. It was also discussed that the Committee should review the web page and Provide input to District staff so that it can serve to inform the public.

Frequency of Committee Meetings

It was agreed to meet twice a month on the first and third Wednesday, with the next meeting to be at 6:00 to 8:00 pm on Wednesday, October 2, 2019 at the District Office.

Meeting was adjourned at 7:55 pm.