

Measure A Bond Oversight Committee  
Minutes for November 6, 2019 Meeting  
Meeting held at District Office

**BOAC Members Present:**

Caren Anderson  
Erik Anderson  
Randall K. Evans  
Bob Hamlin  
Nick Mascia  
Sarrah Peariso  
Basil J. Perch  
Tony Velasquez  
Gerardo Verduzco  
Darice Vieira

**BOAC Members Absent:**

Kim Colburn  
Mark Fulmer  
Dr. Juan Lopez  
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  
Jamon Peariso, Director CTE  
Steve Pena Project Manager  
Shellie Knight, Office Manager – Secretary

**Call to the Public/Good of the Order**

There was no For Public Comment or Good of the Order

**Mission and Bylaws**

The committee wanted to establish a mission statement and associated bylaws. A Draft of the mission statement was reviewed and committee decided at this time not to have a mission statement.

Committee members were given a rough draft with samples of Bylaws from other communities for their consideration and possible presentation to the Board on November 12, 2019. Members asked how to get an item on the Board Agenda. They need to contact either the Superintendent's office on Admin Services Facilities so a Placeholder will be added to the upcoming Board Meeting. After discussion on duties a committee member felt they needed classification on several areas they felt they should be informing the community on, however not being included at the planning stage but were reviewing documents after the district had completed a stage of work.

Gerry Lemus recommended that a meeting with our legal team Lozano Smith would help members understand more of the guideline what committee members' duties. VUSD will set up a meeting with the BOC President, BOC Vice President and VUSD staff.

### **Discussion Regarding November 5, 2019 Board Work Session**

Members would like at least a week notice when there is a meeting they should attend with an agenda so they are prepared for meeting. There was only last minute notice and not all members could attend.

### **Future Meetings**

The next meeting is scheduled November 20, 2019 was cancelled the BOC President felt they should meet with VUSD Legal team before the next meeting

### **Good of the Order**

There was no Comment for Good of the Order.

Meeting Adjured at 7:15 p.m.