

Measure A Bond Oversight Committee
Minutes for May 6, 2020 Meeting
Meeting held on ZOOM

Meeting was called to order at 6:00 p.m. by Nick Mascia, Bond Oversight Committee Chair

BOAC Members Present:

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

BOAC Members Absent:

Lupe Once Wong

VUSD Staff Present:

Tamara Ravalin, 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

Call to the Public

No public Comment

Good of the order

Sarrah Peariso asked Dr. Ravalin to check with VUSD legal counsel what happens if a fifth high school is not built, Can the Bond money be used on other Measure A Projects?

Discussion of proposed Bylaws

Committee agreed to add the following to 4.1 Scope of Permissible Activities

(h) The Board reserves the right to ask the BOC Committee to review any document they fill is necessary.

Motion from Basil J. Perch seconded by Darice Vieira. Committee agreed to accept all other correction to the Bylaws as presented.

Vote: 10 in favor, 0 opposed

Resolved: Motion carried

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Future Agenda items or new items of interest

Term of Service on the committee

Architect Selection Process

Meeting Adjourned

6:59pm

DRAFT