



BONITA UNIFIED SCHOOL DISTRICT

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Acting Superintendent
Ann Sparks

Assistant Superintendents
Nanette Hall – Educational Services
William F. Roberts – Human Resources
Ann Sparks – Business Services

Board of Education
Chuck Coyne
Glenn Creiman
Jim Elliot
Diane Koach
Patti Latourelle

Summary Bond Oversight Committee January 11, 2016

1.0 Attendance:

- 1.1 Present: Rob Anderson, Roger Hanawalt, Isabelle Huber, Michelle Kechichian, Bob Ketterling, Abbi Palsma Michelle Riddell
- 1.2 Absent Jack LeBrun, Doug Tubbs
- 1.3 Guests: Roy Combs, Linik Corporation
- 1.4 Others Present: Ann Sparks, Assistant Superintendent Business Services
Donna Martin, Administrative Assistant Business Services

2.0 Handouts:

Agenda 1/11/16
Summary 10/12/15
Measure C and Measure AB Budget Report January, 2016
Update on Gymnasium Project-Lone Hill and Ramona MS

3.0 Items Discussed:

- 3.1 Welcome: Dr. Hanawalt called the meeting to order at 6:00 p.m. and introductions were made by members and guests.
- 3.2 Approval of Summary: Summary of 10/12/15 was approved.

3.3 Update on Lone Hill and Ramona Gymnasium Projects:

Roy Combs provided a summary of the status of the new middle school gymnasium projects to the Committee. Construction has begun at both Ramona and Lone Hill Middle Schools. Tobo Construction is the General Contractor for both projects. Linik Corporation will act as the Project Manager and oversee both projects. A construction schedule has been developed to include "rain days". The schedule will be updated on a monthly basis. The anticipated completion dates for each project is the summer of 2017.

3.4 Budget Update: Ms. Sparks reviewed the Measure C and Measure AB budgets. All Measure C projects are completed and closed out. The Measure C budget showed an increase due to a 3% reduction in Program Loss Reserve and funding adjustments based on the Bond Audit Report. The Measure AB budget showed a 3% increase due to reducing the Program Loss Reserves and reductions based on the construction bid received for the middle school gymnasium projects. There are still Measure AB funds due to Tilden-Coil for the Bonita Center for the Arts but they will not be distributed until issues with the speaker system in the BCA are resolved. It is anticipated the close out of the BCA project will be within the next six months. The Board of Education will be considering going forward with the Solar Project at an upcoming meeting.

4.0 Future Meeting Dates: Future meetings are scheduled for April 11, 2016.

5.0 Adjournment: The meeting was adjourned at 7:13 pm.