



# BONITA UNIFIED SCHOOL DISTRICT

115 West Allen Avenue San Dimas, California 91773 (909) 971-8200 Fax (909) 971-8329

---

## Superintendent

*Dr. Christina Goennier - Superintendent*

## Assistant Superintendents

*Nanette Hall – Educational Services*

*William F. Roberts IV – Human Resources Development*

*Ann Sparks – Business Services*

## Board of Education

*Chuck Coyne*

*Glenn Creiman*

*Jim Elliot*

*Diane Koach*

*Patti Latourelle*

## Summary Bond Oversight Committee October 10, 2016

### 1.0 Attendance:

#### 1.1 Present:

Roger Hanawalt, Doug Tubbs, Michelle Riddell, Jack LeBrun, Bob Ketterling, Ralph Plumb, Matt Lyons, Susan Suarez, Natalie Curley

#### 1.2 Guests:

Kevin Brejnak, CPA Nigro & Nigro PC  
Duane Kronnick, Linik Corporation

#### 1.3 Others Present:

Ann Sparks, Assistant Superintendent Business Services  
Donna Martin, Administrative Assistant Business Services

### 2.0 Handouts:

Agenda 10/10/16

Summary 7/11/16

Measure C and Measure AB Budget Report October, 2016

Measure C and AB Audit Report ending June 30, 2016

### 3.0 Items Discussed:

#### 3.1 Welcome:

Mr. Hanawalt called the meeting to order at 6:00 p.m. and introductions were made by members and guests. Mr. Hanawalt thanked the members whose terms had ended, Michelle Kechichian and Isabelle Huber and welcomed the new members Matt Lyons, Ralph Plumb, Susan Suarez and Natalie Curley.

#### 3.2 Approval of Summary:

Summary of 7/11/16 was approved. Moved by Bob Ketterling and second by Doug Tubbs.

#### 3.3 Election of Officers:

Doug Tubbs nominated Roger Hanawalt for Chairman, second by Jack LeBrun. Roger nominated Doug Tubbs as Co-Chairman seconded by Isabelle Huber. Both nominations were passed unanimously.

### 3.4 2015-2016 Audit Report:

Mr. Kevin Brejnak, CPA Nigro & Nigro PC, presented the 2015-2016 Measures C and AB General Obligation Bond Building Fund Financial & Performance Audit Report and explained the details of the audit report for the new members. It is the auditor's opinion that the District complied with the requirements for Measure C and Measure AB proceeds and no internal control deficiencies were identified.

### 3.5 Update on Lone Hill and Ramona Gymnasium Projects:

Duane Kronnick, Linik Corporation, provide a PowerPoint presentation and update on the two middle school gymnasium projects. Construction is moving along on both projects with the completion date anticipated by Spring 2017.

### 3.6 Other Projects:

Ann Sparks provided an update on the solar project. Solar panels at Ramona Middle School on the south east corner are being moved to the north fields and asphalt play areas. Solar panels designated for the Transportation Yard are still in the design phase. Special padding has been orderd for the concrete panels on solar facilities at all of the elementary schools.

The District Office remodel plans are at the Division of State Architect (DSA). Staff is in the process of locating temporary office space for District Office staff.

Lone Hill Middle School air conditioning system is being update using Measure C funds and funds from Proposition 39 Grant.

New bleachers and a new restroom are being installed at Bonita High School using Measure C funds.

### 3.7 Budget Update:

Ann Sparks reviewed the Measure C and Measure AB budgets in some detail for the new members. All Measure C projects, with the exception of the District Office, are completed and closed out. There was no activity on Measure AB projects this quarter. The budgeted amount for the solar project was less due to the financing of the project through Clean Renewable Energy Bonds. The funds were put back into the program.

### 3.8 Annual Report

Roger Hanawalt will present the Annual Bond Audit Report to the Board of Education on October 12, 2016. All members are invited to attend.

4.0 Future Meeting Dates: Future meetings are scheduled for January 9, 2017.

5.0 Adjournment: The meeting was adjourned at 7:14 pm.