



# BONITA UNIFIED SCHOOL DISTRICT

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**Superintendent**

*Gary J. Rapkin, Ph.D.*

**Assistant Superintendents**

*Nanette Hall, – Educational Services*

*Curtis Frick – Human Resources Development*

*Ann Sparks – Business Services*

**Board of Education**

*Chuck Coyne*

*Glenn Creiman*

*Jim Elliot*

*Diane Koach*

*Patti Latourelle*

## Summary Bond Oversight Committee April 15, 2014

### 1.0 Attendance:

#### 1.1 Present:

Rob Anderson, Emmett Badar, Robin Carder, Roger Hanawalt, Tim Hepburn, Isabelle Huber, Michelle Kechichian, Alta Skinner, Doug Tubbs

#### 1.2 Absent:

#### 1.3 Guests:

Steve McGuckin, Capital Program Management  
P J Roach, Tilden-Coil Constructors

#### 1.4 Others Present:

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

### 2.0 Handouts:

Agenda 4/15/14

Summary 1/21/14

Measure C and Measure AB Budget Report April 15, 2014

### 3.0 Items Discussed:

#### 3.1 Welcome:

Alta Skinner called the meeting to order at 6:00 pm.

#### 3.2 Approval of Summary: Summary of 1/21/14 was approved as presented.

Moved: Isabelle Huber

Second: Tim Hepburn

Ayes: Isabelle Huber

Tim Hepburn

Rob Anderson

Emmett Badar

Robin Carder

Roger Hanawalt

Michelle Kechichian

Alta Skinner

Doug Tubbs

### 3.3 Update on Construction Projects:

P J Roach, Tilden-Coil Constructors, presented an overview of the performing arts center project. Landscaping around the building is to begin on April 15, 2014 and the project is now 89% complete. The anticipated completion date is June 2014. The Committee will plan a site visit in the near future. Ms. Sparks announced that a Theater Manager has been hired and will start on July 1. He will be responsible for the operation of the performing arts center and the scheduling of events. Future plans include having a part-time Stage Manger and using ROP students to work productions. The District has already received numerous calls for rental. Christ's Church of the Valley is interested in using the facility for Sunday services.

### 3.4 Update on Middle School Gymnasium Projects:

Ms. Sparks reported on the status of the planning for the gymnasiums at Ramona and Lone Hill Middle Schools. The Division of State Architect has received the site plans. Hopefully, the District will have approval from DSA by August with construction beginning in September or October. Completion of the projects is estimated to take twelve (12) months.

### 3.5 Budget Update:

Mr. McGuckin reviewed the Measure C and AB budgets. The Measure C budgets have had very little activity since the modernization projects are in the close out process and shows no change since the previous quarter. The program balance is \$6.5 million. The remaining fund balance can be used for any additional projects included in the Master Facilities Plan with the Board of Education making the final decision on how to spend the funds. Ms. Sparks advised that decisions will not be made until the gymnasiums at the middle schools are bid and the pricing determined.

Ms. Sparks advised that the District has received some funding for clean energy projects through Propsition 39 – California Clean Energy Jobs Act. The District is estimated to receive \$422,496 for the first year of the five year program. Requests for Qualifications were issued and the District has signed an agreement with Capital Program Mangement to perform all of the planning activities for the energy saving projects to be developed.

There were little changes to the Measure AB Budget. The program balance from Measure C may be used to cover any Measure AB overruns.

4.0 Future Dates                    The next meeting is scheduled for July 15, 2014.

6.0 Comments from the Public:

There were no public comments.

7.0 Adjournment:

The meeting was adjourned at 7:00 pm. The next meeting will be held on July 15, 2014 at 6:00 pm in the Board room.