



# BONITA UNIFIED SCHOOL DISTRICT

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**Superintendent**

*Gary J. Rapkin, Ph.D.*

**Assistant Superintendents**

*Lois Klein, – 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 January 20, 2010

### 1.0 Attendance:

1.1 Present: Emmet Badar, Robin Carder, Don Green, Tim Hepburn, Steve Johnson, Brian McNerney, Alta Skinner

1.2 Absent: Guy Cloutman, Abbi Palsma

1.3 Guests: Steve McGuckin, Capital Program Management  
Roy Combs, Bernards  
Julio Barrios, Bernards

1.4 Others Present: Ann Sparks, Assistant Superintendent Business Services  
Donna Martin, Administrative Assistant Business Services

### 2.0 Handouts:

Agenda 1/20/10  
Summary 10/14/09  
Measure C and Measure AB Budget Report January, 2010

### 3.0 Items Discussed:

3.1 Welcome: Alta Skinner called the meeting to order at 6:03 p.m. and welcomed members and guests.

3.2 Approval of Summary: Summary of 10/14/09 was approved as corrected.

#### 3.3 Update on Modernization Projects:

Representatives from Bernards provided a PowerPoint presentation on the current modernization projects including financial reports for each project.

Roy Combs reviewed the projects for Roynon Elementary School and Ramona Middle School. Both projects are completed and in the close out phase. All disputes with the contractor have been resolved. Mr. Badar asked if the issues with the contractor were financial or work related. Ms. Sparks advised that the contractor's main issue was related to coordinating work and schedules. The final projects for both schools are satisfactory but took too long to complete. Ms.

Skinner asked about warranties on the work completed. Ms. Sparks advised the District had two year warranties on the projects.

Discussion followed on alternative delivery methods for construction of future projects including multi-prime and lease-lease back, which will give the District more control of the projects and include pre-construction services. All delivery methods meet contract law.

Roy Combs reported that both Allen Avenue and Gladstone Elementary Schools are complete and came in under budget and on time. La Verne Heights Elementary School modernization has also been completed.

Roy Combs reviewed the modernization project at Oak Mesa Elementary School. At this time the contractor has abandoned the project. The project will be delayed while the District works with the contractor's bonding company. Steve Johnson asked if the project will have to be rebid. The project is considered a "take over" and will not have to be rebid. Staff is working with the Surety company to find a replacement contractor. The project is currently in Phase 4. The schedule is longer than other projects due to the limited space for interim housing. Only four classrooms could be moved at one time. Alta Skinner asked if any structural damage had been found due to seismic activity. Mr. Combs has not seen any structural problems at Oak Mesa.

Roy Combs reviewed the modernization project at the Ed Jones Educational Center. This project includes modernization of 17 rooms plus administration, interim housing and the consolidation of electrical services. The project is currently in Phase 2 with the interim housing on site. The City of San Dimas is working with the District to close off Monte Vista Street for the placement of the interim housing.

#### 3.4 Budget Update:

Steve McGuckin of Capital Program Management discussed the current project budget reports for Measure C and Measure AB. There have been some expenditure increases due to the Edison project at the Ed Jones Educational Center but the overall program balance is positive. \$30 million of Measure AB bonds were sold in September. The shade shelter project at Ramona Middle School is completed. Don Green commented that the tours of the schools have been rewarding to the Committee and is looking forward to seeing future projects.

#### 3.5 Other Projects

Ann Sparks reviewed the gymnasium projects at Bonita and San Dimas High Schools. The San Dimas High School gym expansion plans have been submitted to the Division of State

Architects and the plans for Bonita High School are in the design phase. The Committee for the Bonita Unified School District Performing Arts Center has been touring area venues and interviewing the supervisors of the facilities. The next step is to narrow down the design elements and architect. The anticipated seating capacity is 650 and the facility has to work for all District activities including music, drama, band and assemblies and the possibility of public use.

4.0 Comments from the Public:

There were no public comments.

5.0 Future Meeting Dates:

Future meetings are scheduled for April 21, 2010 and July 14, 2010.

6.0 Adjournment:

The meeting was adjourned at 7:48 pm.