



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 April 11, 2016

1.0 Attendance:

1.1 Present:

Roger Hanawalt, Isabelle Huber, Michelle Kechichian, Bob Ketterling, Jack LeBrun, Abbi Palsma, Michelle Riddell, Doug Tubbs

1.2 Absent

Rob Anderson

1.3 Guests:

Duane Kronnick, Linik Corporation

1.4 Others Present:

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

2.0 Handouts:

Agenda 4/11/16

Summary 1/11/16

Measure C and Measure AB Budget Report April, 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 Introductions

Ms. Sparks introduced Jason Arebalos, the new Director of Maintenance and Operations. Ms. Sparks also advised the Committee that Rob Anderson has resigned. Rob is moving out of state and will no longer be a member of the Bond Oversight

3.3 Approval of Summary: Summary of 1/11/16 was approved.

3.4 Update on Lone Hill and Ramona Gymnasium Projects:

Duane Kronnick of Linik Corporation, project manager for the two middle school gymnasiums, provided a summary of the status of the projects. Construction began on the gymnasiums in November. The Lone Hill gymnasium is similar in size with the Ramona gymnasium but the design is unique to the Lone Hill staff and administration specifications. Lone Hill

gymnasium will have two small courts, whereas the Ramona gymnasium will have one large court. Lone Hill will have a weight room and a covered walkway. Ramona already has a weight room at their site. A parking lot will be added at Ramona as part of the project. Lone Hill will have no changes to their current parking situation. The anticipated completion dates for each project is the summer of 2017.

3.4 Budget Update:

Steven McGuckin, Capital Program Management, reviewed the Measure C and Measure AB budgets. The Measure C budget showed an increase due to a recalculation of interest. The plans for the modernization of the District office under Measure AB should be submitted to the Division of State Architect (DSA) within the next few months. District staff is reviewing options for the relocation of the District Office during construction. The Measure AB budget also showed an increase due to recalculation of interest. Ms. Sparks gave a review of the solar energy project including financing details.

4.0 Future Meeting Dates:

Future meeting is scheduled for July 11, 2016.

5.0 Adjournment:

The meeting was adjourned at 6:40 pm.