



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 13, 2015

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 4/13/15

Summary 1/12/15

Measure C and Measure AB Budget Report April 13, 2015

3.0 Items Discussed:

3.1 Welcome:

Alta Skinner called the meeting to order at 6:01 pm. Congratulations to Tim Hepburn, newly elected City Councilman for the City of La Verne.

3.2 Approval of Summary: Summary of 1/12/15 was approved as presented.

Moved: Robin Carder

Second: Tim Hepburn

Ayes: Isabelle Huber

Tim Heburn

Rob Anderson

Emmett Badar

Robin Carder

Roger Hanawalt

Michelle Kechichian

Alta Skinner

Doug Tubbs

3.3 Update on Projects-Middle School Gymnasiums and District Office:

Ms. Sparks reported on the status of the gymnasiums at Ramona and Lone Hill Middle Schools. Ramona Middle School plans have received preliminary approval by DSA. Lone Hill plans are still being reviewed. Staff and Rachlin Architects met with the Division of State Architect on March 30, 2015 to discuss approval of the Ramona Middle School plans. Hopefully, the District will have approval from DSA so that construction can begin in August. Completion of the project is estimated to take twelve (12) months. The project manager, Bernards, is moving forward with lining up subcontractors for both projects.

Rachlin Partners has developed a second set of plans for the modernization of the District Office. Plans include a new Board Room, new restrooms and reconfiguration of the interior offices and additional outdoor activity space for the Ed Jones Educational Center. Ms. Skinner stated she would love to see a Resource Center for use by both staff and parents.

3.4 Budget Update:

Ms. Sparks reviewed the Measure C and AB budgets. The Measure C budgets have had no activity since the previous meeting. Once the bidding for the middle school gymnasium projects has been completed, the Board of Education can begin discussion regarding the use of the remaining fund balance for any additional projects included in the Master Facilities Plan.

There were few changes to the Measure AB Budget. The program balance from Measure C may be used to cover any Measure AB overruns if approved by the Board.

3.5 Other:

Four members, Alta Skinner, Robin Carder, Tim Hepburn and Emmett Badar will finish their terms on the Bond Committee as of October 2015. Staff will be accepting applications for new members.

4.0 Future Dates

The next meeting is scheduled for July 13, 2015.

5.0 Comments from the Public:

There were no public comments.

6.0 Adjournment:

The meeting was adjourned at 6:40 pm