

BONITA UNIFIED SCHOOL DISTRICT

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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

Groennier,

Summary Bond Oversight Committee July 11, 2016

1.0 Attendance:

1.1 Present:

Isabelle Huber, Michelle Kechichian, Bob Ketterling, Jack

LeBrun, Abbi Palsma, Michelle Riddell, Doug Tubbs

1.2 Absent

Roger Hanawalt

1.3 Guests:

Christina Gronnier, Superintendent

1.4 Others Present:

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

Steve McGuckin, Capital Program Management

Duane Kronnick, Linik Corporation

Jason Arebalos, Director Maintenance and Operations

2.0 Handouts:

Agenda 7/11/16 Summary 4/11/16

Measure C and Measure AB Budget Report July, 2016 Update on Gymnasium Project-Lone Hill and Ramona MS

3.0 Items Discussed:

3.1 Welcome:

Doug Tubbs called the meeting to order at 6:00 p.m.

3.2 Introductions

Ms. Sparks introduced Dr. Christina

Superintenent.

3.3 Approval of Summary: Summary of 4/11/16 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. Both gymnasiums are similar in size but each was built to the specifications of each school site. Lone Hill has a fixed seating capacity of 344 in bleachers. Ramona has a fixed seating capacity of 1,426 in bleachers. The

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anticipated completion dates for each project is the summer of 2017.

3.5 Update Other Projects Ms. Sparks provided a report on the progress of the solar energy project. The solar project at 12 District sites will begin over the summer and probably extend into October for completion. A new traffic signal has been installed at Bonita High School to improve the congestion before and after school. The architectural plans for the remodel of the District Office are in the final stages of development and the desire is to have them at the Division of State Architect for plan check review in September. The challenge is to find a location to accommodate District staff during the remodel. The bleachers at the Sports Park at Bonita High School are being replaced under Measure C. District staff is working with the architect to develop the plans. Lone Hill Middle School HVAC system is being replaced with a combination of Measure C and Proposition 39 funds. The system was originally designed for an open concept floor plan and needs to be redesigned due to the change in the school's layout.

3.6 Budget Update:

Steven McGuckin, Capital Program Management, reviewed the Measure C and Measure AB budgets. There were no funding changes in the Measure C budget. Measure AB budget had a slight decrease due to District staff costs. Ms. Sparks explained that the staff members provide services to oversee the programs. There was also a slight decrease in the Measure AB budget due to additional work at the Bonita Center for the Arts.

3.7 Other:

Ms. Sparks and the Committee thanked Ms. Palsma for her support on the Committee. Ms. Palsma is moving out of the District.

4.0 Future Meeting Dates:

Future meeting is scheduled for October 10, 2016.

5.0 Adjournment:

The meeting was adjourned at 6:47 pm.