



BONITA UNIFIED SCHOOL DISTRICT

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Superintendent
Kurt Madden

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 July 13, 2015

1.0 Attendance:

- 1.1 Present: Rob Anderson, Emmett Badar, Robin Carder, Tim Hepburn, Michelle Kechichian, Alta Skinner, Doug Tubbs
- 1.2 Absent Roger Hanawalt, Isabelle Huber
- 1.3 Guests: Steve McGuckin, Capital Program Management
- 1.4 Others Present: Ann Sparks, Assistant Superintendent Business Services
Donna Martin, Administrative Assistant Business Services

2.0 Handouts:

Agenda 7/13/15
Summary 4/13/15
Measure C and Measure AB Budget Report July 13, 2015

3.0 Items Discussed:

3.1 Welcome: Mrs. Skinner called the meeting to order at 6:01 pm. Ann Sparks introduced Superintendent Kurt Madden to the Committee. The Committee welcomed Mr. Madden to the District.

3.2 Approval of Summary: Summary of 4/13/15 was approved.

3.3 Update on Modernization Projects:

Ms. Sparks gave an update on the progress of the Lone Hill and Ramona Middle School gymnasium projects. Plans for the Ramona gymnasium have been finalized and ground breaking is expected to begin in August. Lone Hill gymnasium plans are at DSA with construction anticipated to begin in November.

Rachlin Architects have submitted a space plan for the redesign of the District Office. The actual construction plans will have to go to the Division of State Architect for approval when finalized.

3.4 Budget Update: Mr. McGuckin reviewed the Measure C and Measure AB budget. The Measure C budget shows a decrease due to the accounting adjustments and the DSA fees issued for La Verne Heights modernization. The Bonita High School project has been closed at DSA and the budget will reflect the actual expenditures. The Measure AB budget was adjusted to reflect interest earnings. Projects remaining under Measure AB are solar energy and the District Office.

3.5 Other
The Committee elected unanimously to renew Mr. Hanawalt's term to October 2016 and this will go to the Board of Education for final approval. Four new members, Bob Ketterling, Michelle Riddell, John Le Brun and Abbi Palsmal will be at the October meeting. Ms. Sparks asked that the four members whose terms are expired, Alta Skinner, Tim Hepburn, Robin Carder and Emmett Badar, also attend the meeting in October to hear the Bond Audit presentation.

Discussion followed on various issues around the District including, water conservation and playing fields conditioning.

4.0 Comments from the Public:

There were no public comments.

5.0 Future Meeting Dates: Future meetings are scheduled for October 12, 2015.

6.0 Adjournment: The meeting was adjourned at 6:35 pm.