



# 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 July 14, 2010

### 1.0 Attendance:

#### 1.1 Present:

Emmet Badar, Robin Carder, Don Green, Tim Hepburn, Steve Johnson, Michelle Kechichian. Brian McNerney, Abbi Palsma, Alta Skinner

#### 1.2 Guests:

Steve McGuckin, Capital Program Management  
Roy Combs, Bernards  
Julio Barrios, Bernards

#### 1.3 Others Present:

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

### 2.0 Handouts:

Agenda 7/14/10

Summary 1/20/10

Measure C and Measure AB Budget Report July, 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. Robin Carder introduced the newest member, Michelle Kechichian. Ms. Skinner and the other members of the Committee and staff thanked Ms. Palsma for her time and support and wished her luck in her family's move out of state.

3.2 Approval of Summary: Summary of 1/20/10 was approved.

#### 3.3 Extension of Committee Membership:

Ms. Skinner asked that item 7 on the agenda "Extension of Committee Membership" be moved up to item 4. Guy Cloutman has resigned from the Committee leaving one open position. Brian McNerney advised the Committee that he would probably not be able to renew his term. He will contact Ms. Sparks with his decision as soon as possible. The remaining members are all able to continue for another year. Mrs. Carder discussed with the members the possibility of having the meetings on another day of the week. Having the meetings on Wednesday

nights worked for the majority of the members so the meeting day remains the same. The Committee was asked to bring their calendars to the October meeting to assist in scheduling future meetings.

#### 3.4 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 modernization project at Oak Mesa Elementary School. The new contractor for the project, Chap, Inc., is doing an outstanding job. The administration building was occupied on August 13, 2010, the restrooms are ready for the punch walk, work on Building C is in progress and Building D will be the last building to be completed. Phases 6 and 7 have been combined and the project completion date is anticipated to be December 7, 2010 with all physical work being completed in November.

Roy Combs reviewed the modernization project at the Ed Jones Educational Center. The contractor for this project is also Chap, Inc. This project includes modernization of 17 classrooms plus administration, interim housing and the consolidation of electrical services. The project is currently on schedule and is due to be completed in September. Mrs. Skinner commented on the great new look of the campus and that the Ed Jones Memorial Foundation will be dedicating a new bench in the center court yard. Mrs. Skinner also suggested that the Committee take a tour when the project is completed.

#### 3.5 Budget Update:

Steve McGuckin of Capital Program Management discussed the current project budget reports for Measure C and Measure AB. Ms. Skinner questioned why the Bonita High School project did not show 100% complete in the budget. Mr. McGuckin explained that until the projects are certified by the Division of State Architects, funds will be held for any final change orders. The Oak Mesa Elementary School and the Ed Jones Educational Center projects will be the last school projects for Measure C. Any Measure C funds remaining in the program budget will be evaluated for use on other Measure C projects. The only completed project with Measure AB funds is the shade shelter at Ramona Middle School.

#### 3.6 Other Projects

Ann Sparks reviewed the current projects under development funded by Measure AB. The Performing Arts Center project is in the design phase and progressing very nicely. The plans for the gymnasium expansion projects at San Dimas High School and the new gymnasium at Bonita High School are at the

Division of State Architect for approval. The gymnasium projects for the middle schools are scheduled for a few years out. The current plan is to complete the Performing Arts Center before the middle school projects. Ms. Sparks reviewed with the Committee some of the design concepts for the Performing Arts Center including parking, seating capacity and restroom facilities.

Ann Sparks advised the Committee that the auditor will present the report at the October 13, 2010 meeting and the annual report from the Bond Oversight Committee will be presented to the Board of Education on November 3, 2010. Alta Skinner and Robin Carder will attend the Board meeting and make the presentation on behalf of the Committee.

4.0 Comments from the Public:

There were no public comments.

5.0 Future Meeting Dates:

Future meetings are scheduled for October 13, 2010.

6.0 Adjournment:

The meeting was adjourned at 7:15 pm.