



BONITA UNIFIED SCHOOL DISTRICT

115 West Allen Avenue San Dimas, California 91773 (909) 971-8200 Fax (909) 971-8329

Superintendent

Dr. Christina Goennier - Superintendent

Assistant Superintendents

Matthew Wien – Educational Services

Carl Coles – Human Resources Development

Susan Cross Hume – Business Services

Board of Education

Chuck Coyne

Glenn Creiman

Jim Elliot

Diane Koach

Patti Latourelle

Summary Bond Oversight Committee October 9, 2017

1.0 Attendance:

1.1 Present: Roger Hanawalt, Doug Tubbs, Michelle Riddell, Bob Ketterling, Matt Lyons

1.2 Guests: Kevin Brejnak, CPA Nigro & Nigro PC
Duane Kronnick, Linik Corporation

1.3 Others Present: Susan Cross Hume, Assistant Superintendent Business Services
Sonia Eckley, Senior Director Fiscal Services
Donna Martin, Administrative Assistant Business Services

2.0 Handouts: Agenda 10/9/17
Summary 7/10/17

3.0 Items Discussed:

3.1 Welcome: Mr. Hanawalt called the meeting to order at 6:03 p.m. and introductions were made by members and guests.

3.2 Approval of Summary: Summary of 7/10/17 was approved. Moved by Roger Hanawalt and second by Bob Ketterling.

3.3 Election of Officers: Bob Ketterling nominated Roger Hanawalt for Chairman, second by Michelle Riddell. Roger nominated Doug Tubbs as Co-Chairman seconded by Bob Ketterling. Both nominations were passed unanimously.

3.4 2016-2017 Audit Report:

Mr. Kevin Brejnak, CPA Nigro & Nigro PC, presented the 2016-2017 Measures C and AB General Obligation Bond Building Fund Financial & Performance Audit Report and explained the details of the audit report for the new members. It is the auditor's opinion that the District complied with the requirements for Measure C and Measure AB proceeds and no internal control deficiencies were identified.

3.5 Update on Lone Hill and Ramona Gymnasium Projects:

Duane Kronnick, Linik Corporation, provide a PowerPoint presentation and update on the two middle school gymnasium projects. Ramona Middle School gymnasium is 99% completed. The ribbon cutting ceremony is scheduled for 11/1/17 and all Committee members are invited to attend. The anticipated completion of the Lone Hill Middle School gymnasium is January 2018. All issues regarding liquidated damages are being addressed.

3.6 Other Projets:

Susan Cross Hume provided an update on the District Office renovation/expansion project. Staff is requesting the Board to accept Harik Construction's bid and approve them as contractor for the project. Bids for the project all came in at around \$9 million. The estimate for the project was under \$7 million. The Board of Education had a study session to address changing the scope of work on the project after all of the bids came in and Harik's bid was acceptable and will go to Board for approval.

Lone Hill Middle School HVAC project has been put on hold for now. The architect/engineering company found additional work needed to complete the project that would increase cost by over \$4 million.

Bonita High School bleacher and restroom project plans are being finalized at the Division of State Architect. District staff and the City of La Verne are working together on this project.

3.7 Budget Update:

Tabled until January meeting

3.8 Annual Report

Roger Hanawalt will present the Annual Bond Audit Report to the Board of Education on November 1, 2017. All members are invited to attend.

4.0 Future Meeting Dates:

The next meeting is re-scheduled for January 22, 2018 in the Maintenance Department conference room, 115 West Allen Avenue, San Dimas.

5.0 Adjournment:

The meeting was adjourned at 7:00 pm.