



BONITA UNIFIED SCHOOL DISTRICT

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

Superintendent

Carl Coles - Superintendent

Assistant Superintendents

Matthew Wien – Educational Services

Curtis Frick – Human Resources Development-Interim

Susan Cross Hume – Business Services

Board of Education

Chuck Coyne

Glenn Creiman

Matt Lyons

Diane Koach

Patti Latourelle

Summary Bond Oversight Committee April 16, 2018

1.0 Attendance:

1.1 Present: Roger Hanawalt, Doug Tubbs, Michelle Riddell, Bob Ketterling, Natalie Curley, Jim Elliot, Andrea Knox, Michelle Riddell

1.2 Guests: Duane Kronnick, Linik Corporation
Frank Navarro, Linik Corporation

1.3 Others Present: Susan Cross Hume, Assistant Superintendent Business Services
Robb Harrison, Director Maintenance and Operations
Donna Martin, Administrative Assistant Business Services

2.0 Handouts: Agenda 4/16/18
Summary 1/22/18

3.0 Items Discussed:

3.1 Welcome: Mr. Hanawalt called the meeting to order at 5:47 p.m. and introductions were made by members and guests.

3.2 Approval of Summary: Summary of 1/22/18 was approved. Moved by Doug Tubbs and second by Bob Ketterling.

3.5 Update on Lone Hill Gymnasium Project:

Duane Kronnick, Linik Corporation provided a presentation and update on the Lone Hill Middle School gymnasium project. Lone Hill Middle School gymnasium dedication ceremony was held on April 11, 2018. There are still some punch list items to be reviewed but the school has full use of the gymnasium. Staff is still working with legal on the liquidated damages issues.

3.6 Update on District Office Project:

Frank Navarro, Linik Corporation provided an on-site tour for the Committee at the progress of the District Office modernization and expansion project.

3.7 Other Projects:

Susan Cross Hume provided an update on the Bonita High School stadium project. Plans are at the Division of State

Architect and it is anticipated the bid opening will be the first of June. Construction could start on July 5, 2018. Susan will provide drawings of the project to the Committee. Link Corporation will be the Project Manager and completion of the project is expected to be before graduation in June 2019.

4.0 Future Meeting Dates: The next meeting is re-scheduled for July 9, 2018 in the Maintenance Department conference room, 115 West Allen Avenue, San Dimas.

5.0 Adjournment: The meeting was adjourned at 6:32 pm.