



# BONITA UNIFIED SCHOOL DISTRICT

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

**Superintendent**  
*Gary 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*

## **AGENDA** **REGULAR MEETING OF THE BOND OVERSIGHT COMMITTEE** **WEDNESDAY, October 14, 2009** **6:00 P.M.**

Pursuant to Government Code Section 54954 and Education Code Section 35140, the Regular Meeting of the Bond Oversight Committee will be held on Wednesday, October 14, 2009 at 6:00 p.m. to discuss topics listed on the Agenda. The meeting will be held at the Education Center, 115 West Allen Avenue, San Dimas, CA.

### **AGENDA**

- |  |                                 |
|--|---------------------------------|
| <b>1. <u>CALL TO ORDER</u></b>                                   | <b>Chairman</b>                 |
| <b>2. <u>WELCOME AND INTRODUCTIONS</u></b>                       | <b>Chairman</b>                 |
| <b>3. <u>APPROVE SUMMARY 7/08/09</u></b>                         | <b>Chairman</b>                 |
| <b>4. <u>ELECTION OF OFFICERS</u></b>                            | <b>Chairman</b>                 |
| <b>5. <u>2008-2009 AUDIT PRESENTATION</u></b>                    | <b>Nigro, Nigro &amp; White</b> |
| <b>6. <u>UPDATE ON MODERNIZATION PROJECTS</u></b>                | <b>Bernards Bros.</b>           |
| <b>7. <u>BUDGET UPDATE</u></b>                                   | <b>CPM</b>                      |
| <b>8. <u>UPDATE ON OTHER MODERNIZATION PROJECTS</u></b>          | <b>Staff</b>                    |
| <b>9. <u>REPORT TO BOARD OF EDUCATION (NOVEMBER 4, 2009)</u></b> | <b>Chairman/Staff</b>           |
| <b>10. <u>FUTURE MEETING DATES</u></b>                           | <b>Staff</b>                    |
| <b>11. <u>COMMENTS FROM THE PUBLIC</u></b>                       | <b>Chairman</b>                 |
| <b>12. <u>ADJOURNMENT</u></b>                                    |                                 |

This announcement is designed to alert the public to the opportunity to address the Bond Oversight Committee on Agenda items. Any person wishing to speak on an Agenda item may be granted up to (5) minutes at the time the item appears on the Agenda. Any person addressing the Committee should first state their name, address and association with the District.