



# BONITA UNIFIED SCHOOL DISTRICT

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**Superintendent**  
*Gary J. Rapkin – Ph.D.*

**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*

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## Summary Bond Oversight Committee January 12, 2015

- 1.0 Attendance:
- 1.1 Present: Emmet Badar, Roger Hanawalt, Tim Hepburn, Isabelle Huber, Michelle Kechichian, Doug Tubbs
- 1.2 Absent Rob Anderson, Robin Carder, Alta Skinner
- 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 1/12/15  
Summary 10/14/14  
Measure C and Measure AB Budget Report January 2015
- 3.0 Items Discussed:
- 3.1 Welcome: Mr. Hepburn called the meeting to order at 6:00 p.m.
- 3.2 Approval of Summary: Summary of 10/14/14 was approved.
- 3.3 Update on Lone Hill and Ramona Gymnasium Projects:  
Ms. Sparks advised the Committee that Division of State Architect is reviewing the plans for both middle school gymnasium projects and we expect to receive they comments by the end of January. The plans have been at DSA much longer than anticipated. Staff expects to begin putting together bid packages this spring. Bernards, the construction manager has begun soliciting contractors to get a head start on the project. Staff anticipates the projects would take 9 to 12 months for completion.
- 3.4 Budget Update: Mr. McGuckin reviewed the Measure C and Measure AB budgets. All Measure C projects are completed with two projects still waiting for DSA close out. The remaining fund

balance can be used for any additional DSA closing costs and can also be used for any additional projects included in the Master Facilities Plan at the discretion of the Board of Education.

The Measure AB budget had zero changes to the project balance. There are still outstanding projects under Measure AB including modernization of the District Office and the middle school gymnasiums.

Discussion followed on the plans for the District Office. Ms. Sparks advised that Rachlin Architects is developing the initial floor plans. Also, the Central Kitchen is having its 1000 square foot main freezer upgraded under Measure C.

4.0 Future Meeting Dates: Future meetings are scheduled for April 13, 2015.

5.0 Adjournment: The meeting was adjourned at 6:20 pm.