



BONITA UNIFIED SCHOOL DISTRICT

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Superintendent

Gary J. Rapkin, Ph.D.

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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 January 19, 2011

1.0 Attendance:

1.1 Present: Rob Anderson, Emmet Badar, Robin Carder, Don Green, Tim Hepburn, Steve Johnson, Michelle Kechichian, Isabelle Huber

1.2 Absent: Alta Skinner

1.3 Guests: Steve McGuckin, Capital Program Management
Roy Combs, Bernards

1.4 Others Present: Ann Sparks, Assistant Superintendent Business Services
Wendy Gonsalves, Senior Director Fiscal Services
Donna Martin, Administrative Assistant Business Services

2.0 Handouts:

Agenda 1/19/11
Summary 10/13/10
Measure C and Measure AB Budget Report January, 2011

3.0 Items Discussed:

3.1 Welcome: Robin Carder called the meeting to order at 6:00 p.m. and welcomed members and guests. Ann Sparks introduced Wendy Gonsalves, Senior Director Fiscal Services.

3.2 Approval of Summary: Summary of 10/13/10 was approved as corrected.

3.3 Update on Modernization Projects:

Roy Combs of Bernards advised the Committee that the projects at Oak Mesa Elementary School and at the Ed Jones Educational Center have been completed.

Robin Carder asked if any of the funds not used in Measure C would be allocated to modernizing the District Office. Ann Sparks stated that the modernization of the Central Kitchen was included in Measure C projects but we would need to see what funds are available when Measure C is closed out. The District may wait until the close of Measure AB to move forward.

Roy Combs reviewed the status of Measure AB projects. The Bonita High School gymnasium project was bid through the multi-prime delivery method with each prime trade bid separately. Bernard's would negotiate with the contractors on behalf of the District with respect to change orders. Mr. Combs also advised that 94 bids were received and, for the record, that the HVAC low bidder withdrew and the second low bid was from Air Ex owned by Rob Carder. Final construction bids for the Bonita High School gym modernization and new gymnasium came in at \$4.86 million.

Steve Johnson asked if the gymnasium would be air conditioned. Ms. Sparks advised that air conditioning the gymnasiums would not be cost effective. Roy stated that there would be an air exchange system in the new building and they would utilize the exhaust system already in the existing building. The Notice to Proceed for the new gymnasium project was issued on January 10, 2011 and contractors are beginning to remove irrigation lines. The project should be completed by July 2012. The modernization of the existing gymnasium will not begin until the new gymnasium is completed.

Roy provided the status of the San Dimas High School gymnasium expansion project. The plans are at the Division of State Architect (DSA) for approval. It is anticipated the project will go out to bid in February 2011 and construction will begin the end of April 2011 with completion in July 2012. San Dimas High School has made arrangements with Pacific College for the use of their gymnasium during construction. Interim housing will be provided for the coaches' offices and student dressing rooms. Mr. Combs should be able to provide the bid analysis at the next Bond Oversight Committee meeting in April.

3.4 Budget Update:

Steve McGuckin of Capital Program Management discussed the current project budget reports for Measure C and Measure AB. Ms. Sparks advised the Committee that the District is waiting for the State of California to reimburse the District. There have been some expenditure increases for the balances of the Measure C projects at the Ed Jones Educational Center and Oak Mesa Elementary School but the overall program balance is positive. We are holding some funds to cover final close out issues. Measure AB projects are just getting started with the first major project at Bonita High School.

3.5 Other Projects

Ann Sparks reviewed the Resolution passed by the Board of Education authorizing the District to issue a portion of the GO

bonds as Qualified School Construction Bonds for \$19 million. By issuing these bonds, the community will not have to pay the taxes. Robin Carder suggested the District send a newsletter advising the communities of La Verne and San Dimas of the QSCB bond issuance. Ms. Sparks said a press release was issued and the information was in the San Dimas Community Newspaper. Discussion followed on doing a mailing updating the community on the progress of Measure C and Measure AB projects. The majority of the Committee felt the cost would be prohibitive.

It is anticipated that the design plans for the Bonita Unified School District Performing Arts Center will be sent to DSA in May 2011. Some work will begin during the summer for the parking lot reconfiguration and some electrical infrastructure. Three projects will be under construction simultaneously at San Dimas High School, the gymnasium expansion, the stadium reconfiguration and the Bonita Center for the Arts.

4.0 Comments from the Public:

There were no public comments.

5.0 Future Meeting Dates:

Future meetings are scheduled for April 20, 2011, July 13, 2011 and October 12, 2011.

6.0 Adjournment:

The meeting was adjourned at 6:45 pm.