



# BONITA UNIFIED SCHOOL DISTRICT

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

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**Superintendent**

*Dr. Christina Goennier - Superintendent*

**Assistant Superintendents**

*Nanette Hall – Educational Services*

*William F. Roberts IV – 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 9, 2017

### 1.0 Attendance:

1.1 Present: Roger Hanawalt, Doug Tubbs, Michelle Riddell, Jack LeBrun, Bob Ketterling, Matt Lyons, Natalie Curley

1.2 Guests: Duane Kronnick, Linik Corporation

1.3 Others Present: Ann Sparks, Assistant Superintendent Business Services  
Donna Martin, Administrative Assistant Business Services

### 2.0 Handouts:

Agenda 1/9/17  
Summary 10/10/16  
Measure C and Measure AB Budget Report January, 2017

### 3.0 Items Discussed:

3.1 Welcome: Mr. Hanawalt called the meeting to order at 6:00 p.m. and introductions were made by members and guests. Ms. Sparks advised the Committee that Ralph Plumb and Susan Suarez have resigned from the Committee. Mr. Plumb is moving to San Diego and Ms. Suarez has accepted a job at the District and could no longer serve as a Committee member.

3.2 Approval of Summary: Summary of 10/10/16 was approved. Moved by Roger Hanawalt and second by Michelle Riddell.

### 3.4 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. Construction has been delayed due to rain and some staffing issues with the contractor moving the anticipated completion dates to June 2017. Staff is working with attorneys, the surety for the contractor and the contractor to move the project along. Both project contracts have liquidated damages built in and staff is confident the issues will be resolved.

### 3.5 Other Projects:

Ann Sparks provided an update on the other projects. The plans for the modernization of the District Office are still at the Division of State Architect. The District has signed a short term lease for office space near CalPoly Pomona. The move will be in two phases and be completed by July 1. Two additional projects, the air conditioning system upgrade at Lone Hill Middle School and the installation of bleachers and ADA compliant facilities at Bonita High School are still in the planning stages.

### 3.6 Budget Update:

Ann Sparks reviewed the Measure C and Measure AB budgets. Measure C budget will be decreased due to the Lone Hill Middle School and Bonita High School projects. The solar projects are funded through Measure AB and Clean Renewable Energy Bonds. The budgeted amount for the solar project was less due to the financing of the project through Clean Renewable Energy Bonds. The funds were put back into the program. The District Office project is a combination of Measure C and Measure AB funds.

4.0 Future Meeting Dates: Future meetings are scheduled for April 10, 2017.

5.0 Adjournment: The meeting was adjourned at 6:35 pm.