



BONITA UNIFIED SCHOOL DISTRICT

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Superintendent

Gary J. 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

Summary Bond Oversight Committee April 16, 2013

1.0 Attendance:

1.1 Present:

Rob Anderson, Robin Carder, Isabelle Huber, Michelle Kechichian, Alta Skinner, Doug Tubbs

1.2 Absent:

Emmett Badar, Tim Hepburn, Michel Snow

1.3 Guests:

Steve McGuckin, Capital Program Management
Mark Rosson, Capital Program Management
Ryan Johnson, Tilden-Coil Constructors

1.4 Others Present:

Ann Sparks, Assistant Superintendent Business Services
Donna Martin, Administrative Assistant Business Services

2.0 Handouts:

Agenda 4/16/13
Summary 1/15/13
Measure C and Measure AB Budget Report April 16, 2013

3.0 Items Discussed:

3.1 Welcome:

Alta Skinner called the meeting to order at 6:00 pm.

3.2 Approval of Summary:

Summary of 1/15/13 was approved as presented.

3.3 Update on Construction Projects:

Ryan Johnson, Tilden-Coil Constructors, presented an overview of the performing arts center project. Ground breaking for the project was in September and the project is now 32% complete. The anticipated completion date is April 2014. The Committee will plan a site visit in the near future.

3.4 Budget Update:

Mr. McGuckin reviewed the Measure C and AB budgets. The Measure C budget has very little activity since the modernization projects are in the close out process. The remaining fund balance can be used for any additional projects

included in the Master Facilities Plan with the Board of Education making the final decision on how to spend the funds.

There were adjustments made in Measure AB budget related to the Bonita Center for the Arts project due to changes required by the Division of State Architect.

Mrs. Carder asked about the next projects being planned. Ms. Sparks stated staff is moving forward with the planning phases for the two middle school gymnasiums. Staff will begin meeting with the architects and each of the school administrators in May to begin the design planning stage.

Ms. Sparks advised the Committee that some contractors have submitted claims for lost time due to the delay in the San Dimas gymnasium project due to the replacement of the electrical contractor. Staff is working with attorneys to negotiate with the surety to resolve the issues.

4.0 New Legislation

The State has passed new legislation related to Citizen Bond Oversight Committees. Members of the Bond Oversight Committee can remain on the Committee for three consecutive terms. Mrs. Carder, Mrs. Skinner, Mr. Hepburn and Mr. Badar are all eligible to remain on the Committee for another term. Mrs. Carder, Mrs. Skinner and Mr. Hepburn have all expressed a desire to remain on the Committee for another term. Mr. Badar will be contacted by staff.

5.0 Future Dates

Meetings are scheduled for July 16, 2013 and October 15, 2013.

6.0 Comments from the Public:

There were no public comments.

7.0 Adjournment:

The meeting was adjourned at 7:20 pm. The next meeting will be held on July 16, 2013 at 6:00 pm in the Board room.