



# 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 May 1, 2012

### 1.0 Attendance:

- 1.1 Present: Rob Anderson, Robin Carder, Isabelle Huber, Steve Johnson, Michelle Kechichian, Alta Skinner
- 1.2 Absent: Emmett Badar, Don Green, Tim Hepburn
- 1.3 Guests: Roy Combs, Bernards  
Cari Combs, Community
- 1.4 Others Present: Ann Sparks, Assistant Superintendent Business Services  
Donna Martin, Administrative Assistant Business Services

### 2.0 Handouts:

Agenda 5/1/12  
Summary 2/7/12  
Measure C and Measure AB Budget Report May 1, 2012

### 3.0 Items Discussed:

- 3.1 Welcome: Alta Skinner called the meeting to order at 6:07 pm.
- 3.2 Approval of Summary: Summary of 2/7/12 meeting was approved as presented.
- 3.3 Update on Modernization Projects:

Roy Combs of Bernards provided a PowerPoint presentation on the Bonita High School gymnasium projects. Bernards is the project manager for 17 prime contractors under the multi-prime construction arrangement. The new gymnasium is being constructed with covered walkways, an illuminated 34 foot tall tower, seating for over 1,000 fans and team rooms for the home team and visitors. The restrooms in the existing gymnasium have been refurbished. The project, which is 74% constructed, is anticipated to be completed in June 2012 and ready for occupancy by August 2012.

Mr. Combs provided a PowerPoint presentation on the San Dimas High School gymnasium expansion project. The San Dimas High School project is also a multi-prime arrangement and is currently on schedule for completion in September 2012. Some of the

modifications to the existing gymnasium include upgrading the lockers, showers, restrooms, adding lobby space and additional space in the gymnasium and state required earthquake retrofitting to the building. The project is approximately 65% complete.

Discussion followed on the Committee touring the gymnasium at Bonita High School. Robin Carder will coordinate the tour with the Committee and Roy Combs.

#### 3.4 Budget Update:

Ms. Sparks reviewed the Master Summary for the Measure C budget. Staff is capturing the final expenditures and moving available funds back into the project balance. Discussion followed on the decision process for expending of the fund balances. Ms. Sparks advised the Committee that any additional projects had to have been included in the Master Facilities Plan and the Board of Education would make the decision on how to spend the balance. Slight budget adjustments have been made for Measure AB projects.

#### 3.5 Project Updates:

The District has submitted plans for DSA approval for the San Dimas High School stadium reconfiguration project. There are a few small projects related to the stadium that can be started without DSA approval, which include demolition, grading and underground utility work. Staff is anticipating the first San Dimas High School home football game on August 31, 2012, will be held in the new stadium.

The budget for the Bonita Center for the Arts has increased more than anticipated. Staff and consultants are meeting on May 2, 2012 to review all plans and to identify possible re-design options. As soon as renderings are available they will be posted on the District Web page. The San Dimas High School stadium project has been at DSA since August. Staff has been in contact with DSA to move the approval process along. San Dimas High School graduation ceremonies will be held at Citrus College.

The last two major projects are the middle school gymnasiums. The planning process for these two projects will begin after the Performing Arts Center is completed.

#### 4.0 Comments from the Public:

There were no public comments.

#### 5.0 Adjournment:

The meeting was adjourned at 7:30 pm with a unanimous vote. The next meeting will be held on August 7, 2012 at 6:00 pm in the Board room.