



BONITA UNIFIED SCHOOL DISTRICT

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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 July 10, 2017

1.0 Attendance:

1.1 Present: Doug Tubbs, Michelle Riddell, Jack LeBrun, Bob Ketterling, Matt Lyons, Natalie Curley, Chris Crum, Janell Scharbach

1.2 Absent Roger Hanawalt

1.2 Guests: Duane Kronnick, Linik Corporation
Steve McGuckin, Capital Program Management

1.3 Others Present: Ann Sparks, Assistant Superintendent Business Services
Jane Bruyninckx, Human Resources Division

2.0 Handouts: Agenda 7/10/17
Summary 4/10/17
Measure C and Measure AB Budget Report July, 2017

3.0 Items Discussed:

3.1 Welcome: Mr. Tubbs called the meeting to order at 6:04 p.m. and introductions were made by members and guests. Jane Bruyninckx was filling in for Donna Martin who was absent.

3.2 Approval of Summary: Summary of 410/17 was approved. Moved by Michelle Riddell and second by Natalie Curley.

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 issues with the contractor moving the anticipated completion dates for Lone Hill Middle School to October 2017 and the completion date for Ramona Middle School to August 2017.

3.5 Other Projects:

The Bonita Unified School District is an equal opportunity employer and does not discriminate on the basis of any class protected by law.

Ann Sparks provided an update on the other projects. The plans for the modernization of the District Office received approval from the Division of State Architect in mid June. Bids for the project are due by August 3, 2017 with construction beginning in October 2017.

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 making progress.

3.6 Budget Update:

Steve McGuckin, Capital Program Management, 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 District is receiving positive reports on savings generated from the solar installation. The solar projects are funded through Measure AB and Clean Renewable Energy Bonds. The District Office project is a combination of Measure C and Measure AB funds.

4.0 Future Meeting Dates: Future meetings are scheduled for October 9, 2017 at 6:00 pm in the Student Union at Bonita High School.

5.0 Adjournment: The meeting was adjourned at 6:40 pm.