



BONITA UNIFIED SCHOOL DISTRICT

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Superintendent

Gary J. Rapkin – Ph.D.

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Nanette Hall – 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 July 15, 2014

1.0 Attendance:

1.1 Present: Rob Anderson, Robin Carder, Tim Hepburn, Isabelle Huber, Alta Skinner, Doug Tubbs

1.2 Absent Emmett Badar, Robin Carder, Michelle Kechichian

1.3 Guests: Steve McGuckin, Capital Program Management

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

2.0 Handouts:

Agenda 7/15/14

Summary 4/15/14

Measure C and Measure AB Budget Report July, 2014

3.0 Items Discussed:

3.1 Welcome: Mrs. Skinner called the meeting to order at 6:00 pm.

3.2 Approval of Summary: Summary of 4/15/14 was approved.

3.3 Update on Modernization Projects:

Ms. Sparks gave an update on the progress of the Bonita Center for the Arts project. Through a joint agreement with the City of San Dimas, the parking lot for San Dimas High School, the Bonita Center for the Arts and the Recreation Center is being reconfigured. The project is scheduled to be completed by August 1, prior to San Dimas High School registration.

The Bonita Center for the Arts project is 97% complete. There are a few issues being addressed at this time, including, some adjustments required by the State Inspector for the elevator, installing seats, and restraining the floors. The stage extension has arrived and staff is in the process of training personnel on the set up and take down of the equipment.

Ms. Sparks reported on the progress of the Lone Hill and Ramona Middle School gymnasium projects. Plans for both projects are at the Division of State Architect (DSA) for review.

3.4 Budget Update: Mr. McGuckin reviewed the Measure C and Measure AB budget. The Measure C budget shows a savings related to the Bonita High School and Roynon Elementary School modernization projects. The savings was applied toward the Oak Mesa Elementary School project since this project was not eligible for State funds at the time of modernization. The Measure AB budget was adjusted due fees related to the recent sale of General Obligation Refunding Bonds.

Discussion followed on solar projects. Ms. Sparks advised the Committee that many school sites were capable of supporting solar panels. Also, due to the passage of Propostion 39 – California Clean Energy Jobs Act, funds are being provided to school districts over a five-year period to fund energy efficient/clean energy projects. The District has contracted with Capital Program Management to evaluate all existing facilities and plan energy projects for the five-year project. District staff is anticipating discussions with solar companies.

3.5 Other Ms. Sparks advised the Committee that the Board of Education will be taking action at its regular meeting on August 20, 2014 to extend the terms of Rob Anderson, Isabaelle Huber, Michelle Kechichian and Doug Tubbs for an additional term of two years.

4.0 Comments from the Public:
There were no public comments.

5.0 Future Meeting Dates: Future meetings are scheduled for October 14, 2014.

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