



BONITA UNIFIED SCHOOL DISTRICT

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Superintendent

Gary J. Rapkin – Ph.D.

Assistant Superintendents

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 16, 2013

1.0 Attendance:

1.1 Present:

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

1.2 Absent

Emmett Badar, Michele Snow

1.3 Guests:

Steve McGuckin, Capital Program Management
Ryan Johnson, Tilden Coil

1.4 Others Present:

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

2.0 Handouts:

Agenda 7/16/13

Summary 4/16/13

Measure C and Measure AB Budget Report July, 2013

3.0 Items Discussed:

3.1 Welcome:

Before the meeting was called to order, Mrs. Skinner announced that San Dimas High School was given an award by the San Dimas Chamber of Commerce as the Most Improved Civic Building of the year. Mrs. Skinner called the meeting to order at 6:00 p.m. and welcomed members and guests.

3.2 Approval of Summary: Summary of 4/16/13 was approved.

3.3 Update on Modernization Projects:

Ryan Johnson, Tilden-Coil Constructors, presented an overview of the performing arts center project. The project is 44% complete as of June 2013. The north parking lot access driveway should be completed by the start of school. The anticipated completion date is May 2014. Ms. Skinner thanked Ryan for the tour of the facility.

3.4 Budget Update: Mr. McGuckin reviewed the Measure C and Measure AB budgets. All Measure C projects are completed with four projects still waiting for DSA close out. The remaining fund balance will be used for any additional closing costs and can also be used for any additional projects included in the Master Facilities Plan at the discretion of the Board of Education.

The Measure AB budget was adjusted due to change orders for both the Bonita and the San Dimas gymnasium projects. Discussion followed on the air conditioning issues in the gymnasium at Bonita High School. Ms. Sparks advised the Committee that the new exhaust system at Bonita High School has been completed and that the same type of system has been ordered for the San Dimas High School gymnasium.

Design planning discussions have begun with staff, site administrators and architects for the Lone Hill and Ramona Middle gymnasium projects. The Lone Hill gymnasium will be located adjacent to the existing locker rooms to the north of the school site. The Ramona gymnasium will be located adjacent to the existing locker rooms by D Building. It is anticipated the projects will be bid and construction started in twelve months.

3.5 Other Ms. Sparks advised the Committee that the Board of Education will be taking action at its regular meeting on August 7, 2013 to extend the terms of Alta Skinner, Robin Carder, Tim Hepburn and Emmett Badar 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 22, 2013.

6.0 Adjournment: The meeting was adjourned at 6:55 pm.