



BONITA UNIFIED SCHOOL DISTRICT

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Superintendent

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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 August 7, 2012

1.0 Attendance:

1.1 Present: Don Green, Tim Hepburn, Isabelle Huber, Michelle Kechichian, Alta Skinner

1.2 Absent: Rob Anderson
Emmett Badar
Robin Carder
Steve Johnson

1.3 Guests: Steve McGuckin, Capital Program Management
PJ Roach, Tilden-Coil Constructors
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 8/7/12
Summary 5/1/12
Measure C and Measure AB Budget Report May 2012

3.0 Items Discussed:

3.1 Welcome: Alta Skinner called the meeting to order at 6:01 pm.

3.2 Approval of Summary: Summary of 5/1/12 was approved with correction.

3.3 Update on Modernization Projects:

PJ Roach of Tilden-Coil Constructors provided an update on the San Dimas High School stadium/track and field project. The project is expected to be completed on August 17 with a dedication ceremony scheduled for August 31, 2012 which is also the first home football game. Questions were brought up regarding the life expectancy of the artificial turf and the new track. Mr. Roach advised that with proper care and training of

staff, the life expectancy should be 8 to 12 years for turf and 8 to 15 years for the track. Continued testing on each surface would be required and use restrictions would have to be enforced.

Roy Combs of Bernards provided an update on the Bonita High School new gymnasium and gymnasium modernization project and the San Dimas High School gymnasium expansion project. Bernards is the construction manager for each project. The Bonita High School project is 95% complete with a change order contingency of 5.1%. The new Bonita High School gymnasium will be ready for occupancy on August 23, 2012. A ribbon cutting ceremony is scheduled for August 28, 2012.

The San Dimas High School gymnasium expansion project has had some delays due to the electric contractor having financial difficulty and being unable to complete the project. District staff will be meeting with the Surety to replace the contractor as quickly as possible to minimize the delay to the project. It is anticipated the project will be completed the end of November.

3.4 Budget Update: Steve McGuckin reviewed the Master Budget Summary for the Measure C budget. Staff is analyzing the final expenditures and moving appropriate funds back into the project balance.

Measure AB budgets were also reviewed. The budget for the Bonita Center for the Arts is being revised due to changes to the project design. Changes being considered will not reduce the functionality of the facility. It is anticipated that ground breaking will be in late October.

3.5 Project Updates: The last two major projects are the middle school gymnasiums. The planning process for these two projects will probably not begin for three more years after the completion of the performing arts center

The Committee also discussed the equity of the distribution of projects and dollars among the schools.

4.0 Comments from the Public:

There were no public comments.

5.0 Adjournment:

The meeting was adjourned at 7:35 pm with a unanimous vote. The next meeting will be held on October 9, 2012 at 6:00 pm in the Board room.