



BONITA UNIFIED SCHOOL DISTRICT

115 West Allen Avenue San Dimas, California 91773 (909) 971-8200 Fax (909) 971-8329

Superintendent

Carl Coles – Superintendent

Assistant Superintendents

Susan Cross Hume – Business Services

Kevin Lee – Human Resources Development

Matthew Wien – Educational Services

Board of Education

Derek Bahmanou

Chuck Coyne

Glenn Creiman

Diane Koach

Matthew Lyons

SUMMARY REGULAR MEETING OF THE BOND OVERSIGHT COMMITTEE Tuesday, January 22, 2019 6:00 P.M.

1.0 Attendance

1.1 Present: Krista Chakmak, Chris Crum, Natalie Curley, Bob Ketterling, Andrea Knox

1.2 Guests: Frank Navarro, Linik Corporation

1.3 Others Present: Susan Cross Hume, Assistant Superintendent Business Services
Robb Harrison, Director of Maintenance & Operations
Margaret McDonald, Administrative Assistant

2.0 Handouts

Agenda, January 22, 2019

Summary, October 22, 2018

Linik slide presentation, BHS Stadium and District Office

CPM Budget Reports

3.0 Update on District Office Project

Frank Navarro of Linik Corp. presented a PowerPoint on the District Office project. They are hoping to start painting and installing glass inside the building soon. Exterior work is going very quickly. Completion is expected in late March/early April.

4.0 Update on BHS Stadium Project

Frank Navarro of Linik Corp. presented a PowerPoint on the BHS Stadium project. The school parking lot was closed for a week over Winter Break as a new storm drain was added to send water runoff from the field out to the street. Due to the tight schedule, Citrus College has been reserved for graduation and senior parents will be notified. Committee members reported that many parents prefer using Citrus as there is an abundance of parking and seating.

5.0 Other Projects

The committee requested an update on the Lone Hill gymnasium project contractor, Tobo Construction, Inc. Ms. Hume reported that nothing has changed since our last meeting. We are awaiting contact from TOBO requesting their retention.

6.0 Budget Update

Susan Hume provided copies of CPM's current budget information on all bond funds. She noted that if all goes as planned, we have funds available to complete the two projects. Both projects also have adequate contingencies in case something unexpected comes up, but at this point everything looks good and we do not expect any other large expense changes.

7.0 Future Meeting Dates

Future meetings of the Bond Oversight Committee:

April 15, 2019 July 29, 2019

October 21, 2019 (if needed)

12.0 Adjournment

The meeting was adjourned at 7:48 p.m.