



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

Matthew Wien – Educational Services

Curtis Frick – Human Resources Development-Interim

Susan Cross Hume – Business Services

Board of Education

Chuck Coyne

Glenn Creiman

Matt Lyons

Diane Koach

Patti Latourelle

Summary Bond Oversight Committee July 9, 2018

1.0 Attendance

1.1 Present:

Roger Hanawalt, Chris Crum, Natalie Curley, Bob Ketterling, Andrea Knox, Michelle Riddell, Janell Scharbach, Doug Tubbs

1.2 Guests:

Frank Navarro, Linik Corporation
Tim Doane, CPM

1.3 Others Present:

Susan Cross Hume, Assistant Superintendent Business Services
Robb Harrison, Director Maintenance and Operations
Penny Reyes, Director, Purchasing
Margaret McDonald, Administrative Assistant Business Services

2.0 Handouts

Agenda 7/9/18
Summary 4/16/18
Linik slide presentation
CPM Budget Reports

3.0 Items Discussed

3.1 Welcome:

Mr. Hanawalt called the meeting to order at 6:06 p.m. and introductions were made by members and guests.

3.2 Approval of Summary:

Summary of 4/16/18 was approved. Moved by Bob Ketterling and second by Chris Crum.

3.3 Update on District Office Project:

Frank Navarro, Linik Corporation, prepared a slide presentation for the Committee showing the progress of the District Office modernization and expansion project.

3.4 Other Projects:

Susan Cross Hume provided an update on the Bonita High School stadium project. The bid opening will be Wednesday, July 11, 2018 so awarding of the bid should be taken to the August 1, 2018 board meeting. Susan will provide drawings of the project to the Committee. Linik Corporation will be the Project Manager and completion of the project is expected to be before graduation in June 2019. Committee members noted

that parents of band and cheer groups at Bonita were concerned about travel expenses for games that will be taking place off site. Assistant Superintendent Hume assured the Committee that transportation costs will not be the responsibility of Bonita High School or the parents.

3.5 Update on Lone Hill Gymnasium Project

Lone Hill Gymnasium Project is completed. The money held back from Tobo, the contractor, will continue to be held until our attorney can resolve the legal issues regarded liquidated damages.

4.0 Future Meeting Dates

The next meeting is scheduled for October 15, 2018 in the Maintenance Department conference room, 115 West Allen Avenue, San Dimas.

5.0 Adjournment

The meeting was adjourned at 6:50 pm.