



BONITA UNIFIED SCHOOL DISTRICT

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

Superintendent

Gary J. Rapkin, Ph.D.

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 January 7, 2009

1.0 Attendance:

1.1 Present:

Emmett Badar, Robin Carder, Don Green, Tim Hepburn, Steve Johnson, Brian McNerney, Abbi Palsma, Alta Skinner

1.2 Absent:

Guy Cloutman

1.3 Guests:

Steve McGuckin, Capital Program Management
Roy Combs, Bernards
Elena Blackwell, Bernards
Julio Barrios, Bernards
Alex Main, Bernards
Mike Stock, Bernards

1.4 Others Present:

Mike Phillips, Director of Maintenance and Operations
Donna Martin, Administrative Assistant Business Services

2.0 Handouts:

Agenda 1/7/09
Summary 7/16/08 and 10/8/08
Measure C Budget Report 1/7/09
Board Agenda Item: *Resolution 2009-11: Establishing a Citizens' Bond Oversight Committee and Approving ByLaws*

3.0 Items Discussed:

3.1 Welcome:

Alta Skinner called the meeting to order at 6:05 pm. Introductions were made. Donna Martin discussed the Board Resolution establishing the District's current Measure C independent Citizens' Bond Oversight Committee as the independent Citizens' Bond Oversight Committee for Measure AB also.

3.2 Approval of Summary: Summary of 7/16/08 and the summary of 10/8/08 were approved as presented.

3.3 Update on Modernization Projects:

The Bonita Unified School District is an equal opportunity employer and does not discriminate on the basis of any class protected by law.

Representatives from Bernards provided a PowerPoint presentation on current modernization projects including a financial report for each project.

Elena Blackwell presented the final overview for the modernization project at Ekstrand Elementary School. All construction work is completed, the interim housing has been removed and the site is being restored. Don Green asked if the project came in under budget and Elena was happy to say it had.

Alex Main reviewed the status of the modernization projects at Allen Avenue and Gladstone Elementary Schools. Modernization at Allen Avenue started in June 2008. Contractors are in Phase 3 of a 6 phase project and are at 2.4% change order ratio. The Gladstone Elementary project is almost identical to Allen Avenue. Contractors are in Phase 3 of 6 phases and are currently at 3.9% change order ratio.

Julio Barrios reviewed the status of the modernization projects at La Verne Heights Elementary School. Contractors are in the ending stages of Phase 3 of a 6 phase project very similar to Allen Avenue and Gladstone Elementary Schools. Phase 4 construction should start in one week. Currently the projects is at a 5.2% change order ratio.

Roy Combs reviewed the modernization project at Roynon Elementary School. This project has had unforeseen delays and District staff, architects and construction managers have extended the completion date to March of 2009. The contractor is currently starting Phase 5 which is on the North campus. All infrastructure is in place and a May 31, 2009 completion date is anticipated. Steve Johnson asked if the concrete benches were being replaced. Mike Phillips assured Steve that the District is working diligently with the contractor to bring the campus back to its original state.

Roy Combs also reviewed the modernization project at Ramona Middle School. This project is also behind schedule due to some unforeseen issues and is anticipated to be completed at the end of May 2009. The overall project is 70% complete and at 61% change order ratio.

4.0 Budget Update:

Steve McGuckin of Capital Program Management discussed the current project budget reports. The reports are updated monthly and can be reviewed on the CPM web site. Discussion followed on the current state budget issues and how that will effect bond measure projects. Mr. McGuckin advised that the projects in progress will be completed and any new projects will need to be evaluated. The District has taken on some of the scope of work in some projects to assist in cost savings,

including, carpet replacement, marker boards and the dry rot problems with the portables at Ramona Middle School. Measure AB projects are funded by local money and projects will be phased in based on the sale of bonds.

5.0 Project Updates: Mike Phillips presented an update on other projects. Chaparral/Vista and Oak Mesa Elementary projects are moving forward with bid development. The bid award is projected to be in March with construction beginning the summer.

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

7.0 Adjournment: The meeting was adjourned at 7:25 pm with a unanimous vote. The next meeting will be held on April 22, 2009 at Lone Hill Middle School at 5:30 pm.