



# BONITA UNIFIED SCHOOL DISTRICT

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**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 February 7, 2012

### 1.0 Attendance:

1.1 Present: Rob Anderson, Emmett Badar, Robin Carder, Don Green, Tim Hepburn, Steve Johnson, Michelle Kechichian, Alta Skinner

1.2 Absent: Isabelle Huber

1.3 Guests: Steve McGuckin, Capital Program Management  
Roy Combs, Bernards  
Cari Combs, Community

1.4 Others Present: Ann Sparks, Assistant Superintendent Business Services  
Laura Steidley, Senior Director Fiscal Services  
Donna Martin, Administrative Assistant Business Services

2.0 Handouts: Agenda 2/7/12  
Summary 11/9/11  
Measure C and Measure AB Budget Report May 1, 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 11/9/11 was approved as presented.

### 3.3 Update on Modernization Projects:

Roy Combs of Bernards provided a powerpoint presentation on the Bonita High School gymnasium projects. Bernards is the project manager of 17 prime contractors under the multi-prime arrangement. The new gymnasium is being constructed with covered walkways, an illuminated 34 foot tall tower, seating for over 1000 and teams rooms for the home team and visitors. The restrooms in the existing gymnasium have been refurbished. The project, which is 53% constructed, is anticipated to be completed in June 2012. Mr. Johnson asked if there were any plans to upgrade the ventilation system in the existing gymnasium. Mr. Combs advised that Bernards, along with staff, is looking into developing that improvement.

Mr. Combs provided a powerpoint presentation on the San Dimas High School gymnasium expansion project. The San Dimas High School project is also a multi-prime arrangement and is currently on schedule for completion in July 2012. Some of the modifications to the existing gymnasium include upgrading the lockers, showers, restrooms, adding lobby space and additional space in the gymnasium and state required retrofitting to the building. The project is approximately 50% complete.

3.4 Budget Update: Mr. McGuckin reviewed the Master Summary for the Measure C budget. Staff is capturing the final expenditures and moving available funds back into the project balance. Discussion followed on the decision process for expending of the fund balances. Ms. Sparks advised the Committee that any additional projects had to have been included in the Master Facilities Plan and the Board of Education would make the decision on how to spend the balance. Slight budget adjustments have been made for Measure AB.

3.5 Project Updates: Staff is anticipating DSA approval for the Bonita Center for the Arts within the next three weeks. As soon as renderings are available they will be posted on the District Web page. The San Dimas High School stadium project has been at DSA since August. Staff has been in contact with DSA to move the process along. San Dimas High School graduation ceremonies will be held at Citrus College.

3.6 Other Ms. Sparks advised the Committee the District will be issuing up to \$27,000,000 of refunding bonds to refund the outstanding Series A bonds which will result in a savings of \$1.5 million in interest for La Verne and San Dimas property owners.

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

7.0 Adjournment: The meeting was adjourned at 7:04 pm with a unanimous vote. The next meeting will be held on May 1, 2012 at 6:00 pm in the Board room.