



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 April 20, 2011

1.0 Attendance:

1.1 Present:

Rob Anderson, Emmet Badar, Robin Carder, Don Green, Tim Hepburn, Steve Johnson, Michelle Kechichian, Isabelle Huber, Alta Skinner

1.2 Guests:

Steve McGuckin, Capital Program Management
Roy Combs, Bernards
Keri Combs

1.4 Others Present:

Ann Sparks, Assistant Superintendent Business Services
Donna Martin, Administrative Assistant Business Services

2.0 Handouts:

Agenda 4/20/11
Summary 1/19/11
Measure C and Measure AB Budget Report April, 2011

3.0 Items Discussed:

3.1 Welcome:

Alta Skinner called the meeting to order at 6:00 p.m. and welcomed members and guests. Ann Sparks introduced Wendy Gonsalves, Senior Director Fiscal Services.

3.2 Approval of Summary: Summary of 1/19/11 was approved as presented.

3.3 Update on Current Modernization Projects:

Roy Combs of Bernards provide a powerpoint presentation on the Bonita High School gymnasium project. This project consists of 17 prime contractors with Bernards as the project manager. Bernards will have more direct control of the project and the 17 contractors under the multi-prime arrangement. This is a \$8 million dollar project that began in January 2011 and is anticipated to be complete in July 2012. The construction contractor is Chap, Inc. who was the contractor for the Ed Jones Educational Center project and took over the Oak Mesa Elementary School project. Chap, Inc. is a very reliable construction company and has done prior school construction projects. The foundation of the gymnasium should be poured

by the end of the month. There have been a few challenges with the storm drains and irrigation lines.

Mr. Combs discussed the San Dimas High School gymnasium project. This is a \$8.4 million dollar project. The start date on construction is expected to be at the end of this month. Interim housing will be put in place for dressing rooms and coaches offices. This project was bid the same as the Bonita High School gymnasium project with 17 prime contractors with Bernards acting as the project manager. Interim housing will be install for dressing rooms and the coaches' offices.

3.4 Budget Update:

Steve McGuckin of Capital Program Management discussed the current project budget reports for Measure C and Measure AB. We are at the end of the bond program for Measure C. Some funds remain in the balance of some projects to cover final closeouts. Grace Miller and Shull Elementary Schools are the only projects completely closed out.

Some scope of work changes have been made in Measure AB projects. The San Dimas track project was adjusted to include the widening of the track to comply with CIF requirements and the need to move the bleachers. All changes in scope are itemized and were included in the original bond.

Ms. Sparks advised the Committee that the San Dimas High School stadium reconfiguration project plans have been sent to the Division of State Architect (DSA). Staff is hoping for a Spring 2012 starting date for the project. Three projects will overlap each other on the San Dimas campus – the stadium reconfiguration project, the gymnasium expansion project and the Bonita Center for the Arts project. The new parking lot construction and utility infrastructure project will begin this summer. Summer school will be held at Lone Hill Middle School.

Ms. Sparks discussed the presentation made in San Francisco last week to rating agencies for the next bond issuance. The District bonds have not encountered any problems with sales and the rates have remained the same with the credit rating remaining relatively attractive.

4.0 Comments from the Public:

There were no public comments.

5.0 Future Meeting Dates:

Future meetings are scheduled for July 13, 2011 and October 12, 2011.

6.0 Adjournment:

The meeting was adjourned at 7:15 pm.