



# BONITA UNIFIED SCHOOL DISTRICT

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

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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 July 13, 2011

### 1.0 Attendance:

#### 1.1 Present:

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

#### 1.2 Absent

Tim Hepburn

#### 1.3 Guests:

Steve McGuckin, Capital Program Management  
Roy Combs, Bernards  
Hai Pham, Bernards  
PJ Roach, Tilden Coil  
Jason Howarth, Tilden Coil  
Keri Combs

#### 1.4 Others Present:

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

### 2.0 Handouts:

Agenda 7/13/11  
Summary 4/20/11  
Measure C and Measure AB Budget Report July, 2011

### 3.0 Items Discussed:

#### 3.1 Welcome:

Alta Skinner called the meeting to order at 6:04 p.m. and welcomed members and guests. Introductions were made.

#### 3.2 Approval of Summary: Summary of 4/20/11 was approved.

#### 3.3 Extension of Committee Membership:

At this time, two of the two-year terms of Don Green and Steve Johnson have expired. As set forth in the Bylaws of the Bond Oversight Committee, both are allowed a final one-year term. Both Mr. Green and Mr. Johnson have expressed a desire to continue on the Committee for an additional year effective October 1, 2011.

#### 3.4 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 the current modernization projects including financial reports for each project.

Roy Combs reviewed the modernization project at Bonita High School. This is an \$8 million dollar construction project. This project consists of 17 prime contractors with Bernards as the construction manager. The project is anticipated to be completed in July 2012. The main floor of the gymnasium has been poured and construction is continuing on the storm drain system. Staff is not expecting any schedule delays on this project.

Hai Pham reviewed the modernization project at San Dimas High School. This is an \$8.4 million dollar construction project. This project also consists of 17 prime contractors with Bernards acting as the construction manager. The initial phases of construction began in June and completion of the project is anticipated to be in July 2012. The interim housing for Physical Education classes and the coaches offices is in place. The Division of State Architects required seismic upgrades with the expansion of the gymnasium. Encasement of the underground utilities is currently under way.

PJ Roach and Jason Howarth of Tilden-Coil Constructors gave a brief overview of the San Dimas High School parking lot and underground utilities project. Parking lot enhancements are being completed over the summer to minimize campus disruption when school starts. The parking lot enhancement project is scheduled for completion in August. The underground utilities project will also be completed by August.

### 3.5 Budget Update:

Steve McGuckin of Capital Program Management discussed the current project budget reports for Measure C and Measure AB. The only remaining project not started in Measure C is the District Office. A start time for the project has not been scheduled. Any funds remaining in Measure C will remain in the program balance until the final cost for the Performing Arts Center and the San Dimas High School stadium project are determined. The only completed project with Measure AB funds is the shade shelter at Ramona Middle School. Ms. Skinner asked if we have received all of the State funding. Ms. Sparks advised the Committee that the State has provided all of their matching funds for Measure C. Ms. Skinner asked if solar panels would be installed on the Performing Arts Center. Ms. Sparks advised that solar panels would probably be installed on the new Ramona and Lone Hill Middle School gymnasiums. Mr. Johnson asked about the starting dates for the middle school gymnasiums. Ms. Sparks advised they are at least two to three years away.

### 3.6 Other Projects

Discussion followed on the concerns voiced by some community members regarding all of the construction going on at San Dimas High School. The concerns consisted of issues regarding parking in their neighborhood, construction noise and dust. District staff has met with the community members and the City of San Dimas to discuss their concerns. Both District and school site staff are committed to meeting with and working with the neighbors of San Dimas High School.

Ann Sparks advised the Committee that the auditor will present the report at the October 12, 2011 meeting and the annual report from the Bond Oversight Committee will be presented to the Board of Education on November 2, 2011.

### 4.0 Comments from the Public:

There were no public comments.

### 5.0 Future Meeting Dates:

Future meetings are scheduled for October 12, 2011.

### 6.0 Adjournment:

The meeting was adjourned at 7:15 pm.