



BONITA UNIFIED SCHOOL DISTRICT

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

Superintendent

Dr. Christina Goennier - Superintendent

Assistant Superintendents

Nanette Hall – Educational Services

William F. Roberts IV – Human Resources Development

Ann Sparks – Business Services

Board of Education

Chuck Coyne

Glenn Creiman

Jim Elliot

Diane Koach

Patti Latourelle

AGENDA REGULAR MEETING OF THE BOND OVERSIGHT COMMITTEE Monday, April 10, 2017 6:00 P.M.

Pursuant to Government Code Section 54954 and Education Code Section 35140, the Regular Meeting of the Bond Oversight Committee will be held on Monday, April 10, 2017 at 6:00 p.m. to discuss topics listed on the Agenda. The meeting will be held at the Education Center, 115 West Allen Avenue, San Dimas, CA.

AGENDA

1. CALL TO ORDER Chairman
2. WELCOME AND INTRODUCTIONS Chairman
3. APPROVE SUMMARY 1/9/17 Chairman
4. UPDATE ON GYMNASIUMS PROJECTS Duane Kronnick, Linik Corp.
5. OTHER PROJECTS Staff
6. BUDGET UPDATE CPM
7. COMMENTS FROM THE PUBLIC Chairman
8. ADJOURNMENT

This announcement is designed to alert the public to the opportunity to address the Bond Oversight Committee on Agenda items. Any person wishing to speak on an Agenda item may be granted up to (5) minutes at the time the item appears on the Agenda. Any person addressing the Committee should first state their name, address and association with the District.



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Summary Bond Oversight Committee April 10, 2017

1.0 Attendance:

1.1 Present:

Roger Hanawalt, Doug Tubbs, Michelle Riddell, Jack LeBrun, Bob Ketterling, Matt Lyons, Natalie Curley, Chris Crum, Janell Scharbach

1.2 Guests:

Duane Kronnick, Linik Corporation

1.3 Others Present:

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

2.0 Handouts:

Agenda 4/10/17

Summary 1/19/16

Measure C and Measure AB Budget Report April, 2017

3.0 Items Discussed:

3.1 Welcome:

Mr. Hanawalt called the meeting to order at 6:00 p.m. and introductions were made by members and guests. The Committee welcomed new members, Chris Crum and Janell Scharbach.

3.2 Approval of Summary:

Summary of 1/19/17 was approved. Moved by Doug Tubbs and second by Natalie Curley.

3.4 Update on Lone Hill and Ramona Gymnasium Projects:

Duane Kronnick, Linik Corporation, provide a PowerPoint presentation and update on the two middle school gymnasium projects. Construction has been delayed due to rain and some issues with the contractor moving the anticipated completion dates for Lone Hill Middle School to September 2017 and the completion date for Ramona Middle School to August 2017. Staff is working with attorneys, the surety for the contractor and the contractor to move the project along. Both project contracts have liquidated damages built in and staff is confident the issues will be resolved

3.5 Other Projets:

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