



# 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 July 8, 2009

### 1.0 Attendance:

1.1 Present: Emmett Badar, Don Green, Tim Hepburn, Steve Johnson, Brian McNerney, Abbi Palsma, Alta Skinner

1.2 Absent: Robin Carder, Guy Cloutman

1.3 Guests: Steven McGuckin, Capital Program Management  
Roy Combs, Bernards  
Julio Barrios, Bernards

1.4 Others Present: Ann Sparks, Assistant Superintendent Business Services  
Donna Martin, Administrative Assistant Business Services

### 2.0 Handouts:

Agenda 7/8/09  
Summary 4/22/09  
Measure C Budget Reports July 8, 2009

### 3.0 Items Discussed:

3.1 Welcome: Alta Skinner called the meeting to order at 6:00 pm. Ms. Skinner welcomed the Committee members and other attendees and introductions were made.

3.2 Approval of Summary: The summary of April 22, 2009 was unanimously approved as presented.

### 3.3 Update on Modernization Projects:

Representatives from Bernards provided a PowerPoint presentation on current modernization projects including a financial report for each project. Roy Combs reviewed the status of the Allen Avenue and Gladstone Elementary School projects. Both projects are currently in Phase five and six combined, the final two phases. The Allen Avenue project is 70% complete and approximately 35% of the change order contingency has been obligated. The Gladstone project is 73% complete and approximately 64% of the change order contingency has been obligated. It is anticipated that both projects will be completed by the end of October 2009.

Classrooms at both sites will be ready for the start of school. The Administration offices for both Allen Avenue ES and Gladstone ES will be located in interim housing.

Roy Combs reviewed the status of the modernization project at La Verne Heights Elementary School. The project is currently in Phase Six with 72% of the project completed. Approximately 73% of the change order contingency has been obligated. The project is on schedule for construction to be completed at the end of the summer.

Mr. Badar asked about the status of the parking lot project at Gladstone. Roy advised the Committee that the project went smoothly and the contractor was flexible and worked with the District.

Roy Combs described the Oak Mesa Elementary School project. This project just started in June and completion is anticipated to be in September 2010 of the eight phase project. Due to the space constraints of the property, four relocatable classrooms to be used for interim housing have been set in the front parking lot. Staff is working with the Transportation Department to establish drop off areas for parents and buses.

Roy Combs reviewed the status of the modernization projects at Roynon Elementary School and Ramona Middle School. The Roynon project is near completion. The interim housing has been removed, fresh top soil has been distributed in the south fields and the District is in the process of hydroseeding the campus. Bernards is now going through the punchlist with the contractor.

Ramona Middle School project is in Phase 5 at 90% complete with 68% of the change order contingency obligated. Work is continuing in the locker room building, major HVAC replacement has been completed, the Fitness Center has been moved to a new location, and the Computer Lab has been remodeled and rewired.

Roy Combs reviewed the status of the Chaparral/Vista project. The District has requested approval from the City of San Dimas to close Monte Vista and place the interim housing in the street. The Planning Department reviewed the request and the San Dimas City Council will vote on the request this week. The plan is to use five existing buildings and bring in six relocatables with two classrooms each and one relocatable restroom building. Staff and Bernards are also working on the SCE redistribution project to consolidate to a single service. It is anticipated that the project will start in October and take

approximately ten weeks to complete. Chaparral/Vista classes will be moved into interim housing over the Winter Break.

3.4 Budget Update: Steve McGuckin of Capital Program Management discussed the current project budget reports. He detailed various changes to the projects budgets and the impact of funding releases from the state. There are enough funds in Measure C to complete all of the projects.

3.5 Project Updates Ann Sparks reported on the future projects. The lunch/shade shelter at Ramona Middle School will be delivered in a week. The area will be reasphalted and the project should be completed shortly after school starts. The Board of Education approved a resolution to use Measure C funds to be reimbursed by Measure AB to fund the project. Discussions on the high school gymnasium expansions have begun. Some changes have been made to the scope of the project at Bonita High School. After meeting with school site and community members, it was determined that the school would be better served by modernizing the existing gymnasium and putting more resources into the new athletic building. Bond counsel has approved the changes.

Robin Carder requested staff to schedule a tour of Ramona Middle School and Roynon Elementary School.

Don Green asked if the current water shortage would affect future projects. Ms. Sparks said that staff is looking at different irrigation methods to conserve water.

4.0 Future Meeting Dates: The next Committee meeting is scheduled for October 14, 2009. The annual audit report will be presented at the October meeting.

5.0 Public Comment: There were no comments from the public.

6.0 Adjournment The meeting was adjourned at 7:35 pm with a unanimous vote. The next meeting will be held on October 14, 2009 at 6:00 p.m. in the Board Room.