



BONITA UNIFIED SCHOOL DISTRICT

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

Superintendent

Carl Coles - Superintendent

Assistant Superintendents

Matthew Wien – Educational Services

Curtis Frick – Human Resources Development-Interim

Susan Cross Hume – Business Services

Board of Education

Chuck Coyne

Glenn Creiman

Matt Lyons

Diane Koach

Patti Latourelle

Summary Bond Oversight Committee January 22, 2018

1.0 Attendance:

1.1 Present:

Roger Hanawalt, Doug Tubbs, Michelle Riddell, Bob Ketterling, Chris Crum, Natalie Curley, Jim Elliot, Andrea Knox, Michelle Riddell

1.2 Guests:

Carl Coles, Interim Superintendent

1.3 Others Present:

Susan Cross Hume, Assistant Superintendent Business Services
Sonia Eckley, Senior Director Fiscal Services
Donna Martin, Administrative Assistant Business Services

2.0 Handouts:

Agenda 1/22/18
Summary 10/9/17

3.0 Items Discussed:

3.1 Welcome:

Mr. Hanawalt called the meeting to order at 6:03 p.m. and introductions were made by members and guests. Carl Coles, Interim Superintendent, introduced himself to the Committee and thanked them for their work on behalf of the District. Mr. Coles shared with the Committee his #1 focus was the 10,000 students in the District. He plans to finish the year strong and next year even stronger.

3.2 Approval of Summary: Summary of 10/9/17 was approved. Moved by Bob Ketterling and second by Natalie Curley.

3.5 Update on Lone Hill and Ramona Gymnasium Projects:

Duane Kronnick, Linik Corporation could not attend the meeting but provided a presentation and update on the two middle school gymnasium projects. Ms. Hume presented the update on the projects to the Committee. Ramona Middle School gymnasium is completed with the Ribbon Cutting Ceremony taking place on 11/1/17. Staff is working in the final punch list for Ramona. Ms. Curley brought up an issue with the floors separating in the gym at Ramona. Staff was not aware of any issues with the gym floor but would get together with the inspector to look at the issue. There is a two year warranty

period with the contractor responsible for all repairs. The anticipated completion of the Lone Hill Middle School gymnasium has been moved up. There was a leak in the roof of the gymnasium that caused damage to the gym floor. All issues are being addressed by the contractor. The anticipated opening date at this time is in March.

3.6 Other Projets:

Susan Cross Hume provided an update on the Bonita High School stadium project. It is anticipated we will be beginning the bid process in the Spring with construction starting after July 4, 2018. The project includes moving the Home section of the stadium to the south side, upgrading the current restrooms, and making the stadium more ADA accessible. Linik Corporation will be the Project Manager and completion of the project is expected to be before graduation in June 2019.

District Office renovation/expansion project has just begun.

3.7 Budget Update:

Steve McGuckin reviewed the combined budgets of Measure C and Measure AB. Both funds have been consolidated into one report for more efficiency of the accounting process. There was a decrease in the Program Balance due to increases in the cost of the Bonita High School stadium project and the District Office renovation project.

4.0 Future Meeting Dates:

The next meeting is re-scheduled for April 16, 2018 in the Maintenance Department conference room, 115 West Allen Avenue, San Dimas.

5.0 Adjournment:

The meeting was adjourned at 7:05 pm.