



BONITA UNIFIED SCHOOL DISTRICT

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

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 January 15, 2013

1.0 Attendance:

1.1 Present:

Rob Anderson, Emmett Badar, Robin Carder, Isabelle Huber, Tim Hepburn, Michelle Kechichian, Alta Skinner, Doug Tubbs

1.2 Absent:

Alta Skinner

1.3 Guests:

Steve McGuckin, Capital Program Management
Hai Pham, Bernards
Kara Lewis, Bernards
Ryan Johnson, Tilden-Coil Constructors

1.4 Others Present:

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

2.0 Handouts:

Agenda 1/15/13
Summary 10/9/12
Measure C and Measure AB Budget Report January 15, 2013

3.0 Items Discussed:

3.1 Welcome:

Robin Carder called the meeting to order at 6:01 pm.

3.2 Introductions:

Introductions were made and new member Michele Snow was welcomed.

3.3 Approval of Summary: Summary of 10/9/12 was approved as presented with two abstentions.

3.4 Update on Construction Projects:

Hai Pham of Bernards provided a PowerPoint presentation on the San Dimas High School gymnasium project. The project completion date is anticipated to be February 5, 2013. Some sections of the gym have been turned over to the school including the wrestling room and the gym floor is ready for

stripping. The restrooms, locker rooms and home side bleachers are completed and the visitor bleachers are 90% complete. The grand opening is being planned and the Committee will be invited to attend.

Ryan Johnson, Tilden-Coil Constructors, presented an overview of the performing arts center project. Ground breaking for the project was in September and the project is now 16% complete. The anticipated completion date is April 2014.

3.5 Budget Update:

Mr. McGuckin reviewed the Measure C and AB budgets. The Measure C budget has very little activity since the modernization projects are in the close out process. The remaining fund balance can be used for any additional projects included in the Master Facilities Plan with the Board of Education making the final decision on how to spend the funds.

There was also little activity in Measure AB budget. The Bonita Center for the Arts budget was adjusted due to changes in the project design. Discussion followed on the air conditioning issues related to the Bonita High School gymnasium. Ms. Sparks advised the Committee that District staff and the architects continue to investigate the air flow issues in the gymnasium. Ms. Sparks stated that the two gymnasiums for Ramona and Lone Hill Middle Schools would probably be the next projects.

4.0 Comments from the Public:

There were no public comments.

5.0 Adjournment:

The meeting was adjourned at 7:20 pm with a unanimous vote. The next meeting will be held on April 16, 2013 at 6:00 pm in the Board room.