

# PARAMOUNT UNIFIED SCHOOL DISTRICT

## Independent Citizen's Bond Oversight Committee

Monday, April 13, 2009 at 5:00 p.m.  
PUSD Boardroom

### Meeting Notes

#### Attendance:

Paul Dennis

Jon Tanklage

Bill Winters

Gene French

Michael Bishop, Assistant Superintendent – Business Services

Patti Cummings, Director of Facilities

Jaime Pace, Project Manager McCarthy Co.

Samir Shah, Project Manager McCarthy Co.

1. Michael welcomed the committee and introduced our newest member, Mr. Jon Tanklage, National Sales Manager for Marukan Vinegar (USA) Inc. who will represent the community as a business professional.
2. A brief history of the enrollment trends and the reality of today's enrollment was discussed. Although trends show a decline in enrollment over the next few years, our District maintained enrollment for the 2008-09 year with a slight increase.
3. Project updates were reviewed. The PHS Athletic Stadium Complex has been completed. The next projects are the new PHS library and PHS West Campus gymnasium, which are joint-use projects with the City of Paramount. Both projects are in the bidding stages with anticipated start-up in June, 2009.

Staff described the scope of work for each project. The library will have a media center and conference room. The gymnasium at West Campus will have a bank of bleachers and one full court or two half courts for play. The buildings will be part of the closed campuses during the school day and will be open to the public in the evenings through a City partnership.

4. The library and gymnasium will be contracted with McCarthy Building Companies using a new delivery method called Lease-Leaseback. This delivery method will be approved through Los Angeles County Courts prior to advertising for procurement. Then, the contract will be approved by the Board of Education.
6. As financial handouts demonstrate, the first 1/3 of the Measure AA Bonds were sold in 2007. Projects were prioritized and the following projects will be completed with the first round of funding.

PHS Phase 1	Athletic Stadium Complex – completed
PHS Phase 2	Library
PHS West	Mini-gymnasium
Hollydale	Two science classrooms
Mokler	Kindergarten complex

Other projects are in completion processes of design and will be ready to bid when future funding is secured. Included are:

PHS Phase 3	Field House
PHS Phase 4	Science and Medical Health Building, gymnasium expansion, physical education modernization of locker rooms, and modernization of technology wing for career technical education courses and child care facilities.
PHS West	Renovation of Auditorium and girls locker facilities
Alondra	Mini-gymnasium with dressing facilities
Zamboni	Mini-gymnasium with dressing facilities
Keppel	Classroom two-story building with library and media center

The District is actively seeking additional funding to enhance the Measure AA bond project list. Staff has received State Allocation Board funding approval for Joint-use projects totaling \$2.9million and for Career Technical Education funding for \$1.25million. Although the State has frozen all resources, the staff is preparing all required forms to get in line for funding. Recently, the District applied for a competitive grant for Overcrowded Relief, which replaces portable classrooms with two story permanent construction. The grant request for Keppel and PHS Science buildings totals \$8 million in State funding.

Expenditures for the quarter include architectural services to prepare all prioritized projects through design phases with DSA stamped approval. Agencies include soil reports, testing and agency fees to prepare documents.

The next meeting will be Monday, July 13<sup>th</sup> in the Board Room from 5:00 – 6:00 p.m.

Respectfully submitted by: Patti Cummings