

PARAMOUNT UNIFIED SCHOOL DISTRICT

Independent Citizen's Bond Oversight Committee

Monday, July 13, 2009 at 5:00 p.m.

P.U.S.D. Boardroom

Attendees: Mrs. Ella Marie Bailey, Mr. Paul Dennis, Mr. Bill Winters, Mr. Jon Tanklage, Mr. Michael Bishop, Mr. Jaime Pace, and Mrs. Patti Cummings

1. Mr. Bishop welcomed the committee and reviewed the agenda to be covered.
2. A project update was shared by staff. Paramount High School – Library and the West Campus gymnasium are ready to start construction. The Lease-leaseback contract has been approved and received a validation action judgment declaring all document to be lawful, valid and binding. The insurance package – Owner Controlled Insurance Program (OCIP) was explained and is currently being reviewed by McCarthy and PUSD for legal approval. Notice to Proceed has been issued, pending OCIP finalization within the next two weeks.

The summer projects that are bond funded are underway and will be completed by August 20, 2009.

- Hollydale School is installing two portable science labs with custom built workstations and instructional spaces.
- Mokler School is completing the installation of 3 kindergarten classrooms with teacher workroom space and restrooms.

3. Project Financial Reports for PHS/PHS West and K-8 schools were summarized with handouts that reflect Measure AA expenditures through May 31, 2009. The grand totals did not match with K-8 school summary and Mokler detail had several blank details, so staff will correct the errors and omissions and the correct pages will be posted on the website.

4. The next meeting will be held **Monday, October 5, 2009 at 5:30 p.m. at PHS construction site** for the library. The committee should park in the south lot on PHS campus. The meeting will take place in room 29, closest to the construction. Staff will send a map with reminder notice. An electric cart will be available for pick-up in the parking lot.

Submitted by:
Patti Cummings