

Citizens Oversight Committee

July 25, 2011

Attendance: M. Conroy (PUSD), C. Swenson (McCarthy), Jon Tanklage (COC member), Paul Dennis (COC Member), Matthew McLaughlan (McCarthy), Grady Ritua (McCarthy)

The meeting was held in the Board Room of Paramount Unified School District at 5:00 p.m.

Measure AA project updates were shared by McCarthy Staff.

- Paramount High School Field House is in completion stages with District football program utilizing weight room. Other programs will be moving in during August and the building will be ready for the opening of school.
- Alondra & Zamboni Gymnasiums are complete and the 90 day landscape warranty has started.
- PHS Science / Medical Health Building is in progress with roofing and canopies in the critical path at this time.
- Keppel Classroom / Library building is focusing on the new electrical switchgear installation over the summer.
- Paramount High School Phase V modernization started in June with abatement activities and demolition in August. This schedule will be spread out over two years to minimize disruption of school activities. The first phase will be the technology wing rehab and the complete demolition of the boys locker room. This area will be rebuilt as a practice gymnasium and the boys locker room will be reconstructed under the mezzanine area of the gymnasium. Currently, temporary lockers have been installed in several portables for continued physical education programs.

Michael Conroy reviewed the expenditures with the Committee. Budgets, encumbrances and actual expenditures were available for discussion. The Committee questioned several items on the expenditure report and Michael was able to clarify and answer. Projects are within budgets and expenditures are within the guidelines for Measure AA costs.

A packet of information was distributed to the Committee regarding a letter from Perry W. Polk, Governing Board Member and former COC Chair in the Fairfield-Suisun Unified School District. The letter requests support for a legislative proposal for school facilities.

The next meeting will be scheduled in late October, 2011.