

Independent Citizen's Bond Oversight Committee

Monday, November 7, 2011 at 5:00 p.m.

Attendance: Michael Conroy (PUSD), Paul Dennis (COC Member), Jon Tanklage (COC Member), Grady Ritua (McCarthy), Samir Shah (McCarthy), and Luis Lizama (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 Project Managers from each site.

- Paramount High School Field House is in total use by the school. Although the building is substantially complete, there are punch list items for corrections. Most of these are minor; however, the main hallway floor needs to be resurfaced. Options are still being discussed and the work will take place over Winter Break. The floor is in use until that time.
- Paramount High School Science and Medical Health Building is on target for completion on December 19, 2011. The building will be substantially complete for movers to move teacher materials and new furniture installation. Students will occupy the classrooms on January 9, 2012. Over Winter Break the hardscape and plants will be constructed and final punch lists will be determined. The electrical infrastructure upgrades throughout the school will be completed, which tie into the new building.
- Paramount High School Phase V has two major modernization phases in completion phases.
 - The 700 wing of Career Technical Education will be completed by December 27, 2011. This modernization included new window systems, new walls, upgraded lighting and flooring. Restroom upgrades and electrical upgrades will extend the life of this building for many years. Staff will move in over Winter Break and resume classes by January 9, 2012.
 - The boys locker room area will be receiving lockers this month. The walls are in, plumbing and electrical are in progress. Air-conditioning and heating is in progress. This building will be completed by the end of January 2012 for use. When the boys move into the new locker rooms, the girls will move into the interim housing area so that the girls' locker room area can be modernized.
- Keppel Elementary School new construction of a two story (15 classroom/library/media center) building has had several roadblocks that will keep the project from being completed on time. The 15 classrooms will be ready for occupancy on January 9, 2012. During Winter Break, the teachers will be moved into the new building. New furniture will be installed.
 - The library and media center will not be ready until mid April. The window systems are not approved by the Division of State Architect, due to lack of appropriate internal work loads. District Staff did not feel comfortable taking the risk to procure the window systems, in case changes needed to happen.
 - District will move forward with playground replacement. Old portables will be auctioned and removed over Winter Break.

- District will review options to utilize Construction Management to help finish the project. To extend the contract would be costly and not an efficient use of funds.
- Michael Conroy reviewed the handouts of expenditures. Several questions were raised by Committee member and discussed.
- Michael Conroy reviewed the status of the Bond Advancement Series 2 and 3 with a discussion of the financial market within the US and how it impacts the District.
- The meeting was adjourned at 6:00 p.m.