

PARAMOUNT UNIFIED SCHOOL DISTRICT

Independent Citizen's Bond Oversight Committee

Meeting Notes

The meeting was held on Monday, April 30, 2012 at 5:00 p.m. in the Board Room of PUSD Administrative Offices at 15110 California Avenue.

The following people attended the meeting: Paul Dennis (Committee Member) Cindy DiPaola (District), Samir Shah (McCarthy), and Grady Ritua (McCarthy).

1. Project Updates were provided by McCarthy Staff.
 - a. PHS Fieldhouse contract has been extended to accommodate exterior landscape scheduled during the summer with other work in Phase V.
 - b. PHS Science and Medical Health Building opened for students January 4, 2012. The north courtyard is completed with shade shelter and will be open to students May, 2012.
 - c. Keppel's Library/Media Center is still waiting for DSA approval on the window systems. The windows are in fabrication and will hopefully be installed by the end of July, 2012. The field is complete with new sod, play apparatus, and track. Striping on the hardcourts will be completed this month.
 - d. PHS -Phase V modernization continues with modernization of the girls locker room area, completing the new practice gym and Hall of Champions. The existing gymnasium is in full swing of modernization with HVAC (heating and air-conditioning) new bleachers, and new window wall systems. Summer work will also include a modernization of the senior courtyard. Schedule for completion is August 30, 2012.
 - i. PHS West Campus will begin Phase V modernization on the auditorium and girls locker room facility. Both interior rehabs will be completed by January, 2013.
2. Future Projects for Measure AA.
 - a. Jackson Middle School will receive a synthetic turf field during the summer, 2012. The work is in design phase currently.
 - b. Hollydale K-8 School plans a new mini-gymnasium for the north end of their campus. At this time, WLC has been selected as architect and the District hopes to reuse plans from Alondra and Zamboni Middle Schools. The construction hopes to start in 2013.
3. A Review of Expenditures was distributed for each Measure AA project. This includes a culmination of all Measure AA expenditures, as well as individual projects. The pie charts will show the percentages of expenditures.

Adjournment.

Next meeting to be scheduled in July, 2012.