

PARAMOUNT UNIFIED SCHOOL DISTRICT

Independent Citizen's Bond Oversight Committee

Meeting Notes

The meeting was held on Monday, September 17, 2012 at 5:00 p.m. in the Board Room of PUSD Administrative Offices at 15110 California Avenue.

The following people attended the meeting: Jon Tanklage, Bill Winters, and Rosa Lopez (Committee Members), Samir Shah (McCarthy), and Michael Conroy (PUSD)

Project Updates were provided by McCarthy Staff.

- a. Keppel's Library/Media Center will be ready for occupancy by the end of October. Equipment is being installed and books will be placed in stacks in late October. A few non-compliant issues still need to be resolved but students and staff can utilize all portions of the new building.
 - b. PHS -Phase V modernization is completing all hardscape at Paramount High School. Modernized buildings are in final stages of completion and all buildings are occupied with student and staff activities.
 - i. PHS West Campus is in full swing with modernizations of the auditorium and girls locker room facility. Both interior rehabs will be completed by January, 2013.
 - c. Jackson Middle School received a field rehab over the summer. Originally, the plan was to install a synthetic field but the State requirements made the cost prohibitive.
 - d. Hollydale K-8 School has completed re-use design plans for DSA approval of a new mini-gymnasium. This building will be a copy of the Alondra and Zamboni Middle School gymnasiums. WLC Architects and McCarthy Building Companies are working with the District to start construction in March, 2013.
2. The COC reviewed the Annual 2010-11 Community Brochure, which is a State requirement for all districts using Prop 39 Bond funds. The COC members approved the brochure for distribution.
 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.

4. There is a need to replace two COC members within the next quarter. Michael Conroy explained the loss of one member, Gene French, as needing to be replaced. Another member, Ella Marie Bailey has not been able to attend meetings due to health issues, so her position needs to be replaced, also.

Adjournment.

Next meeting to be scheduled in January, 2013.