

Minutes: Facilities Sub Committee Meeting

Date: Tuesday, June 20, 2023 – 11:10 am

Location: 3200 Loveridge Rd., Pittsburg, Zoom Teleconference.

Attendees: Larry Scott (P), Keith Holtslander (P), Kati Mejia (P), Donna Fentanes (P), Chris Melodias (P).

Board Members: Heliodoro Moreno (A), George Miller (P).

Public Comments: None

Pledge of Allegiance

Roll Call

Hillview JHS Project: Mr. Scott updated the committee. Hillview is moving right along. We have met with DSA and they have approved our timeline for the project. We met with the Site Committee before Spring Break to discuss school year logistics. Mr. Holtslander met with Ms. Leber and Mr. Molina last week. Mr. Miller asked about registration. Mr. Scott replied that the school will be open. Mr. Miller asked about the parking. Mr. Scott replied that we are working with the City to provide needed parking. We have a meeting tomorrow with the City.

The Hillview update evolved into two discussions regarding available land options, and redrawing the District's boundaries.

PHS Girls Softball Field Project: Mr. Scott updated the committee. This project is moving along now that we have received some final approvals. It will be ready by September. FieldTurf crew is out there installing the base for the turf. A discussion continued regarding other issues of the project, including security cameras.

Portables Project: Mr. Holtslander updated the committee. The Admin. Portable is essentially finished and the contractor is working on punch list items this week. The occupants will be moving in next Friday. Mr. Holtslander will be meeting with the movers today.

The ISP Facilities Portables Project was finally DSA approved last week. The contractor jumped right on it. Mr. Miller asked how many offices there will be. Mr. Holtslander replied there will be fourteen (14) offices and one (1) classroom area.

Mr. Miller did inquire about the restroom for Adult Ed and said he (the principal) will be paying for it. Mr. Scott confirmed that.

Solar/PV Array Energy Battery Storage Systems Project: Mr. Scott updated the committee. A problem has arisen with the inverters and may become a large change order. Discussion of added financial impact and PSA repercussions. They also discussed the CTE programs in place.

Various Reroofing Projects: Mr. Holtslander updated the committee. We held two pre-bid conferences yesterday and those bids are due on Friday. There is another one this Thursday for the SSSC Warehouse Bldg. Reroofing and that bid is due next month. Mr. Miller asked about the District Office. Mr. Holtslander said we will be doing the District Office as well.

MOT Projects: No update. There was a short discussion about the camera systems and theft incidents at the SSSC.

Child Nutrition Greenhouse Project: Mr. Holtslander updated the project. We did the pre-bid conference on this project yesterday, and the bids are due Friday. Mr. Miller asked if there will be cameras out there. Mr. Melodias said there is one out there right now. Mr. Holtslander added that we are moving the rolling gate out beyond the greenhouse.

Upcoming Non-Bond Facilities & IT Projects: Mr. Scott updated the committee. No upcoming projects at this time. Mr. Scott added that we are trying to get more staff for IT. He also added that the Department is preparing an IT Plan which

will include added staff. Mr. Miller asked what teachers do if they need tech help right away. Mr. Melodias said we try to have someone sitting at the Help Desk. Mr. Miller asked what the department does with the broken chromebooks. Mr. Melodias replied that we fix them if the device is not under the warranty. A lengthy discussion ensued regarding the chromebooks.

Upcoming Board Items: Ms. Fentanes shared the upcoming Board items for the June 28th meeting.

Future Facilities Sub Committee Meetings: Ms. Fentanes will send out an email checking everyone's availability for either July 18th or July 25th.

Old Business: None

New Business: None

Meeting adjourned at 12:27 pm.