

Minutes: Facilities Sub Committee Meeting

Date: Tuesday, January 18, 2022 – 11:10 am

Location: 3200 Loveridge Rd., Pittsburg and Zoom Teleconference

Attendees: Larry Scott (P), Keith Holtlander (P), Donna Fentanes (P), Kati Mejia (P), Matt Belasco (T), Pat Mims (T), Antoinette Terreforte (T), Dennisha Marsha (T), Chris Melodias (T).

Board Members: George Miller (P).

Public Comments: None

Pledge of Allegiance

Roll Call

Los Medanos ES Portable Replacement Project Groundbreaking Ceremony: Ms. Fentanes updated the Committee regarding the Groundbreaking Ceremony. It is scheduled for January 25th at 9:30 AM at Los Medanos. It will be a short ceremony.

Hillview JHS Project: Mr. Holtlander updated the project. There is a Site Committee Meeting this Thursday at 3:30. We will continue to talk about the placement of the building on the site. The project is continuing to move forward. Mr. Miller asked if the meeting is at Hillview. Mr. Holtlander replied that it would be a Zoom meeting. Mr. Miller asked for the link to the meeting.

PHS Girls Softball Field Project: Mr. Holtlander updated the project. The project is still at DSA. The architect has received some review comments. It is possible the plans will come out of DSA, hopefully, in mid-February. We still anticipate the field to be ready for use in Spring 2023.

PHS North Campus ADA & Structural Upgrades Project: Mr. Holtlander updated the committee. The project is moving along, the contractor is scheduled to be finished by the end of February. The contract completion date is the end of March. Mr. Miller asked about security cameras, and Mr. Holtlander said no cameras will be installed during this project. After the bathrooms are finished, they will replace the handrails on the two stairways.

Security Cameras: Mr. Scott said we went to the Board this past Wednesday, and will bring it to Action on the 26th. We will be installing cameras at Los Medanos and Highlands. Ms. Marsh asked what was the Board concerned about, and Mr. Scott clarified that these two sites had not had any cameras installed. These were the last two sites.

Independent Studies Program Facilities Project: Mr. Scott said that this project is something we've been working on. We finally got funding approved. We will be bringing architectural services to the Board after final approval from the Superintendent. Ms. Marsh asked where the project will be located. Mr. Scott replied it will be at the Adult Ed location. Mr. Miller asked how many teachers will be utilized. Mr. Scott said 13-15 teachers, and that we will be pulling portables from our stock and setting up classrooms for them. The classrooms will include all the electronics they will need. Mr. Miller asked about the other independent studies program we already have at North Campus. Mr. Scott said the program has expanded because we are now at over 400 students.

MOT Projects: Mr. Belasco updated the committee. We are bringing the following projects to the Board: the repainting of the gym floors, the battery backup and the purchase of the tractor. We do not have any large projects coming up. We are not taking on any other projects at this time due to staff shortages.

COVID-19 & Purchasing EPE and PPE Updates: Mr. Belasco said we made a large purchase of home testing kits. We will bring that to the Board next week for final approval. We also received about 15,000 N95 masks from the state. We did distribute 5,000 KN95 and 5,000 N95 masks to school sites. Any future requests from the sites will be filled as needed. Mr. Miller asked who gets the testing kits. Mr. Belasco replied that they went to the students, and we will have some on hand for staff and students as needed.

Future Kindergarten Projects: The State is having Districts reduce the size of classroom space and the number of teachers for Kindergarten classes. It will eventually be 11:1 by 2025. We have started the process of how the District will deal with these changes. We are actually going to start next year with reduced numbers. Mr. Miller asked when this will start, and Mr. Scott replied this August. Ms. Marsh asked what size will be reduced to. Mr. Scott replied for TK 11:1. Ms. Marsh asked if there will be a Pre-K program, and Mr. Scott replied we are working on that.

PHS Aquatic Center Presentation: We are in the process of preparing a presentation for the 26th School Board Meeting for an Aquatic Center based on a request from the Board members. Ms. Marsh asked if she could see it before it goes to Board, and Mr. Scott said no.

Upcoming Board Items: Ms. Fentanes updated the subcommittee. We have the architect for the ISP project, the security cameras at Los Medanos and Highlands, the Softchoice proposal for Microsoft renewal and the presentation for the Aquatic Center. Mr. Scott said there may be one more item regarding some corrective language change on the Los Medanos ES Lease Leaseback contract.

Future Facilities Sub-Committee Meetings: Mr. Scott read off the list.

Old Business: None

New Business: Chris Melodias updated the Committee regarding the internet situation at the high school. Mr. Melodias said the new Comcast Internet Circuit has been installed, and we are redirecting some of the traffic through the new circuit, but cannot direct it all at this time. That is what is congesting the internet speed. All the students' devices that are connecting to the wireless network is overwhelming the ATT network. When we receive the new wireless Access Points we can redirect the wireless traffic through that Comcast circuit. We were expected to receive them in December; however, we do not have an accurate ETA on their delivery right now. The contractor is ready to install them when they are received. The High School will be first to receive them. Mr. Scott clarified that the students' devices are their personal phones, tablets, etc. Mr. Scott thanked Mr. Melodias for the update.

Next Meeting: The next Facilities Sub Committee Meeting is scheduled for March 1, 2022.

Meeting adjourned at 11:33 am.