

Minutes: Facilities Sub Committee Meeting

Date: Tuesday, July 23, 2024 – 11:10 am

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

Attendees: Larry Scott (P), Hitesh Haria (P), Kati Mejia (P), Donna Fentanes (P), Matt Belasco (P), Sean Vandermey (P), Chris Melodias (P).

Board Members: Taylor Sims (P), George Miller (P).

Pledge of Allegiance

Roll Call

Public Comments: Mr. Miller asked if there were any Zoom comments. There was none.

Hillview JHS Project: Mr. Vandermey updated the Committee. The project is going well. The pad and site utilities work is underway. We met with PG&E and all PG&E issues are resolved. Completion date is November 2025 and students will move into the Classroom Building over the Winter Break. Mr. Haria mentioned that the completion date has changed due to DSA issues. Mr. Miller asked if the site admin knew of the completion date change. Mr. Vandermey said they know. Mr. Miller asked that after winter break the students will go into the new classrooms. That is correct.

Bond Measure Planning & Process: Mr. Haria updated the Committee. The Board approved putting a Bond Measure on the November ballot. We will file the motion with the County soon. All work for the Bond will go offline. A Bond Committee will be formed and any District employees involved will work outside of work hours. Mr. Miller asked if Board members would be involved. Ms. Sims said she would respectfully decline. Mr. Belasco said he will reach out to personal emails and phones. Mr. Belasco added this campaign would not include phone banking, but be some precinct walking and text and social media blasting. Some direct mails may be used. Mr. Miller said this process needs to be explained to the Board. Ms. Sims said legally we'll need to go through the Bond Committee. Mr. Haria said the Bond Measure is a community-based project now. Any updates will have to come from the Bond Committee through personal email and phones. Mr. Miller said we should still get an update. Mr. Belasco will reach out to our legal team.

Solar/PV Array Energy Battery Storage Systems Project: Mr. Vandermey updated the Committee. There's not a lot of movement on these projects. We did create a PO for the deposit costs for the units. Mr. Scott added that he and Mr. Vandermey walked the sites with the vendors last week. There are some location changes. Mr. Belasco noted that the contractor will mobilize once there are more sites out of DSA.

Stoneman ES Fire Alarm System Upgrade Project: Mr. Vandermey updated the Committee. This project is 99% done. Some programming and testing will conclude this week.

PA Systems Projects at Stoneman, Los Medanos and PHS: Mr. Vandermey updated the project. The Stoneman and Los Medanos Project may not be done until August 9th due to equipment delivery. Mr. Haria commented that all existing systems are functional. There will be no delay or impact to school opening. The PHS project's completion date was originally going to be after school started.

PAEC Restroom Project: Mr. Vandermey updated the Committee. The restroom portable building was put in place and the tie-ins will be finished by July 29th. Mr. Scott added that the final installation inspection is complete and it can be skirted and the electrical tie in can be done.

Marina Vista ES Kitchen Hood Modification Project: Mr. Vandermey updated the Committee. This project is completed. We are waiting for the Health Department for an inspection. As of yesterday, we do not have a commitment from them yet. We are hoping for the inspection to occur next week.

Highlands ES – TK Class Restroom Project: Mr. Vandermey updated the Committee. The work in the restroom is almost complete. The contractor has trenched the pathway for the water and the sewer. By next week, they will backfill the

trench and asphalt over. Mr. Scott added that we had to bring a second contractor in for the water and sewer work. We will be having the work done for under \$30K. Mr. Miller asked where the location is. Mr. Vandermeijer replied the portable is in the back. A deductive change Order will be coming to the Board.

Upcoming Non-Bond Facilities & IT Projects: Mr. Belasco updated the Committee regarding the HVAC Projects. There have been some delays in the equipment delivery. The Admin Office will do the transition next week. The transition will happen at Los Medanos the end of next week. The foyer at the District Office will now be able to be cooled.

There is some money still available, so Mr. Belasco will be coming to the Board in August regarding HVAC work in other areas. We were able to reallocate the ESSER funds for this work.

Mr. Melodias updated the Committee on IT Projects. We brought a couple projects to the Board a few months ago. The equipment has starting coming in for the firewalls and the telephones that we're replacing at Highlands, Willow Cove Stoneman and Los Medanos. We are replacing them with IP phones. These won't be in place when school starts. Mr. Haria noted that the existing phones are still in place, and the start of school will not be impacted. The new ones will be in place at the end of August.

The firewall has been installed, but has not been tested yet. Network switches will be installed at PHS and the District Office by the end of August. This work will be done after hours.

Mr. Miller asked for an update on the laptops. Mr. Melodias said that we collected as many as we could. We collected about 10K, and worked on each of them. Not every one could be repaired. This work is still in progress. Mr. Miller commented that these chrome books were like textbooks. Mr. Melodias agreed. Mr. Miller asked how the distribution was monitored. Mr. Melodias replied that the District treats the chrome books like library books. Retrieving this equipment is challenging. Mr. Miller said this is something the Principals should be working on. Mr. Melodias said that we disabled the ones that were not returned. Mr. Scott commented that digital curriculum is the wave of the future.

MOT Projects: Mr. Belasco updated the Committee. The summer deep clean is underway. Our summer break is one (1) week shorter, and Mr. Belasco is proud of his team and the work they accomplished. The grounds are looking good. Mr. Miller suggested the District's Facebook Admin should be given the information and highlight it on the District's Facebook page.

As part of our indoor air quality enhancements, the Cal Shape grant is being utilized for filter changes and CO2 monitors. They will be finished before school starts. Tomorrow Mr. Belasco will bring the MOU for the EV chargers here at the SSSC and at Heights. We will be one of the first municipalities to have this. Mr. Haria asked how much we are spending. Mr. Belasco said zero, we received an \$800K grant. Mr. Belasco explained the funding process in relation to this grant.

Mr. Belasco added that transportation staffing is easing with the new change of salary provisions. We are in really good shape, and we are currently training three (3) new drivers.

IT Planning: The IT Planning update was pushed out to the end of August or September. Mr. Miller asked what is a firewall. Mr. Melodias explained the need for firewalls in our systems.

Upcoming Board Items: Ms. Fentanes listed the board items for the upcoming Board Meetings.

Future Facilities Sub Committee Meetings: Upcoming meetings are August 27, September 24, October 29 and December 3.

Old Business: Mr. Scott gave an update on the EMS Systems Project. The previous contractor has passed away, and we are currently working with the Bonding Company in order to secure another contractor. Our potential contractor will have to be approved by the Bonding Company.

New Business: None.

Meeting adjourned at 12:05 pm.