

Minutes: Facilities Sub Committee Meeting

Date: Tuesday, September 26, 2023 – 11:05 am

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

Attendees: Larry Scott (P), Hitesh Haria (P), Kati Mejia (P), Donna Fentanes (P), Stephanie Cox (P), Matt Belasco, (P), Chris Melodias, (P), Keith Holtslander (P).

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

Public Comments: None

Pledge of Allegiance

Roll Call

No Public Comments

Hillview JHS Project: Mr. Scott thanked everyone for coming out to the Groundbreaking Ceremony. It was especially nice with the Band playing. Mr. Holtslander updated the project. Increment 1 plans and specs have been reviewed by DSA and comments have been returned to the architect. A back check will be scheduled in a few weeks. Perhaps we will have Increment 1 approval next month. A short discussion about DSA was held. Mr. Scott said we are going to the Board on Oct. 25th for the Increment 1 GMP amount. He explained the Increment plan. Mr. Moreno asked questions regarding DSA and insurance requirements. Mr. Scott answered his questions. Mr. Holtslander continued the project update. Increment 2 was submitted to DSA on September 11th. Increment 2 is the new classroom, Admin. building and MPR. We will start reviewing the plans. DCA is on schedule for submitting Increment 3 at the end of October. Increment 3 is the gym and locker room building. Construction will start soon after Increment 1 is approved by the Board in October.

PHS Girls Softball Field Project: Mr. Scott updated the committee. The project is in the final punch stage. A ribbon cutting will be scheduled soon. The turf is in. Punch list should be completed by the end of the month. Ms. Fentanes shared some photos. Mr. Scott commented that this field has three different kinds of turf. We are trying to schedule a Ribbon Cutting later in October. The cameras are up and running.

Portables Project: Mr. Scott updated the project. The Portables projects are all complete. Mr. Miller said the ones at Adult Ed are nice. He received a complaint that a key is needed for the last portable and a master key is needed. Mr. Belasco commented that there are ways to handle those issues. They could put in a work order and we can address it.

Solar/PV Array Energy Battery Storage Systems Project: Mr. Scott updated this project. We have had to push forward the Hillview project because of our current application for the new campus. Mr. Moreno asked when the systems will be installed. Mr. Scott replied that we have a schedule for the PHS systems. Highlands will be next to be approved. Willow Cove was next, but we moved Hillview up.

Various Roofing Projects: Mr. Scott updated the committee. The roof is almost complete at the SSSC and the tank has been moved to the District Office. There are comments regarding the roofing projects in the MOT Projects update.

MOT Projects: Mr. Belasco updated the committee. We don't have anything ready to go right now. We are putting together our list of what we'll do next year. The roofing projects are coming along nicely, and we will have some smaller roofing projects to do. Mr. Miller asked about the roof at the District Office. We will be starting that soon, the tank is moving there next week. Mr. Moreno asked about what will be done on the October break. Mr. Belasco said that afterschool programs will be going on at some campuses, but we will be working at other sites. We will be do some LED light fixture replacements at PHS while the scholars are out of school.

We have an application in for EV charging stations at the remaining sites, including here at the SSSC. Mr. Belasco explained the work PUSD has done and how we are ahead of the game. Mr. Miller commented he saw the PG&E commercial which featured PUSD. Mr. Belasco is proud that we are an industry leader in this work.

SSSC Security Camera Project (MOT): Mr. Belasco updated the committee. This project is going to start October 9th and finish November 15th. We will have a secure facility.

Child Nutrition Greenhouse Project: Mr. Scott updated the committee. The fence is almost done, and the slab is poured. After the concrete is cured, the contractor will start framing the Greenhouse. Mr. Miller asked the size of the Greenhouse. Mr. Holtlander replied 15X20.

Upcoming Non-Bond Facilities & IT Projects: Mr. Belasco commented that Dr. Schulze would like flags of all the nations installed at the District Office. There are currently 20 nations which are represented by the scholars in our District.

Mr. Scott added that there are not too many other projects we are working on. Mr. Scott mentioned some CDE invoices he received from some old projects.

IT Planning: Mr. Scott said we are working on a plan, but have not finalized it yet.

Upcoming Board Items: Ms. Fentanes shared the upcoming Board items for the September 27th and October 25th Board Meetings.

Future Facilities Sub Committee Meetings: Meetings for the remainder of the calendar year were scheduled: October 24, November 7 and December 5. Mr. Scott asked Ms. Fentanes to list the future meetings on the agenda.

Old Business: None

New Business: None

Meeting adjourned at 11:55 am.