

Minutes: Facilities Sub Committee Meeting

Date: Tuesday, December 5, 2023 – 11:11 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

Hillview JHS Project: Mr. Scott updated the committee. The contractor has been preparing the site by grading. The majority of work will start mid-December and into January. There is some abatement going on presently. There are no City issues which would incur additional costs. The City did want some additional traffic signals and Mr. Scott suggested the Safe Routes to School Grant to which they will apply. Mr. Holtslander added that the only utility to go into the street will be the fire line.

Our weekly meetings have started. The principal has been in attendance. Mr. Scott invited the Board Members to the meetings which are held on Wednesdays at 10:00 AM.

PHS Girls Softball Field Project: Mr. Scott updated the committee. The Softball Team will be putting up the screens around the Field. The Ribbon Cutting Ceremony will be on Dec. 14th at 3:00 PM. We left the speakers program open since the Board will be reorganizing their seats the day before.

Solar/PV Array Energy Battery Storage Systems Project: Mr. Holtslander updated the committee. The two (2) systems at the High School and the one at Highlands have been approved by DSA. Hillview and Willow Cove are getting ready to go into DSA. The next two (2) are Black Diamond and Marina Vista. The contractor is still waiting for equipment. Some surveying work has been done at the High School. Mr. Moreno asked the ETA of the equipment. Mr. Holtslander said either the end of this year or early next.

Mr. Scott updated the EV Chargers projects. He informed the committee that DSA was having a hard time accepting our Final Cost DSA 168 because no costs were incurred by the District. A discussion about DSA fees continued.

MOT Projects: Mr. Belasco updated the committee. We are getting bids for slurry, playgrounds, flooring and abatement projects that will be performed during Spring Break and next summer. We received authorization from the Board to go out to bid. We will bring those proposals back to the Board in January or February. We also have a grant for HVAC enhancements. We asked counsel for assistance in preparing the RFP. We will bring that to the first meeting in January.

SSSC Security Camera Project (MOT): Mr. Belasco updated the committee. This project is fully complete. We had our first avoidance of an incidence and an arrest was made. We've had no other incidences. The District is very pleased with the quality of these cameras.

Child Nutrition Greenhouse Project: Mr. Scott updated the committee. The project is complete, and we are trying to decide whether to have a ribbon cutting ceremony.

Upcoming Non-Bond Facilities & IT Projects: Mr. Scott mentioned that there is good news. The Facilities Department has been able to reclaim some more State funds. These would be state matching funds from the Willow Cove project. Mr. Miller asked where these funds go. Mr. Scott said they would go back to Facilities. Mr. Haria commented on the future needs of the Bond Program especially in light of whether a Bond will pass next year. A discussion of state matching funds continued.

IT Planning: Mr. Scott said we are still working on it. We will submit it to the Superintendent before we bring it to the Board. Mr. Haria commented that we are looking at staffing and currently we have a vacancy and may add a position that is a higher level of expertise. He also mentioned that though the devices have increased across the District, the staff remains the same. He also commented on the needs of cybersecurity. Mr. Miller said he'd like the whole Board to hear what Mr. Haria said. Mr. Haria is working with his staff to bring a plan to the Board.

Upcoming Board Items: Ms. Fentanes listed the board items for the upcoming Board Meetings. Mr. Moreno asked if we were replacing the fire alarm at Stoneman. Mr. Scott said yes.

Mr. Scott said that we will need to address the PA System problems at Stoneman and the High School soon.

Bond Measure Planning & Process: Mr. Scott updated the committee. The planning is still in process. Mr. Haria commented that one item regarding the Bond Measure Planning came to the Board last month, and there is another one coming next week. Mr. Moreno asked about the property evaluations. Mr. Haria said those are coming.

Future Facilities Sub Committee Meetings: A Facilities Sub Committee meeting was scheduled for January 23, 2024.

Old Business: None

New Business: None

Meeting adjourned at 11:53 am.