Minutes: Facilities Sub Committee Meeting

Date: Tuesday, September 15, 2026 – 11:10 am

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

Attendees: Sean Vandermey (P), Keith Holtslander (P), Donna Fentanes (Z), Kati Mejia (P), Chris Melodias (P) and Stephanie Cox (P).

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

Pledge of Allegiance/Roll Call

Public Comments: No Public Comments.

Hillview JHS Project: Mr. Vandermey updated the Committee. This project is basically complete except for items to be done over the fall break: wall paneling and painting the emblem at the gym. The generator will not be delivered until Nov. 3rd. The Committee reviewed some photos of the projects. The portables have been removed. Mr. Holtslander added the Bioswale Fencing will be installed next week. A short discussion ensued about the bioswales.

BESS Projects: Mr. Vandermey updated the Committee. The remaining five (5) batteries were delivered on Friday. The contractor is finishing with the installation and electrical work by Sept. 22nd. All the construction work will be done by the end of this month. Then the PG&E process will begin.

Inverters Upgrade Project: Mr. Vandermey updated the Committee. Our design team is getting ready to submit to DSA. Mr. Holtslander said they have a pre-submittal meeting next week and then they'll know which sites will need to go to DSA.

Facilities Master Plan: Mr. Vandermey updated the Committee. We should have the final Facilities Master Plan by the end of this month. We will be taking it to the Board on Oct. 28th. Mr. Miller asked how long is the plan good for. Mr. Vandermey responded five (5) years. The Facilities Master Plan will include the District Standards as well.

MLK Jr. JHS Running Track and Field Alterations Project: Mr. Vandermey updated the Committee. This project is completed. A Ribbon Cutting Event is scheduled for Oct. 21, but no time has been determined yet. Mr. Miller asked about the Calendar Invite for the ceremony. Ms. Fentanes confirmed that she has not yet sent out the Save the Date yet since she does not have a time nailed down.

Hillview JHS Soccer Field and Track & Field Projects: Mr. Vandermey updated the Committee. This is in fact two separate projects. The Soccer Field Turf Replacement is complete. The Track and Field Project went out to bid, however, the bids were beyond the budget. Mr. Vandermey and Mr. Belasco are looking into how we can move forward with that project within budget.

PHS Stadium Parking Lot Project: Mr. Holtslander updated the Committee. The parking lot itself is complete and in use. We are still waiting for the light fixtures and the poles. Meanwhile the contractor is providing temporary lighting. There is EV parking as well as a bus charger. They expect to do the lighting around Thanksgiving Break. Ms. Fentanes provided some photos of the project.

Highlands ES Portable Replacement Project: Mr. Holtslander updated the Committee. The contractor, McGuire & Hester, has completed the building pads for the buildings and they have been certified. They have started excavating for storm drain lines and then the new sewer lines. They also have domestic and fire water lines to run. They will be finished before Christmas. JL Construction will then start the buildings. McGuire & Hester will return next summer to work on the lower parking lot, TK/Kinder play yards and shade structures. There will be a new shade canopy by the new buildings. Finally, McGuire & Hester will return the following summer to work on the rebuild and extension of the north parking lot, remove the portables and build the courtyard area. Completion date is slated for October 2028.

PHS Athletic Performance & Training Center Project: Mr. Vandermey updated the Committee. The construction of this project was awarded the construction to BHM Construction. This project is slated to be submitted to DSA at the beginning of November. Shovels in the ground in August 2027. The Committee is still meeting, however, instead of being weekly, they meet once a month. Mr. Miller asked where they meet. Mr. Vandermey responded that they meet at North Campus, and the next meeting is September 28th.

Los Medanos ES HVAC Units Replacement Project: Mr. Vandermey updated the Committee. We issued a purchase order to the contractor, Trane, who will be providing the units as well as the installation. They are finishing the drawings for DSA submittal. Some work will start over spring break next year, and we anticipate the completion of the project August 1, 2027.

Upcoming IT Projects: Mr. Melodias updated the committee. We have started the installation of our network switch replacements. We started in July, Black Diamond was our first site and went off without any hitches. The majority of the installation will happen over the Fall Break. Mr. Miller asked what the switches are for. Mr. Melodias explained what the switches do. We are aiming to complete it by December. We will be going out for E-rate funding again for more switches. That item will go to the Board in October.

Upcoming Board Items: Mr. Vandermey said we have a few add services at this upcoming Board Meeting.

Future Facilities Sub Committee Meetings: Future meetings are listed on the Agenda. The next one is scheduled for October 13th.

Old Business: None

New Business: None

Meeting adjourned at 11:29 am.