Minutes: Facilities Sub Committee Meeting

Date: Tuesday, October 13, 2026 – 11:06 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 Matt Belasco (P).

Board Members: 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. There were some items that were completed over the fall break: wall paneling, benches in the quad and some water stains. There still are a few items left to be done. Window tint film will be installed at the south facing windows of the Gym on November 2nd. The additional roller shades may be installed on November 2 after the materials arrive this week. The generator will not be delivered until the week of Nov. 3rd. When the Server Room Generator is installed this project will be fully complete.

BESS Projects: Mr. Vandermey updated the Committee. This project is moving along. Construction will be complete by the end of this week. Then the PG&E process to PTO will begin. Mr. Holtslander added that we have received PTO for the North Campus system last week, the Highlands system is up and running and we are close to PTO at the PHS Main Campus.

Inverters Upgrade Project: Mr. Holtslander updated the Committee. The architect and the engineer are still working on the plans. DSA submittal for the three (3) larger projects will be this week. All but two (2) of the sites will need to go to DSA. MLK and Heights will not because they have smaller systems. We plan to start construction on these projects next year with the anticipated completion date of December 2027.

Facilities Master Plan: Mr. Vandermey updated the Committee. The final version of the Facilities Master Plan will go to the Board for Information on Oct. 28th; and then for final approval on Nov. 18th.

Hillview JHS Soccer Field and Track & Field Projects: Mr. Vandermey updated the Committee. The Soccer Field Turf Replacement Project is complete. We are bringing six (6) Notices of Completion to the Board on the 28th for contracts related to the Soccer Field and the Soccer Field Restroom Projects. The Track and Field Project is currently on hold. Mr. Belasco is having the storm drains cleaned out and then the project will be reassessed.

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 drivers for the light fixtures and the poles, which should be delivered in November. Meanwhile the contractor is providing temporary lighting. Mr. Miller asked if there were anymore football games. Mr. Vandermey said there is one more home game unless they make the playoffs.

Highlands ES Portable Replacement Project: Mr. Vandermey updated the Committee. This project is moving along well. A Groundbreaking Ceremony was held a couple of weeks ago. Many teachers attended as well as the Superintendent, a rep from the CBOC, the Architect and the Contractors. Highlights are available because Mr. Melodias' team video recorded it. We will be done with Increment 1, Milestone 1 before Christmas. The buildings' design will go into DSA in November and we expect a quick turnaround since the plans are pre-checked (PC). Mr. Miller asked about the breezeway. Mr. Holtslander responded that the design changed, so there is no covered walkway between the new buildings and the older school buildings, but there will be a breezeway between the new classroom buildings.

PHS Athletic Performance & Training Center Project: Mr. Vandermey updated the Committee. This project is going along well. The plans for Increment 1 will be going to DSA next week. And the plans for the building will be going to DSA at the beginning of December. At last night's Committee Meeting, the Committee discussed interior finishes. We are putting shovels in the ground next August with anticipated completion December 2028 or January 2029.

Los Medanos ES HVAC Units Replacement Project: Mr. Vandermey updated the Committee. The Contractor, Trane, will do some preliminary work over Spring Break. This project is to be completed by August 1, 2027 ready for school. Mr. Holtslander added that Trane will be ready to submit to DSA soon.

Upcoming IT Projects: Mr. Melodias updated the committee. We have started the installation of our network switch replacements. Black Diamond was our first site and next week we will do five (5) more sites. We will be going out for E-rate funding again for more switches. That RFP will go to the Board October 28th. Mr. Melodias added that over Fall Break additional aides completed repairs on 600 Chromebooks. Mr. Miller asked how we recover Chromebooks that are not returned. Mr. Melodias responded that the librarians are doing a good tracking Chromebooks.

Upcoming Board Items: Mr. Vandermey said we have a few add services at this upcoming Board Meeting, and Notices to Completion. Mr. Belasco shared he will be presenting a list of new projects in the next Facilities Workshop. He shared about another Green Schoolyard project at Los Medanos. The parking lot at Los Medanos will be replaced next Summer. There will be a lot of work at Los Medanos next Summer.

Future Facilities Sub Committee Meetings: Future meetings are listed on the Agenda. The next one is scheduled for November 10th. Mr. Vandermey suggested we cancel the November meeting. All were in favor. The next Sub Committee Meeting will be December 15th.

Old Business: Mr. Belasco gave an update on the EV to Building/Grid Projects.

New Business: There is a Ribbon Cutting Event at MLK Jr. JHS on Oct. 21 at 12:30 pm. Mr. Belasco added that tomorrow there is a Clean Air Day Festival at PHS from 10 am to 1 pm. There will be food.

Meeting adjourned at 11:30 am.