

Minutes: Facilities Sub Committee Meeting

Date: Tuesday, July 21, 2026 – 11:07 am

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

Attendees: Sean Vandermey (P), Alan Glass (P), Keith Holtslander (P), Stephanie Cox (Z), Donna Fentanes (Z), Kati Mejia (P) and Matt Belasco (P).

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

Pledge of Allegiance/Roll Call

Public Comments: No Public Comments.

V2G/V2B Vehicle to Grid to Building Projects – PAEC and Heights ES: Mr. Alan Glass, Sustainability Consultant for PUSD, gave a presentation regarding these projects. He reviewed the background of these projects, the importance of these projects and the project particulars. He also reviewed the current status of each project, as well as timelines. This is a pilot program. A question and answer discussion followed the presentation.

Hillview JHS Project: Mr. Vandermey updated the Committee. The anticipated completion date for the Gym and Staff Parking is still July 26th. The paving is done and the fences are being worked on. Mr. Miller asked if they paved the street too. Mr. Vandermey responded that the City paved the street. The Server Room Generator is scheduled to be delivered on Sept. 1st. Our application for the Generator is still with BAAQMD, as they await responses from their 30 day period for community input. We have not heard anything back from BAAQMD. We anticipate the Generator to be online on Nov. 1.

BESS Projects: Mr. Vandermey updated the Committee. This project is moving along. The three (3) remaining sites will have batteries delivered the end of next week. Construction completion is slated for the first week of September, then we will work with PG&E to get online.

Inverters Upgrade Project: Mr. Vandermey updated the Committee. We are still in Design. We are working with Capital Engineering and will be bringing a couple of design contracts to the Board tomorrow night. We still are looking to be fully completed in August 2027.

Facilities Master Plan: Mr. Vandermey updated the Committee. We've had a lot of great discussions to try to drill down to presenting the best product, and are looking to bring it to the Board in September.

MLK Jr. JHS Running Track and Field Alterations Project: Mr. Vandermey updated the Committee. This project is going well. The field is completely done and the contractor is fine tuning the irrigation. Anticipated completion is for the end of next week. Some ADA modifications are being done to the locker rooms. DSA required us to make some ADA modifications to the bathrooms and parking lot.

Hillview JHS Soccer Field and Track & Field Projects: Mr. Vandermey updated the Committee. The Soccer Field has been completed and looks really nice. Mr. Miller asked who will be maintaining the field. Mr. Vandermey said we do. The Track & Field bids are due July 23rd. We will be repairing the grass field and track, as well as some drainage and irrigation issues.

PHS Stadium Parking Lot Project: Mr. Holtslander updated the Committee. The contractor started paving yesterday and they will complete the paving and striping this week or early next week. There is still some electrical work to do, and some fencing. Mr. Miller asked if they put in new asphalt. Mr. Holtslander said it is all completely brand new. Mr. Vandermey commented that the project required us to put in new EV chargers. The parking lot will be usable, but they will not be completely finished. Mr. Miller asked how long does it take to charge a car. Mr. Belasco answered it depends on the level of the charger.

Highlands ES Portable Replacement Project: Mr. Holtslander updated the Committee. We received bids on Increment 1 which includes sitework, parking lot, play structures and pad for new buildings. Mr. Miller asked where those buildings

will be located. Increment 1 will start August 3 and Increment 2, which is the building itself. JL Construction and Plum Architects are finishing up design so they can submit to DSA and start construction after the first of the year. There are currently eight (8) portables. Mr. Miller asked what we'll do with the portables. Demo them was the unanimous answer.

PHS Athletic Performance & Training Center Project: Mr. Vandermey updated the Committee. We hired PBK Architects, who have been attending the Committee Meetings. The Committee held a Board Workshop to present recommendations. Tomorrow night the Board will decide on those recommendations and we will also have a Board Item for an authorization to issue a Lease-Leaseback RFP for this project. Construction is anticipated to start in August 2027 with a completion date in January 2029.

Deferred Maintenance Projects: Mr. Belasco updated the Committee. We are completed with our Summer Deferred Maintenance projects except the slurry at Stoneman. For the future, we are looking to revamp the Los Medanos ES HVAC project. We have a meeting next week to discuss, and will bring a package to the Board at the August 26th Board Meeting. Then the project will go to DSA with construction starting during Spring Break next year, then finish over the summer in 2027. We will be installing AC in the hallways. Mr. Miller asked if there was any communication going to the parents regarding these projects. Staff suggested the newsletter goes to the community.

Because we were good stewards of the funds, we were able to get three (3) artificial turf fields done. For the Series B funds, we will be able to shift some projects around. These projects will start in 2027.

Upcoming IT Projects: Mr. Vandermey said there was no update, but IT continues to refurbish the Chromebooks. Mr. Miller asked if any students were being used to help out. Mr. Vandermey said yes. Mr. Holtslander said some staff too.

Upcoming Board Items: Mr. Belasco said the LME HVAC will come on Aug. 28th, and an updated Deferred Maintenance project list before December. Mr. Belasco shared good news that another green schoolhouse project will begin at Los Medanos. On August 12th, we will bring to the Board a Resolution needed to send to the funders of this \$2.5M project. There are plans for every elementary school. Mr. Miller asked how the sites are chosen. Mr. Belasco answered that the decisions are based on need, and the level of participation the site showed during the presentation.

Future Facilities Sub Committee Meetings: Future meetings are listed on the Agenda. The next one is scheduled for August 18th.

Old Business: None

New Business: None

Meeting adjourned at 12:05 pm.