

Minutes: Facilities Sub Committee Meeting

Date: Tuesday, August 18, 2026 – 11:03 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: 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 coming to completion quickly. Some photos were shared. There are a few outstanding items which will be completed by the end of the month. There are some items which will be completed over Fall Break. The generator will be delivered by the end of September and will be tentatively installed during Fall Break as well. Mr. Miller asked if the students were using the Gym, and Mr. Vandermey responded that they are.

BESS Projects: Mr. Vandermey updated the Committee. The remaining batteries will be delivered at the beginning of next month. Construction completion will be by the end of September. Then we will work with PG&E to get them online.

Inverters Upgrade Project: Mr. Vandermey updated the Committee. We are still in design. We are working with an Architect and Electrical Engineer to produce drawings for submittal to DSA. We anticipate this project to be completed by December 2027. Mr. Vandermey explained the scope of work for this project.

Facilities Master Plan: Mr. Vandermey updated the Committee. We are scheduling some final sessions and it will be complete by the end of September. We will be bringing the Master Plan to the Board in October.

MLK Jr. JHS Running Track and Field Alterations Project: Mr. Vandermey updated the Committee. Everything is complete with this project except a drinking fountain that needs to be installed. The drinking fountain will be delivered next week and the contractor will work after hours to install it. The contractor advised to not use the field until after Oct. 5, when their maintenance period ends. A Ribbon Cutting Event is scheduled for Oct. 21, but no time has been determined yet.

Hillview JHS Soccer Field and Track & Field Projects: Mr. Vandermey updated the Committee. The Soccer Field is complete. Some photos were shared. The Track & Field Project has been put on hold because the bids received exceeded the project budget. Mr. Belasco, Mr. Vandermey and Mr. Holtslander will be formulating a plan to address the issues at the Track & Field.

PHS Stadium Parking Lot Project: Mr. Holtslander updated the Committee. This project is essentially complete. The lighting is not finished because the transformer needed is a long lead item, and is not scheduled to be installed until December. In the meantime, the contractor will provide temporary lighting. Some photos were shared. Mr. Miller asked if there are more parking spaces. Mr. Holtslander replied there were about eight (8) more spaces. Mr. Vandermey added that there are additional EV charging stations as well.

Highlands ES Portable Replacement Project: Mr. Holtslander updated the Committee. The Increment 1 contractor is just getting started this week. They will come back in the Summer of 2028 to finish the parking lot after the portables are removed. Mr. Holtslander explained the sequence of the Increments.

PHS Athletic Performance & Training Center Project: Mr. Vandermey updated the Committee. The Facilities Department received seven (7) proposals. The prices came in very close. We will hold contractor interviews which are scheduled for August 28th, and rate them based on the interviews. We will bring the award to the first Board Meeting in

September. Mr. Miller asked when the expected completion date is. Mr. Vandermey answered January 2029. We are shooting for shovels in the ground August 2027.

Los Medanos ES HVAC Units Replacement Project: Mr. Belasco updated the Committee. We finally have all the specs. and plans together. We will bring it to the Board on August 26th, straight to Action. We need to ensure that this project is completed by start of school in August 2027. We are using the Omnia procurement method. We will bring all the necessary documentation. The Facilities Team will bring on board the Labor Compliance and DSA Inspection Services consultants. Mr. Belasco explained the difference in the initial project and the present scope of work. We will be required to upgrade the Fire Alarm System as we upgrade the HVAC. The budget for this project is \$4,400,000 not including the soft costs, which will include the SEWUP costs.

Deferred Maintenance Projects: Mr. Belasco updated the Committee. All summer projects have been completed. Our next round of Bond priority projects will be brought to the next Facilities Workshop. We were able to save a lot of money during the current projects. The community can see their bond dollars at work.

Upcoming IT Projects: Mr. Melodias updated the committee. We are just getting started on our network refresh of the District. We should have a fairly modern network when we are done. Mr. Melodias updated the Chromebook status. All the Chromebooks were touched and are ready for the new school year. Ms. Sims gave a shout out to Chris and the IT Team.

Upcoming Board Items: Mr. Vandermey said there were a couple items from Facilities.

Future Facilities Sub Committee Meetings: Future meetings are listed on the Agenda. The next one is scheduled for September 15th.

Old Business: None

New Business: None

Meeting adjourned at 11:30 am.