

BIRMINGHAM COMMUNITY CHARTER HIGH SCHOOL

Facility Committee Minutes

Committee/Team/Dept.: ALL Committees	FACILITY COMMITTEE	Date/Time: 8/30/2022 R. DeFronzo called the meeting to order at 4:04 p.m.	Location: MPR
Meeting Facilitator: RICHARD DEFONZO	Note Taker: ANA MANZO	Background materials, texts, resources:	

Call to Order/Roll call/Approval of Minutes		Presenter: RICHARD DEFONZO
Background / information presented: None		
Discussion: Members Present	<ul style="list-style-type: none"> Richard DeFronzo Lionel Villarreal Vic Chalabian Mike Serrano Rose Aguirre Tommy Elmore Kristine Torres 	
Approval of Minutes	<p style="text-align: center;">Minutes April & May 2022-Approved.</p> <ul style="list-style-type: none"> Motion by M. Serrano Second by V. Chalabian 	

Open Communications		Presenter: Richard DeFronzo
Background / information presented:		
Topic:	Discussion:	
	<p>R. DeFronzo:</p> <ul style="list-style-type: none"> Does Birmingham have a sustainability plan? Faculty restrooms Faculty copiers and their constant breakage 	

Discussion Items		Presenter: Richard DeFronzo
Background / information presented:		
Discussion:	None.	

<p>Cafeteria Concerns</p>	<p>No report. R. DeFronzo:</p> <ul style="list-style-type: none"> • Kitchen Humidity: Status on an AC-unit. • AC-unit will be a long-term project requiring DSA approval. • The Plant Manager has ordered a humidifier as a temporary fix.
<p>Technology</p>	<p>Vic Chalabian:</p> <ul style="list-style-type: none"> • Data on student ticket presented • Data on teacher/staff ticket presented • Move all IT staff to the textbook room • Phone System - Teams Rollover - Phase 1 Completed • Phase 2: Moving the analog • Phase 3: Phones with new phone numbers in the classrooms • E33/H65 Computer Replacements - Completed • Secondary Internet Circuit - In Progress • OneDrive Migration - Rolling over users
<p>Capital Projects</p>	<p>L. Villarreal:</p> <ul style="list-style-type: none"> • Bungalows: A consultant company was hired over the summer to assist the bids • Currently, four proposals have been received, and the lowest bid received was 1.9M • Lighting project to be presented to the Board for approval • Recertification of classrooms currently with DSA • New golf carts were ordered and are now in use. • The food and chromebook shed project is complete • Tree work around campus • Joe's place windows are currently being replaced • Bleachers are at a pause due to paint availability • Path of travel for restrooms updates
<p>Campus Safety</p>	<p>M. Serrano</p> <ul style="list-style-type: none"> • New traffic patterns for student drop-off at Haynes location • Student behavior improved compared to last year • Discussion on updating the school cameras. A total of 9 replacement cameras. • We are not allowing individual to access campus during football games after the 3rd quarter
<p>Maintenance Operations</p>	<p>No report. R. DeFronzo</p> <ul style="list-style-type: none"> • Waiting on shed approval for ASB • Painting blue lines around the campus • Furniture assembly • Two humidifiers for the cafeteria • Supporting school-wide activities

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Adjournment: Meeting Adjourned at 4:29p.m.		Presenter: Richard DeFronzo
Background / information presented:	Motioned by V. Chalabian Seconded by M. Serrano.	