

BIRMINGHAM COMMUNITY CHARTER HIGH SCHOOL



Facility Committee Minutes

Committee/Team/Dept.: ALL Committees	FACILITY COMMITTEE	Date/Time: R. DeFronzo called the meeting to order at 4:05p.m. Date: 10/25/2022	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 Michael Serrano Vic Chalabian Lionel Villarreal Tommy Elmore Rose Aguirre 	
Approval of Minutes	Approval of August 2022 Minutes (no quorum for September) <ul style="list-style-type: none"> Motioned by M. Serrano Seconded by V. Chalabian- Approved. 	

Open Communications		Presenter: Richard DeFronzo
Background / information presented:		
Topic:	Discussion:	
	None.	

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

Cafeteria Concerns	<p>L. Villarreal:</p> <ul style="list-style-type: none"> • AC-Unit is a DSA project, LAUSD has been notified • J. Cota is currently working on the swamp coolers
Technology	<p>V. Chalabian</p> <ul style="list-style-type: none"> • The number of teachers requesting IT support has reduced • One-Drive migration is complete • The set up and delivery of two smart panels • PO sent to T-Mobil for the secondary internet circuit • Phase two of the phone project, once completed, Birmingham will see a savings • Phase three new lines in classrooms • Two smart panels are mounted
Capital Projects	<p>L. Villarreal</p> <ul style="list-style-type: none"> • Construction has begun for the bungalows • Hard time locating the sewer line • The transformer has an ETA of one year • Bleacher’s certification is with DSA • The golf cart order is complete • Sheds have been completed • Tree works is complete • Joe’s place windows are complete • Four out of ten parts of the bleachers are completed • New roofing project for 2023 • Revisiting the water fountains around campus due to height • Reseeding of the fields • Lighting project is on hold
Campus Safety	<p>M. Serrano</p> <ul style="list-style-type: none"> • The new drop-off loop is working well, and a secondary loop has been added • The Victory drop-off will be worked on in the future • Improvement in student behaviors • Two major school events, homecoming game and dance (1 incident) • Preparing for basketball season • Working on updating the current camera system • Drug-sniffing dogs have been on campus
Maintenance Operations	<p>No report.</p>

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Adjournment: Meeting Adjourned at 4:28 p.m.		Presenter: Richard DeFronzo
Background / information presented:	Motioned by R. Aguirre. Seconded by M. Serrano.	