

BIRMINGHAM COMMUNITY CHARTER HIGH SCHOOL



Facility Committee Minutes

<u>Committee/Team/Dept.:</u> ALL Committees	FACILITY COMMITTEE	<u>Date/Time:</u> 11/15/22 R. DeFronzo called the meeting to order at 4:05p.m.	<u>Location:</u> 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 Mike Serrano Vic Chalabian Lionel Villarreal Tommy Elmore Rose Aguirre 	
Approval of Minutes	Approval of October 2022 Minutes <ul style="list-style-type: none"> Motioned by V. Chalabian Seconded by M. Serrano 	

Open Communications		Presenter: Richard DeFronzo
Background / information presented:		
Topic:	Discussion:	

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

Cafeteria Concerns	<p>No report.</p>
Technology	<p>V. Chalabian:</p> <ol style="list-style-type: none"> 1) The last smart panel has been installed in room H63 (a total of 3) 2) Waiting on a device for the 5G backup circuit 3) Phase two date will be December 2nd 4) An extra layer of cyber security 5) Possible buy-out for copier machines
Capital Projects	<p>L. Villarreal</p> <ol style="list-style-type: none"> 1) Construction has begun in the 400's 2) Trenching by G & F Hall 3) LAUSD approved a different type of transformer 4) The estimated date for the roofing project is September 2023 5) Working with An LAUSD design team on the water fountains 6) All field to be reseeded 7) The lighting project on hold 8) Stadium bleachers are on hold
Campus Safety	<p>M. Serrano:</p> <ol style="list-style-type: none"> 1) Making progress on the camera system, currently working on quotes 2) Supporting athletics by sending extra campus aides to athletic games 3) Campus Aides will be on campus during Thanksgiving Break 4) Getting ready for basketball season 5) Vape detectors are up and running again 6) Training for how to administrate Narcan: Deans, Nurses, Serrano, and Elmore
Maintenance Operations	<p>T. Elmore</p> <ol style="list-style-type: none"> 1) Roofing Concerns: Working with James on different ways to create a plan to solve roof leaks and avoid any electrical issues.

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Adjournment: Meeting Adjourned at 4:19p.m.	Presenter: Richard DeFronzo
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Background / information presented:

Motioned by M. Serrano Seconded by R. Aguirre.