



LAS VIRGENES UNIFIED SCHOOL DISTRICT FACILITIES COMMITTEE MEETING MINUTES

August 27, 2020

Present: Angela Cutbill, Board Member
Mathy Wasserman, Board Member
Dan Stepenosky, Superintendent
Karen Kimmel, Assistant Superintendent, Business Services
Jim Klein, Chief Technology Officer
Julie Pescetto, Director of Facilities, Maintenance & Operations

The meeting was called to order at 1:30 p.m. via teleconference/ video conference.

Summer 2020 Projects

Ms. Pescetto shared the projects completed in Summer 2020. The following projects have been completed:

- Roof replacement at the District Office – Ms. Pescetto shared that the new roof helps reduce electricity demand by 10% and it also protects the server room at the District Office which supports the entirety of the district’s virtual learning.
- Asphalt Repairs at Yerba Buena, White Oak and Chaparral
- Concrete repairs at A.C. Stelle, A.E. Wright, Lindero and Calabasas High School – Ms. Wasserman asked if the district is liable for cracks in the concrete and Ms. Kimmel said that they are. Ms. Pescetto shared that teams are going to each site to grind concrete and alleviate any tripping hazards.
- Exterior Paint & Fascia Replacement at A.E. Wright and M&O Offices
- Gas Line Repair and New Transformer at Agoura High School – Ms. Pescetto shared that almost the entire high school will have a new gas line.
- New Stadium Fencing at Agoura and Calabasas High School – Ms. Pescetto shared that the gates are 8 feet tall “no-climb” fences.

Chaparral Book Box Project

Ms. Pescetto shared the proposal for a book box project or little library at Chaparral. The box will be located at the front of the entrance to the school and will be funded by the PTA. The committee approves moving forward with this project.

Eagle Scout Project Update

Ms. Pescetto shared that Eagle Scouts are currently working on a project to convert drinking fountains to hand-free bottle fillers at each site. The fountains can be converted back at a later date.

UV Systems Update

Ms. Kimmel shared more information pertaining to the new UV-C devices. These devices reduce airborne and surface microbials, bacteria, viruses and mold that can get through a normal filter. They also reduce smoke, odors, VOC's, allergens, dust and particulates. These systems have been purchased for each site and were approved by the Board of Education at the July 28, 2020 meeting. Ms. Pescetto shared that there is a long lead-time of 8-12 weeks because the raw materials are hard to get. The systems have a 7 year limited warranty. Elementary sites will be the first to have these installed.

Campus Reopening Update

Ms. Kimmel shared the work the district has done in preparing for school sites to reopen to in-person learning. She shared that all sites have received start-up kits which include PPE, sanitizer, dividers, thermometers, signage and cleaner/wipes.

Ms. Cutbill spoke of the importance of ensuring that parents know the proper protocols the district is taking to ensure the safety of all students and staff. She asked that information be given out to show parents the steps that are being taken. Ms. Wasserman agreed and suggested sharing pictures of the items to share what is coming to each site. Ms. Kimmel shared that Dr. Stepenosky has webinars set up where he shares this information. Ms. Pescetto shared that she will look for additional pictures as well.

Ms. Kimmel also shared that additional signage has been added to sites that contain information pertaining to face masks, temperature checks, physical distancing and that only staff and students are allowed on campus.

Ms. Kimmel spoke about dividers for desktops and spaces that are available and that handwashing sinks have been added where needed and drinking fountains have been converted to bottle filling stations. Classroom desks are marked for social distancing. Ms. Wasserman suggested that the same color usage be used throughout the district to maintain consistency and Ms. Pescetto shared that the same colors are being used.

Ms. Pescetto also shared that sani-sprayers are disinfecting machines are being used to disinfect spaces and that backpack electrostatic sprayers have been ordered as well.

Security Lock System

Mr. Klein shared an update on the keyless entry security lock system for the gyms at Agoura and Calabasas High Schools. There is a secure keypad entry that is automated making it very hard to sabotage. Cell phones or cards that have been programmed, will be placed against the sensor to open the doors. They can be reprogrammed as often as needed. The installation is complete at CHS and will be used for a few months prior to moving forward at AHS.

Lupin Hill Close Out

Ms. Kimmel shared an update on the Lupin Hill MPR project. A formal letter was given to S.C. Anderson indicating the district's stance on final change orders.

The meeting adjourned at 2:25 pm