

Facility Committee Minutes

<u>Committee/Team/Dept.:</u> ALL Committees	FACILITY COMMITTEE	<u>Date/Time:</u> R. DeFronzo called the meeting to order at 8:38 AM	<u>Location:</u> MPR
		September 26, 2026	
<u>Meeting Facilitator:</u>	<u>Note Taker:</u>	<u>Background materials, texts, resources:</u>	
Richard DeFronzo	Angie Diaz		

Call to Order/Roll call/Approval of Minutes		Presenter: RICHARD DEFRONZO
Background / information presented: None		
Discussion: Members' Present	<ul style="list-style-type: none"> • Richard DeFronzo • Michael Serrano • Vic Chalabian • Kristine Torres 	
Approval of Minutes	Approval of April 28, 2026, Minutes by m. Serrano seconded by K. Torres. Votes taken: Approved	

Open Communications		Presenter: Richard DeFronzo
Background / information presented:		
Topic:	Discussion:	
	M. Serrano proposed the following: <ul style="list-style-type: none"> • Move the Saturday Facilities Meeting to weekdays, leaving Tuesdays as is. <ul style="list-style-type: none"> ○ Majority of the committee members are already on campus ○ The meeting move proposal will be added to next month's agenda 	

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

**Cafeteria
Concerns**

K Torres:

- Food services had their first design call for a breakfast mobile cart.
- Large oven keeps failing, repair cost keeps adding up (around 10k each time it's fixed)
- The oven is over 10 years old, and the cost for replacement will be over \$50k.
- Breakfast mobile cart will be 16-20 weeks

Technology

Vic Chalabian:

- BCCHS currently has old AT & T lines
- Looking into POTS service (Plain Old Telephone Service), which is internet-based phone line and includes a 5G backup sim card. This will save us a significant amount of money vs AT&T.
- Will save \$65k/YR
- One gateway device handles up to 8 lines.
 - Fire, fax, alarm.
 - We have only 6 to replace.
- includes free installation and no disruption to service.
- New security camera project: Grant funded, the project started Monday, 8/24. All work will be after hours until 11pm.
- Installing about 140 cameras.
- Online based
- Very close to finishing up
- PA System:
- Looking at getting LAUSD to help us patch in a few IP speakers to the old PA system.
- This will get PA calls into all the portables.

Capital Projects

R. DeFronzo

- The drains in the Small Gym were water-tested on Friday to check for any leaks. As of today, everything looks good.
- We will be moving forward with the game on Monday.
- LAUSD will move back in on Tuesday to begin painting the small gym.
- Wednesday freshman volleyball games have been moved to the Main Gym at 2:30 p.m., followed by JV and varsity games.
- Waiting for the turf company to provide a quote so we can submit the budget/work estimate to LUASD. D
- Received two quotes for the tree work along the west access road.
- The estimate is for the following work: Starting at 400(Haynes and Aldea) and proceeding south, then turning east toward the Victory lots.
- The scope also includes the two pine trees near the pool.
- Soccer and Softball Field reseeding is scheduled for October 20.
- We are using a new vendor, which came in lower than the LAUSD estimate.
- We are responsible for ordering the required materials.
- Main Gym sanding is scheduled for December 17, 2026.
- The Main Gym sound system estimate is being prepared by the engineer.

	<ul style="list-style-type: none"> Submitted the budget worksheet estimates for the security booth and scoreboard were submitted to LAUSD
Campus Safety	<p>Mike Serrano:</p> <ul style="list-style-type: none"> We have had a good year. Good behavior from students. No issues at football games New cameras have been very helpful Will be testing access control which integrates with the alarm system in the following locations: Blue/ Gold Center, Main Office, and possibly Human Resources and Business Office.
Maintenance Operations	<p>R. DeFronzo</p> <ul style="list-style-type: none"> The Environmental Unit from LAUSD has given us clearance to move forward with repairs in the Old Gym Fire Alarm Compliance testing was completed on 9/16. <ul style="list-style-type: none"> The map fault failure will be addressed next by LAUSD. C83A work has been completed. Main Gym Work was done by The Project Unit, LAUSD. Next roofers and water test. Pelican (HVAC Wireless system that connects to thermostats) <ul style="list-style-type: none"> We went from two outdated gateways to one, with the new gateway located in the Counseling Center Conference Room The West and East networks were merged, and the signal now reaches all areas of the school site. Old repeaters were replaced with new ones, and old repeaters were added to the blank point areas to improve access Room 210 Update <ul style="list-style-type: none"> Wilscott repaired leaking cracks Replacement of window paneling

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Adjournment: Meeting Adjourned at 9:00 AM

Presenter: Richard DeFronzo

Background / information presented:

Motioned by V. Chalabian seconded by M. Serrano