



Minutes

Committee Name: Facilities Committee

Date: March 17, 2021

Time: 10:00 – 11:00am

Location: Virtual “ZOOM”

Present: Cody Pauxtis, Deanna Campbell, Scott Cameron, Kristie Nichols, Frank Timpone, Penny Talley, Daniel Reed

Absent: Lisa Stephens

Non-members in attendance:

1. **Call to Order** - 10:03am
2. **Approval of Agenda** - Agenda approved.
3. **Approval of Minutes from 2/17/21 and Action Items:** Minutes reviewed and approved from 2/17/21 with no changes.
 - 3.1 ***Cody will revisit additional OSHA review person with Lisa.*** Cody reported that he and Kevin King will perform the internal OSHA check-list inspections until we receive further guidance from the state.
 - 3.2 ***Cody will follow up with Kirt at TUSD on installing touchless faucets.***
Action pending.
4. **Agenda Items**
 - 4.1 **COVID Funding Update:** Refer to PPT. - Cody provided an update on the COVID funding projects, supplies and equipment. Deanna asked if the custodians would be provided at all sites for the fall semester. Cody stated there was some conversation pending.
 - 4.2 **M&O Projects Update:** Refer to PPT. Cody provided an update on the M&O projects.
 - 4.3 **Bishop Job Spot-** Refer to PPT. Cody reported the Bishop Job Spot has been completed. He shared the before and after photo. Deanna inquired about a grand opening. Cody said he would reach out to Chad and Natalie.

Action: Cody will follow up with Chad and Natalie on plan for grand opening at Bishop Job Spot.
 - 4.4 **ESCC Bishop Conceptual Analysis:** Refer to PPT. Cody shared the Conceptual Analysis for the Bishop well remediation.
 - 4.5 **Measure J Projects Update:** Refer to PPT. Daniel provided an update on the Measure J Projects. The gym front lobby doors are being delayed by the manufacture. The redesign of the outdoor sports complex will be presented



Minutes

on Monday to administration.

4.6 Open remarks / New business: Cody reported on a previous action item to view our solar field activity. Cody shared a slide of the solar image that will be displayed on our website to view our solar production.

Penny wanted to confirm the ADA compliant desks and chairs were still available for the drive thru events. Cody said they have spares and to let him know if needed so M&O can accommodate.

Scott mentioned maybe Cody should have staff look at their areas prior to coming back to campus to give Cody time to address any issues. Cody agreed and will work with administration on instructions for returning to campus and reviewing those spaces.

5. Review of Action Items -

5.1 Cody will follow up with Kirt at TUSD on installing touchless faucets.

5.2 Cody will follow up with Chad and Natalie on plan for grand opening at Bishop Job Spot.

6. Future Agenda Items -

7. Future Meeting Dates -

Apr 21, 2021 10:00 AM

8. Adjournment

Meeting Chair: Cody Pauxtis

Recorder: Crystal Leffler