

Arizona School Facilities Board (Wednesday, September 9, 2020)**Members present**

Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Tom Rushin

A. OPENING OF MEETING

Procedural: 1. Call to Order

The meeting was called to order by Vice-Chairman, Bob Rice, at 10:02 a.m..

Procedural: 2. Pledge of Allegiance

Vice-Chairman, Bob Rice, led the Pledge of Allegiance.

Procedural: 3. Roll Call

Board Members present:

Tom Rushin

Sandy Williams

Bob Rice

Halleh Landon

Jim Chang

Board Members absent:

Sean McCarthy

Scott Thompson

Carmen Wyckoff

Claudio Coria

Procedural: 4. Board Member Recusals

There were no recusals.

B. CONSENT AGENDA - Executive Authorities

Action (Consent): 1. Approval of Consent Items

Resolution: Motion to approve Consent Agenda Items

Motion to approve Consent Agenda Items

Motion by Tom Rushin, second by Sandy Williams.

Final Resolution: Motion Carries

Yea: Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Tom Rushin

Action (Consent): 2. eCivis Building Renewal Grant Recommended Awards

Resolution: Board approval of the eCivis Building Renewal Grant Recommended Awards as presented.

Motion to approve Consent Agenda Items

Motion by Tom Rushin, second by Sandy Williams.

Final Resolution: Motion Carries

Yea: Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Tom Rushin

C. ADJACENT WAYS VALIDATION - Consideration and possible vote to accept, reject or modify requests for Adjacent Ways Validation

Action: 1. Lake Havasu Unified ID2410

Board validation of Lake Havasu Unified ID2410 for Adjacent Ways validation.

Motion by Sandy Williams, second by Jim Chang.

Final Resolution: Motion Carries


Yea: Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Tom Rushin

D. PUBLIC COMMENTS

Procedural: 1. Members of the Public may address the Board
There was no public comment.

E. ADJOURNMENT

Procedural: 1. Adjourn the Meeting
The meeting was adjourned at 10:09 a.m..


Robert Rice (Dec 15, 2020 18:51 MST)

Dec 15, 2020