

Arizona School Facilities Board (Thursday, October 15, 2020)**Members present**

Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Sean McCarthy, Tom Rushin

A. OPENING OF MEETING

Procedural: 1. Call to Order

Chairman, Sean McCarthy called the meeting to order at 10:01 a.m.

Procedural: 2. Pledge of Allegiance

Chairman Sean McCarthy lead the Board in the Pledge of Allegiance.

Procedural: 3. Roll Call

Board Members present:

Chairman, Sean McCarthy

Vice-Chairman, Bob Rice

Carmen Wyckoff

Tom Rushin

Sandy Williams

Jim Chang

Halleh Landon

Board Members absent:

Scott Thompson

Claudio Coria

Procedural: 4. Board Member Recusals

There were no recusals.

B. DIRECTOR'S REPORT

Information: 1. Director's Comments

Director Tobin thanked the Board for their commitment and availability to attend this special Board Meeting.

C. CONSENT AGENDA

Action (Consent): 1. Approval of Consent Items

Resolution: Motion to approve Consent Agenda Items

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

Motion by Robert Rice, second by Tom Rushin.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Sean McCarthy, Tom Rushin

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

At the discretion of the Chairman, this item was removed from the Consent Agenda for discussion. SFB Liaison, David Kennon, explained each of the requests from Mesa Unified.

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

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

Motion by Robert Rice, second by Tom Rushin.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Sean McCarthy, Tom Rushin

D. PUBLIC COMMENTS

Procedural: 1. Members of the Public may address the Board

There was no public comment.

Carmen Wyckoff requested information from staff on the Fire Alarm Performance Specifications. Halleh Landon seconded this request.

E. ADJOURNMENT

Procedural: 1. Adjourn the Meeting

Chairman, Sean McCarthy adjourned the meeting at 10:15 a.m.

Sean McCarthy
Sean McCarthy (Dec 15, 2020 17:14 MST)

Dec 15, 2020