

## MAG Meeting Two

Kick-Off

Date: May 15, 2019

3pm - 5pm

**Location:** Phoenix Elementary School District #1  
1817 North Seventh Street  
Phoenix, Arizona 85006



<b>Present:</b>	Jeanne Hann, Consultant <i>Arizona Rules, LLC</i>	Marlene Imirzian, FAIA, Founder <i>Imirzian Architects</i>	Leslie Freeman, Teacher <i>Washington Elementary</i>
	Dave Cherry, PIO <i>SFB</i>	Carmen Wykoff, AIA, Principal <i>DLR Group</i>	Bob Dooley, Superintendent <i>AJO USD</i>
	Kerry Campbell, Dep Dir Operations <i>SFB</i>	Caroline Lobo, AIA, Founder <i>Soul Architects</i>	Lana Berry, CFO <i>Chandler USD</i>
	Debra Sterling, Asst Attorney <i>Office of the Attorney General</i>	Halleh Landon <i>EDS Engineering</i>	Tim Leedy, CFO <i>Balsz ESD</i>
	Paul Bakalis, Ex Dir <i>SFB</i>	Dan Ensign, Fac Dir <i>Litchfield ESD</i>	Phillip Nelson, Fac Dir <i>Safford USD</i>
	Jennifer Underwood <i>Visionary Design</i>	Emilio Gonzales <i>Wood Engineering</i>	Barry Chasse, Founder <i>Chasse Building Team</i>
	Bonnie Gonzalez <i>Procurement</i>	Bruce Thompson <i>Allegion</i>	Mark Valenti <i>Audio Visual</i>

### Purpose:

The purpose of the meeting was to prioritize K12 facilities minimum requirements to provide safe, secure, innovative and engaging learning environments in Arizona districted schools and schools for the deaf and blind. The intent is to identify the general areas where deficiencies in facilities compromise learning that should be included in the Minimum Adequacy Guidelines and be the failure points that define where a school is deficient and eligible for Building Renewal Grant funding to correct as well as define the minimum expectations for inclusion in all new school construction whether or not SFB funds are included.

### Activities:

Again, the meeting started with introductions of all committee members present. The facilitator briefly reviewed the presented materials provided during the first meeting held on March 29, 2019. In a brainstorming charette facilitated by Marlene Imirzin, the committee members identified a long list of challenges, opportunities and issues that should be included in discussions about building performance, student learning environments, safety, security, and a host of other items. At the end of the brain-storming session, Marlene summed up and prioritize the list forming major categories for further consideration.

The meeting was facilitated by Marlene Imirzian, FAIA. The next meeting is scheduled for June 17, 2019

### Meeting adjourned:

5pm