

SCHOOL FACILITIES BOARD

July 11, 2018

9:00 AM

**Canyon View High School, 6024 N. Perryville Road, Waddell, AZ
85355**

I. Call to Order

The meeting was called to order at 10:48 A.M.

II. Roll Call

Board Members Present:

Sean McCarthy

Sandy Williams

Vern Crow

Carmen Wyckoff

Bob Rice

Scott Thompson

Tom Rushin

Jim Chang

Greg Gilliam - non-voting member

Board Members Absent:

Halleh Landon

III. Minutes

There were no minutes available.

IV. Consent Agenda

There was no consent agenda.

V. Director's Report

Director Bakalis gave his report.

- a. Courtesy Notice: While there may be a quorum of the Board, there will be no discussion or Board action taken during the tour nor during lunch. These are not part of the public meeting.

b. SFB Study Session

Morning Session:

- 1. Tour of Canyon View High School (NOTE: NOT PART OF PUBLIC MEETING)

2. History of the SFB
3. Adjacent Ways

At 11:50 A.M. the Board took a recess for lunch and reconvened at 1:00 P.M.

LUNCH (NOTE: NOT PART OF PUBLIC MEETING)

Halleh Landon arrived during the lunch break.

Afternoon Session:

1. Building Renewal Grant Fund
2. Emergency Deficiencies Correction Fund
3. Executive Authorities
4. New School Facilities Fund

Legislative and Budget update (FY2019)

1. Statutory changes (SFB Reforms)
2. Terms and Conditions - Action Item
3. FY2019 Budget
4. BRG Burn Rate FY18 & FY19

Strategic Plan Status Update

Rulemaking Update

SFB Policy Review Schedule FY2019

1. Change Order Form (new language)
2. BRG & EDC proposed policy changes
3. Separation of Assessment and Professional Services proposed policy - Action Item

c. Updates to Terms and Conditions for Building Renewal Grant, Emergency Deficiencies Correction and New School Facilities funding

Vern Crow left prior to this agenda item.

Staff updated the Board on the proposed changes to the Terms and Conditions for the Building Renewal Grant fund, Emergency Deficiencies Correction fund and New School Facilities fund.

Carmen Wyckoff made a motion to accept the changes pending addition of clarification in New School Facilities Terms and Conditions regarding 2 GMP's. Bob Rice seconded. The motion Passed with a voice vote 8-0.

For - McCarthy

For - Williams

For - Wyckoff

For - Rice

For - Thompson

For - Rushin

For - Chang

For - Landon

d. New SFB Policy - Separation of Professional Assessment Services

Staff updated the Board on current policy development and the public comment received on the DRAFT Separation of Professional Assessment Services Policy. The DRAFT policy was posted on the SFB website for public comment on May 2, 2018. Sean McCarthy made a motion to revise the proposed policy to only address roofs, walls, and chillers at this time, then post for public comment. Sandy Williams seconded. The motion Passed with a voice vote 8-0.

For - McCarthy

For - Williams

For - Wyckoff

For - Rice

For - Thompson

For - Rushin

For - Chang

For - Landon

VI. Building Renewal Grant Requests

There were no requests for building renewal grants.

VII. Board Member Summary of Current Events

The Board did not provide a summary of current events.

VIII. Future Agenda Items

Sean McCarthy requested discussion on EA's and Consent Agendas be future agenda items.

IX. Public Comment

There was no public comment.

X. Adjournment

The meeting was adjourned at 4:54 P.M.

Approved by the School Facilities Board on


Chair

10-3-18
Date