

SCHOOL FACILITIES BOARD
March 3, 2010
Phoenix, Arizona

The School Facilities Board held a Board Meeting at the Arizona State Capitol Building in Phoenix, Arizona. The meeting began at approximately 10:04 A.M.

<u>Members Present</u>	<u>Guests Present</u>
Chair, Dr. Frank Davidson	Paul Holland, HDA Architects
Penny Allee Taylor	Cathy Rex, So. AZ School Facilities Grp.
Tom Rushin	Tara Malloy, McCarthy
Gary Marks	Delores Brown, Mobile ESD
Dr. Bill Johnson	Pat Blair, Mobile ESD
Eric Hafner	Lisa G. Bentley, SDB Contracting
Vern Crow	Andrea Chalmers, APS
	Patricia Ewanski, APS
<u>Members Absent</u>	Milan Eaton, NIC
Dr. Patricia Gober	Jay Lunt, EVDS
Vicki Salazar (non-voting member)	Judy Richardson, Stone & Youngberg
	B.A. Golston, Kitchell
<u>Vacant Board Positions</u>	
Teacher Representative	
<u>Staff Present</u>	
Dean Gray, Interim Executive Director	
Kerry Campbell, Public Information Officer	
Debra Sterling, Attorney General's Office	
Phil Williams, Deputy Director	
Amber Peterson, School Finance Specialist	
Jim Chang, Demographer	
David Kennon, Assessment Specialist	
Ron Passarelli, Special Projects	
Gerry Breuer, School Facilities Liaison	

- I. Call to Order
Dr. Frank Davidson called the meeting to order at approximately 10:04 A.M.

- II. Roll Call
There were seven voting Board Members present at this meeting. Dr. Davidson welcomed newly appointed Board Member Vern Crow and introduced him with a review of his biography.

- III. Consideration and possible vote to accept, reject or modify the Minutes of January 20, 2010 and the Executive Session Minutes of January 20, 2010
Tom Rushin made a motion for Board approval of the Minutes and Executive Session Minutes of January 20, 2010. Penny Allee Taylor seconded. The motion passed with a 7-0 voice vote.

IV. Director's Report

a. Welcome and Introduction of New Deputy Director of Finance

Dean Gray welcomed Phil Williams as the new Deputy Director of Finance for the SFB. Phil comes highly recommended having previously served with the Departments of Education and Economic Security. He also has experience working in the private sector and brings a wealth of budget, financing, and bonding knowledge to the Board.

b. Legislative/Budget Update

Dean Gray introduced staff member Ron Passarelli to provide the Legislative/Budget Update. Mr. Passarelli briefly explained that the Legislature and the Governor's Office are still in budget negotiations. He then reviewed each of the bills as listed in the Board packet. SB1323, like HB2385, regarding ADM calculation, is also being tracked by SFB staff and will be added to the Board packet for next month's meeting.

V. New Construction Requests

a. Consideration and possible vote to accept, reject or modify FY 2010 Capital Plan New Construction Requests

Dr. Davidson explained that the FY 2010 Capital Plan Requests for Nadaburg Unified and Palo Verde Elementary have been pulled from the agenda.

For this agenda item, J.O. Combs Unified was addressed separately. Eric Hafner recused himself from the Board at this time.

Dean Gray commented that the effects of ½ versus one (1) whole ADM for Kindergarten continue to be evident this capital plan cycle.

Gary Marks made a motion for Board approval of staff recommendations as listed below:

1. **J.O. Combs Unified (K-5): Conceptually approve** 009N (K-5 for 750 students) to open in FY 16.
2. **J.O. Combs Unified (6-8): Conceptually approve** 008N (6-8 for 1,000 students) to open in FY 17.
3. **J.O. Combs Unified (9-12): Deny** conceptual approval for a new 9-12 school.

Penny Allee Taylor seconded. The motion passed with a 6-0 voice vote.

Mr. Hafner rejoined the Board at this time.

Continuing with the remaining FY 2010 Capital Plan Requests, Vern Crow made a motion for Board approval of staff recommendations as listed below:

1. **Avondale Elementary (K-8): Cancel** previously-approved 001N, and **conceptually approve** to open in FY 14.

2. **Cartwright Elementary (K-6): Deny** conceptual approval for additional K-6 space.
3. **Coolidge Unified (K-8): Deny** conceptual approval for two new K-8 schools.
4. **Coolidge Unified (9-12): No conceptual approval** for a 9-12 school, which was conceptually-approved last year but no longer requested this year.
5. **Deer Valley Unified (K-8): Deny** conceptual approval for three new K-8 schools.
6. **Deer Valley Unified (9-12): Deny** conceptual approval for a new 9-12 school.
7. **Dysart Unified (K-8): Conceptually approve** 029N (K-8 for 1,100 students) to open in FY 18.
8. **Dysart Unified (9-12): Deny** conceptual approval for a new 9-12 school.
9. **Littlefield Unified (K-8): Deny** the district's request for 003N (additional space for 120 students) to open in FY 13.
10. **Littleton Elementary (K-8): Deny** conceptual approval for two new K-8 schools.
11. **Marana Unified (K-6): Cancel** previously-approved 003N, and **conceptually approve** to open in FY 17.
12. **Marana Unified (7-8): Cancel** previously-approved 006N.
13. **Marana Unified (9-12): Cancel** previously-approved 007N.
14. **Maricopa Unified (K-5): Conceptually approve** 022N (K-5 for 850 students) to open in FY 16.
15. **Maricopa Unified (6-8): Cancel** previously-approved 026N, and **conceptually approve** to open in FY 15.
16. **Maricopa Unified (9-12): Cancel** previously-approved 028N, and **conceptually approve** to open in FY 16.
17. **Morristown Elementary (K-8): Conceptually approve** 001N (additional space for 250 students) to open in FY 16, and 002N (K-8 for 750 students) to open in FY 18.
18. **Pima Unified (K-6): Deny** approval for 002N (K-6 school for 150 students) to open FY 12. **Conceptually approve** 002N to open FY 16.

19. **Queen Creek Unified (K-5): Cancel** previously-approved 005N, and **conceptually approve** to open in FY 13. **Conceptually approve** 008N to open FY 16.
20. **Queen Creek Unified (9-12): Conceptually approve** 009N (9-12 for 867 students) to open FY 16.
21. **Saddle Mountain Unified (K-8): Cancel** previously-approved 005N.
22. **Saddle Mountain Unified (9-12): Cancel** previously-approved 002N.
23. **Somerton Elementary (K-5): Cancel** previously-approved 003N.
24. **Wickenburg Unified (K-8): Deny** conceptual approval for a new K-8 school.

Gary Marks seconded. The motion passed with a 7-0 voice vote.

VI. Consideration and possible vote to accept, reject or modify the Requests for Reduction of Square Footage

Eric Hafner made a motion for Board approval of the following staff recommendations:

1. Denial of **Coolidge Unified's** reconfiguration of North Preschool and McCray Elementary Schools to district administrative space.
2. Approval of **Coolidge Unified's** reconfiguration from K-8, 9-12 to K-5, 6-8, 9-12.
3. Denial of **Littlefield Unified's** reconfiguration of Beaver Dam Elementary School from K-8 to K-5, 6-8.

Tom Rushin seconded. The motion passed with a 7-0 voice vote.

VII. Consideration and possible vote to accept, reject or modify Building Renewal Grant Requests

Mr. Gray reviewed the balance of the Building Renewal Grant fund, explaining that at the end of January the balance was approximately \$17,000. Despite speculation that one-half of the FY 2010 appropriation (\$1.5 million) may be swept to help balance the budget, the third quarter installment of \$750,000 has been made available. This brings the available funding to \$767,906. With Board approval of today's requests, the balance will be \$584,906, which we anticipate will be allocated in the coming months.

Mr. Gray provided a brief review of each Building Renewal Grant request as presented in the Board packet.

Gary Marks made a motion for Board approval of the following staff recommendations:

1. Approval that **Clarkdale-Jerome Elementary** be awarded Building Renewal Grant funding in the amount of \$6,000 for the repair of the roof sheeting on

Building C. This cost includes a \$1,634 contingency that will only be used with SFB staff approval.

2. Approval that **Madison Elementary** be awarded Building Renewal Grant funding in the amount of \$7,000 for the repair of the walkway hand rails at Madison Meadows Elementary School. This includes \$1,772 in contingency funds that will only be used with SFB staff approval.
3. Approval that **Pendergast Elementary** be awarded Building Renewal Grant funding in the amount of "Not to Exceed" \$170,000 for the replacement of twenty (28) HVAC units at Garden Lakes Elementary. This amount includes \$12,018 in contingency that will only be used with SFB staff approval. When the additional two quotes are received, the company with the lowest responsible and responsive quote will be awarded the contract.

Penny Allee Taylor seconded. The motion passed with a 7-0 voice vote.

VIII. ARRA Energy Grant Awards

- a. Consideration and possible vote to accept, reject or modify Amendment 1 to the Solar Energy Grant Terms and Conditions
Dean Gray explained the proposed changes to the Solar Energy Grant Terms and Conditions as presented in the Board packet.

Vern Crow made a motion for Board approval of Amendment 1 as recommended by staff. Eric Hafner seconded. The motion passed with a 7-0 voice vote.

- b. Consideration and possible vote to accept, reject or modify a blanket extension for the Solar Energy Grant Awards
Mr. Gray explained the need for a blanket extension for the Solar Energy Grant awards as presented in the Board packet.

Dr. Bill Johnson made a motion for Board approval of the blanket extension for the Solar Energy Grant awards as recommended by staff. Penny Allee Taylor seconded. The motion passed with a 7-0 voice vote.

IX. Preventative Maintenance Inspection Reports

- a. Consideration and possible vote to accept, reject or modify Preventative Maintenance Inspection Reports

Dean Gray commented that the Preventative Maintenance Inspection Reports are an official report required by statute and are referred to when evaluating requests for Building Renewal Grant funding. The inspections are revealing that districts perform preventative maintenance, but not in an organized manner with formal documentation. The SFB staff inspector has been instrumental in providing the necessary training and follow-up with district personnel to ensure the goals and recommendations listed in the Preventative Maintenance Inspection Report are implemented.

Vern Crow asked what happens when a district is found to be lax in performing preventative maintenance.

Mr. Gray explained that the SFB has the authority to require the district to use up to 8% of the formula amount of the district's Building Renewal dollars to perform the necessary preventative maintenance. However, staff's preferred approach is training and the integration of the SFB PM Program. This program was developed by a group of school district personnel and industry professionals and includes various preventative maintenance task sheets that may be used as a guide for inspecting building systems and documentation of the preventative maintenance that has been performed.

Vern Crow made a motion for Board approval of the Preventative Maintenance Inspection Report for **Murphy Elementary** as recommended by staff. Tom Rushin seconded. The motion passed with a voice vote of 7-0.

b. Consideration and possible vote to accept, reject or modify the random selection for a Preventative Maintenance Inspection

Penny Allee Taylor made a motion for Board approval of the random selection of **Ash Fork Unified** for a Preventative Maintenance Inspection as recommended by staff. Gary Marks seconded. The motion passed with a voice vote of 7-0.

X. Future Agenda Items

Penny Allee Taylor requested a presentation on classroom design like one she had seen by Orcutt/Winslow. Dean Gray added that many architectural firms have similar presentations and that we are happy to bring them to the Board. Kerry Campbell commented that Barbara Worth with CEFPI has requested to present the Energy Star K-12 Program administered by the U.S. Department of Energy.

Tom Rushin requested presentation of the School Facilities Coalition Primer that was developed with the help of SFB staff and other organizations.

Gary Marks asked for an update on the energy grants.

XI. Public Comment

No requests for Public Comment were received.

XII. Adjournment

There being no further business, Dr. Frank Davidson adjourned the meeting at 10:38 A.M.

Approved by the School Facilities Board on April 7, 2010

Frank Davidson
Chair