

SCHOOL FACILITIES BOARD

March 27, 2018

9:00 AM

Arizona School Facilities Board 1700 W. Washington St. #104,
Conference Room A, Phoenix, AZ 85007

I. Call to Order

The meeting was called to order at 9:06 A.M.

II. Roll Call

Board Members Present:

Sean McCarthy

Vern Crow

Dr. Jeff Smith

Sandy Williams

Tom Rushin

Ed Boot

Bob Rice

Carmen Wyckoff

Halleh Landon

Board Members Absent:

Greg Gilliam - non-voting member

III. Minutes

There were no minutes presented.

IV. Consent Agenda

There was not a consent agenda.

V. Director's Report

At 9:06 A.M., Sandy Williams made a motion for the Board to go into Executive Session. Bob Rice seconded. The motion passed with a voice vote 9-0.

- a. Regarding GLENDALE ELEMENTARY SCHOOL DISTRICT et al. v. STATE OF ARIZONA et al., CV 2017-006975 (Maricopa County Superior Court). Pursuant to A.R.S. 38-431.03(A)(3), the Board may vote to go into Executive Session, which is not open to the public, for discussion or consultation for legal advice with the Board's attorney(s); and pursuant to A.R.S. 38-431.03(A)(4), the Board may vote to go into Executive Session, which is not

open to the public, for discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position.

After Executive Session, Sean McCarthy ordered the Board back into public session at 9:50 A.M., and noted Greg Gilliam (non-voting member) abstained from the meeting. Vern Crow made a motion to direct legal counsel to proceed as discussed during Executive Session. Tom Rushin seconded. The motion Passed with a voice vote 9-0.

VI. Building Renewal Grant Requests

There were no building renewal grant requests.

VII. Board Member Summary of Current Events

The Board did not provide a summary of current events

VIII. Future Agenda Items

Director Bakalis informed the Board this is Dr. Jeff Smith's and Ed Boot's last Board Meeting. He thanked them for their service and emphasized how greatly they will be missed.

IX. Public Comment

No public comment was received.

X. Adjournment

The meeting was adjourned at 9:52 A.M.

Approved by the School Facilities Board on 4-11, 2018


Chair