

**School Facilities Board Meeting
February 7, 2002**

UNOFFICIAL BOARD ACTION REPORT

Agenda Item III. Approval of Minutes of January 10 and January 16, 2002

The board approved the minutes of January 10 and January 16, 2002.

Agenda Item IV. Director's Report

IVc. Award of Cisco Academies

The board awarded Cisco Academies to the following districts: Camp Verde Unified, Coolidge Unified, Mingus Union High School District, Page Unified, Ray Unified, San Carlos Unified, Sedona-Oak Creek Unified, Tucson Unified, and Williams Unified.

IVd. Legislative Update

The board approved the adoption of the legislative positions recommended by the executive director as noted on the legislative agenda and authorized the SFB legislative liaison to speak on behalf of the board.

IVe. Commemorative Plaques

The board approved a requirement that contractors place signage at all SFB construction sites acknowledging the financial contribution of the State of Arizona, Students FIRST and the Arizona School Facilities Board in no less than six-inch block letters.

IVi. Maintenance Legislation

In relation to this year's maintenance legislation, the board approved the adoption of the following positions:

1. The board opposes the use of building renewal funds for maintenance other than is already allowed by statute.
2. The board supports an initial baseline inspection for every district followed by annual inspections for districts that need it and an inspection every other year for the rest.
3. The board supports requesting an exemption from GRC until 12/31/03.

Agenda Item V. Assessment Deficiencies

Va. Consideration of Funding Supplemental Assessment Deficiency Projects from the Deficiencies Correction Fund, including projects from: Apache Junction Unified, Avondale Elementary, Buckeye Elementary, Bullhead City Elementary, Cottonwood-Oak Creek Elementary, Crane Elementary, Creighton Elementary, Deer Valley Unified, Dysart Unified, Gadsden Elementary, Gilbert Unified, Glendale Union High School District, Heber-Overgaard Unified, Higley Unified, Kayenta Unified, Lake Havasu Unified, Laveen Elementary, Miami Unified, Prescott Unified, Ray Unified, Red Mesa Unified, Safford Unified, Scottsdale Unified, Sedona-Oak Creek Unified, Show Low Unified, Snowflake Unified, Tolleson Union High School District, Tuba City Unified, Wenden Elementary, and Young Elementary.

The board approved the supplemental assessment deficiency projects that will be eligible for funding from the Deficiencies Correction Fund.

Vb. Consideration of Assessment Deficiency Projects review, bids, bid packages, and expansion of change orders, including expansion of scope projects from: Alpine Elementary, Antelope Union High School District, Gadsden Elementary, Miami Unified, and Yuma Union High School District.

The board approved the following items:

1. Additional funding of \$305,320 for the building replacement project in the Alpine Elementary School District project number 010307101-9999-001D.
2. Additional funding of \$81,000 for the building replacement project in the Antelope Union High School District project number 14055210-1013-001D.
3. Additional funding of \$30,000 for the building replacement project in the Gadsden Elementary School District project number 140432101-9999-001D.
4. Additional funding of \$113,843 for the school replacement project in the Miami Unified School District project number 040240102-9999-001D.
5. Additional funding of \$1,851,892 for the building replacement project in the Yuma Union High School District project number 140570202-9999-001D.
6. Additional funding of \$43,879 for the HVAC replacement project in the Yuma Union High School District project number 140570201-9999-003C.

Vc. Consideration of Assessment Deficiency Appeals from Murphy Elementary

The board approved funding for a metal roof upgrade to an existing roof project at Jack L. Kuban School not to exceed \$100,000.

Vd. Consideration of Ratification of Contracts for Deficiency Corrections Projects:

The board approved the contract awards for the School Facilities Board and the districts and vendors listed in agenda item Vd.

Ve. Consideration of Change Orders

The board approved the change orders for the districts and vendors listed in agenda item Ve.

Vf. Consideration of District Assessment Inclusion

The board approved the staff recommendation to include the Fort Huachuca Accommodation District as a school district eligible to be assessed under the Deficiency Corrections Program.

Agenda Item VI. New School Construction

Via. Consideration of 2002 Capital Plan New Construction Requests, including projects from: Deer Valley Unified School District, Litchfield Elementary School District, Somerton Elementary School District, and Williams Unified School District.

The board approved the following items:

1. Staff's recommendation to **deny** the district's request for two K-8 schools for the fall of 2004 for Deer Valley Unified School District, but to **fund** a high school for 2,000 students to open in the fall of 2004 at a total project cost of \$29,950,000, and a FY 2001-2002 funding amount of \$1,497,500.

2. Staff's recommendation to **deny** the district's request for a K-5 elementary school for the fall of 2003 for Litchfield Elementary School District, but to **fund** a core middle school for 800 students with classroom space for 400 students to open in the fall of 2004 at a total project cost of \$5,109,844, and a FY 2001-2002 funding amount of \$255,492.

3. Staff's recommendation to **deny** the district's request to fund a K-5 elementary school for the fall of 2003 for Somerton Elementary School District.

4. Staff's recommendation to **fund** a core K-6 elementary school for 250 students with classroom space for 125 students for Williams Unified School District to open in the fall of 2003 at a total project cost of \$1,505,205 and a FY 2001-2002 funding amount of \$75,260.

Agenda Item VII. Consideration of Request for Land or Real Property Purchase, Lease, or Donation including requests from:

VIIa. Step I. and/or II

Littleton Elementary – elem. & middle site – 070465000-9999-004L

The board approved Littleton Elementary School District's request for an elementary and middle school site (project number 070465000-9999-004L) and move to Step III.

VIIb. Step III

Bouse Elementary – elem. & middle site – 150426000-9999-001L

Coolidge Unified – elem. & middle site – 110221000-9999-001L

Deer Valley Unified – elem. & middle site – 070297000-9999-006L

Fowler Elementary – elementary site – 070445000-9999-001L

Fowler Elementary – elem. & middle site – 070445000-9999-003L

J.O. Combs Elementary – elementary site – 110344000-9999-001L

Liberty Elementary – elem. & middle site – 070425000-9999-001L

McNeal Elementary – elem. & middle site – 020355000-9999-001L

Pendergast Elementary – elem. & middle site – 070492000-9999-001L

Peoria Unified – elem. & middle site – 070211000-9999-002L

The board approved the following items:

1. Funding for an elementary and middle school site for the Bouse Elementary School District (project number 150426000-9999-001L).

2. Acceptance of a donation of land for an elementary and middle school site for the Coolidge Unified School District (project number 110221000-9999-001L).

3. Funding for an elementary and middle school site for the Deer Valley Unified School District (project number 070297000-9999-006L).

4. Funding for an elementary school site for the Fowler Elementary School District (project number 070445000-9999-001L).

5. Funding for an elementary and middle school site for the Fowler Elementary School District (project number 070445000-9999-003L).

6. Funding for an elementary school site for the J.O. Combs Elementary School District (project number 110344000-9999-001L).

7. Acceptance of a donation of land for an elementary and middle school site for the Liberty Elementary School District (project number 070425000-9999-001L).

8. Acceptance of a donation of land for an elementary and middle school site for the McNeal Elementary School District (project number 020355000-9999-001L).

9. Funding for an elementary and middle school site for the Pendergast Elementary School District (project number 070492000-9999-001L).

10. Funding for an elementary and middle school site for the Peoria Unified School District (project number 070211000-9999-002L).

VIIIc. Other Land Related items including requests from Congress Elementary, Deer Valley Unified, Sahuarita Unified, and Tanque Verde Unified

The board approved the following items:

1. Congress Elementary School District's request to sell a parcel of land, and that the Executive Director be instructed to inform the district, in writing, of the decision.
2. Sahuarita Unified School District's request to sell the two parcels of land, and that the Executive Director be instructed to inform the district, in writing, of the decision.