

## **School Facilities Board Meeting**

### **Unofficial Action Report March 7, 2002 Phoenix, Arizona**

#### **Agenda Item III. Approval of Minutes of February 7, 2002**

The board postponed the approval of February 7, 2002's minutes until the next meeting.

#### **Agenda Item IV. Directors Report**

##### **IVc. Legislative Update**

The board voted to take a neutral position on HB 2096.

##### **IVe. Web Filtering**

The Board approved the web filtering protocol that will be installed on the initial installation of Websense filtering software for all school districts that request it and to further note that each district will be advised as to how they can personalize the filtering protocol for their district and modify the protocol at a later date at the district's expense. (Filtered items are noted by shading.)

#### **Agenda Item V. Assessment Deficiencies**

**Va.** Consideration of Funding Supplemental Assessment Deficiency Projects from the Deficiencies Correction Fund, including projects from: Balsz Elementary, Bullhead City Elementary, Cartwright Elementary, Cochise Elementary, Coolidge Unified, Douglas Unified, Dysart Unified, Flowing Wells Unified, Gilbert Unified, J. O. Combs Elementary, Kayenta Unified, Paradise Valley Unified, Parker Unified, Pearce Elementary, Phoenix Union High School District, Roosevelt Elementary, Sahuarita Unified, Salome Elementary, Scottsdale Unified, St. Johns Unified, Sunnyside Unified, Tempe Elementary, Tombstone Unified, Tuba City Unified, Wenden Elementary, Williams Unified, and Window Rock Unified.

The Board approved the supplemental assessment deficiency projects which 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, Arlington Elementary, Chinle Unified, Fowler Elementary, Mary C. O'Brien Accommodation District, Yarnell Elementary, and Young Elementary

The board approved the following items:

1. Additional funding of \$310,000 for the building replacement project in the Alpine Elementary School District project number 010307101-9999-001D.
2. Additional funding of \$200,000 for the building replacement project in the Arlington Elementary School District project number 070447101-9999-012D.
3. Additional funding of \$145,000 for the building replacement project in the Chinle Unified School District project number 010224145-1003-001D.
4. Additional funding of \$108,239 for the building replacement project in the Fowler Elementary School District project number 070445101-9999-007D.

5. Additional funding of \$82,705 for the building replacement project in the Mary C. O'Brien Accommodation School District project number 110100001-9999-007D.

6. Additional funding of \$406,489 for the building replacement project in the Yarnell Elementary School District project number 130352101-9999-008D.

7. Additional funding of \$307,883 for the building replacement project in the Young Elementary School District project number 040305001-9999-001D.

**Vc. 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 Vc.

**Vd. Consideration of Change Orders**

The Board approved the change orders for the districts and vendors listed in agenda item Vd.

**Agenda Item VI. New School Construction**

**Vla.** Consideration of 2002 Capital Plan New Construction Requests, including projects from: Agua Fria Union, Buckeye Elementary, Buckeye Union, Coolidge Unified, Peoria Unified, and Santa Cruz Valley Unified.

The Board approved the following items:

1. Staff's recommendation to **deny** Agua Fria Union High School District's request for the expansion of its core high school for the fall of 2004.
2. Staff's recommendation to **deny** Buckeye Elementary District's request for a K-8 elementary school for the fall of 2004.
3. Staff's recommendation to **fund** the buildout of Buckeye Union High School District's core high school for the fall of 2004 at a total project cost of \$7,461,743 to be funded in FY 2003-04.
4. Staff's recommendation to **fund** Coolidge Unified District's request to convert a previously-approved K-6 school into a K-8 elementary school, for an additional project cost of \$178,740 to be funded in FY 2001-02 and FY 2002-03.
5. Staff's recommendation to **fund** Coolidge Unified District's request for additional 6-8 middle school square footage, at a total project cost of \$4,576,283, to be funded in FY 2001-02 and FY 2002-03.
6. Staff's recommendation to **deny** Peoria Unified District's request for a K-8 elementary school for the fall of 2004.
7. Staff's recommendation to **fund** Santa Cruz Valley Unified District's request for a 6-8 middle school for the fall of 2003, at a total project cost of \$3,440,344, to be funded in FY 2001-02 and FY 2002-03.

**Vib.** Consideration of New Construction Projects Review, Bids, Bid Packages and Change Orders, and Expansion of Scope and Increased Project Cost, including a review and change order from J.O. Combs Elementary School District.

The Board approved J. O. Combs Elementary School District's request to go to bid on a School Facilities Board project in the amount of \$6,836,951 for the K – 8 elementary school facility, project number 110344000-9999-002N.

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

**VIIa.** Step I. and/or II

Double Adobe Elementary – elementary site – 020345000-9999-001L

Gadsden Elementary – elementary site – 140432000-9999-002L

Gadsden Elementary – middle school site – 140432000-9999-003L

Gilbert Unified – elementary site – 070241000-9999-003L

Santa Cruz Valley Unified – elementary site – 120328000-9999-001L

The board approved the following items:

1. Double Adobe Elementary School District's request for a replacement elementary school site (project number 020345000-9999-001L) and move to Step III.
2. Staff's recommendation to approve the *updated* funding request for an elementary school site for the Gadsden Elementary School District (project number 140432000-9999-002L) and proceed with Step III.
3. Staff's recommendation to approve the *updated* funding request for a middle school site for the Gadsden Elementary School District (project number 140432000-9999-003L) and proceed with Step III.
4. Gilbert Unified School District's request for an elementary school site (project number 070241000-9999-003L) and move to Step III.
5. Santa Cruz Valley Unified School District's request for an elementary school site (project number 120328000-9999-001L) and move to Step III.

**Agenda Item X.** Finance Report

Information only.