

## **School Facilities Board Meeting**

### **Unofficial Action Report April 4, 2002**

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

The board approved the minutes of February 7 and March 7, 2002

#### **Agenda Item IV.** Director's Report

Information Only.

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

**Va.** Consideration of Funding Supplemental Assessment Deficiency Projects from the Deficiencies Correction Fund, including projects from: Apache Junction Unified, Bagdad Unified, Balsz Elementary, Casa Grande Elementary, Cave Creek Unified, Coolidge Unified, Crane Elementary, Deer Valley Unified, Douglas Unified, Duncan Unified, Eloy Elementary, Flagstaff Unified, Flowing Wells Unified, Glendale Elementary, Glendale Union High School District, Humboldt Unified, Indian Oasis Unified, Lake Havasu Unified, Mammoth-San Manuel Unified, Marana Unified, Maricopa County Regional District, Mesa Unified, Owens-Whitney Elementary, Pearce Elementary, Phoenix Union High School District, Pima Unified, Prescott Unified, Ray Unified, Safford Unified, Salome Elementary, San Carlos Unified, Santa Cruz Valley Unified, Seligman Unified, Show Low Unified, Sierra Vista Unified, Tempe Elementary, Thatcher Unified, Tombstone Unified, Tucson Unified, Washington Elementary, Wenden Elementary, Wickenburg Unified, Willcox Unified, and Yucca Elementary.

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: Florence Unified, Miami Unified, Patagonia Union High School District, Saddle Mountain Unified, Santa Cruz Elementary, Scottsdale Unified, and Tempe Elementary

The board approved the following items:

1. Additional funding in the amount of \$78,896 for the kitchen addition project in the Florence Unified School District project number 110201201-9999-003.
2. Additional funding in the amount of \$285,130 for the building replacement project in the Miami Unified School District project number 040240102-9999-002.
3. Additional funding in the amount of \$413,425 for the building replacement project in the Patagonia Union High School District project number 120520201-9999-006.
4. Additional funding in the amount of \$651,231 for the roofing project in the Saddle Mountain Unified District project number 070390101-1006-001.
5. Additional funding in the amount of \$184,351 for the lighting project in the Saddle Mountain Unified District project number 070390101-1006-002.
6. Additional funding in the amount of \$905,574 for the ventilation project in the Saddle Mountain Unified District project number 070390101-9999-004.

7. Additional funding in the amount of \$13,950 for the renovation project in the Santa Cruz Elementary District project number 120328101-9999-002.

8. Additional funding in the amount of \$125,000 for the replacement project in the Santa Cruz Elementary District project number 120328101-9999-001.

9. Staff's recommendation to revise the project scope and provide funding in the amount of \$2,850,000 for 25,000 square feet of replacement space for Tonto School in the Scottsdale Unified District project number 07024802D-9999-001.

10. Additional funding in the amount of \$36,808 for the noise reduction project in the Tempe Elementary District project number 070403111-1001-001.

11. Additional funding in the amount of \$377,664 for the noise reduction project in the Tempe Elementary District project number 070403122-9999-003.

12. Additional funding in the amount of \$448,991 for the noise reduction project in the Tempe Elementary District project number 070403129-1001-001.

**Vc.** Consideration of Assessment of Deficiency Corrections Projects Appeals including Glendale Elementary.

The Board denied the Glendale Elementary District appeal of the staff determination to cancel roof project #070440112-9999-001 at the Bicentennial South School.

**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.

#### **Agenda Item VI.** New School Construction

**Vla.** Consideration of 2002 Capital Plan New Construction Requests, including projects from: Avondale Elementary, Gadsden Elementary, Gilbert Unified, J.O. Combs Elementary, Laveen Elementary, Littleton Elementary, San Fernando Elementary, Vail Unified, and Wickenburg Unified.

The Board approved the following items:

1. Staff's recommendation to **fund** a **core** 7-8 middle school for 900 students (with classroom space for 450 students) for Avondale Elementary School District to open in the spring of 2004, at a total project cost of \$6,052,995, and a FY 2001-02 funding amount of \$302,650.

2. Staff's recommendation to **fund** a **core** K-6 elementary school for 650 students (with classroom space for 325 students) for Gadsden Elementary School District to open in the fall of 2003, at a total project cost of \$3,726,830, and a FY 2001-02 funding amount of \$186,342.

3. Staff's recommendation to **fund** a K-6 elementary school for 952 students for Gilbert Unified School District to open in the fall of 2003, at a total project cost of \$8,397,497, and a FY 2001-02 funding amount of \$419,875.

4. Staff's recommendation to **fund** a **core** 6-8 middle school for 1,200 students (with classroom space for 600 students) for J.O. Combs Elementary School District to open in the fall of 2004, at a total project cost of \$7,664,715, and a FY 2001-02 funding amount of \$383,236.
5. Staff's recommendation to **deny** Laveen Elementary District's request for a K-6 elementary school for January 2004 and a 7-8 middle school for the fall of 2004.
6. Staff's recommendation to **deny** Littleton Elementary District's request for a K-8 elementary school for the fall of 2004.
7. Staff's recommendation to **fund** a K-8 elementary school for 50 students for San Fernando Elementary School District to open in the fall of 2003, at a total project cost of \$458,766, and a FY 2001-02 funding amount of \$22,938.
8. Staff's recommendation to **deny** the district's request for a 6-8 middle school to open in July 2004 for Vail Unified School District, but to **fund** a K-5 elementary school for 600 students to open in July 2003, at a total project cost of \$5,292,540, and a FY 2001-2002 funding amount of \$264,627.
9. Staff's recommendation to **deny** Wickenburg Unified District's request for a 9-12 high school for the fall of 2004.

**Vlb.** Consideration of New Construction Projects Review, Bids, Bid Packages and Change Orders, and Expansion of Scope and Increased Project Cost, including reviews and change orders from Dysart Unified, Glendale Elementary, and Isaac Elementary.

The Board approved the following items:

1. Dysart Unified School District's request to go to bid on a School Facilities Board project in the amount of \$26,795,250 for the 9 – 12 high school facility, project number 070289000-9999-002N.
2. Glendale Elementary School District's request to go to bid on a School Facilities Board project in the amount of \$1,188,567 for the K – 8 elementary square footage, project number 070440000-9999-003N.
3. Isaac Elementary School District's request to go to bid on a School Facilities Board project in the amount of \$3,945,915 for the K – 5 elementary school facility, project number 070405000-9999-211N.

**Vlc.** Consideration of New Construction Projects Review, Bids, Bid Packages and Change Orders, and Expansion of Scope and Increased Project Cost, including Expansion of Scope and Increased Project cost from: Balsz Elementary, Littleton Elementary, and Toltec Elementary.

The board approved the following items:

1. Additional funding in the amount of \$340,000 to correct the site associated with the new school in the Balsz Elementary District project number 070431000-9999-002N.
2. Additional funding in the amount of \$164,893 to correct the costs associated with the computers and new site in the Littleton Elementary District project number 070465000-9999-201N.
3. Additional funding in the amount of \$446,850 to expand the scope of the new school in the Toltec Elementary District project number 110422000-9999-201N.

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

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

Globe Unified – middle school site – 040201000-9999-001L  
Humboldt Unified – elementary school site – 130222000-9999-001L  
Humboldt Unified – middle school site – 130222000-9999-002L  
Maricopa County Regional – elementary site – 070199000-9999-001L  
San Fernando Elementary – elementary & middle school site – 100335000-9999-001L

The Board approved the following items:

1. Globe Unified School District's request for a replacement elementary school site (project number 040201000-9999-001L) and move to Step III.
2. Humboldt Unified School District 's request for an elementary school site (project number 130222000-9999-001L) and proceed with Step III.
3. Humboldt Unified School District 's request for a middle school site (project number 130222000-9999-002L) and proceed with Step III.
4. Staff's recommendation to request the Maricopa County Regional Schools to expand their search for an elementary school site (project number 070199000-9999-001L) and proceed with Step III.
5. San Fernando Elementary School District's request for a replacement elementary and middle school site (project number 100335000-9999-001L) and move to Step III.

**VIIb.** Step II

Littleton Elementary – elem. & middle site – 070465000-9999-003L  
Tolleson Union- high school site – 070514000-9999-002L

The Board approved the following items:

1. Funding for an elementary and middle school site for the Littleton Elementary School District (project number 070465000-9999-003L).
2. Funding for a high school site for the Tolleson Union High School District (project number 070465000-9999-003L).

**VIIc.** Other Land-Related Issues

Cave Creek Unified  
Gadsden Elementary / For Informational Purposes Only  
Holbrook Unified School District

The Board approved the following items:

1. Staff's recommendation with regard to the request of Cave Creek Unified School District to sell the Cave Creek Elementary School.
2. Holbrook Unified School District's request to trade a parcel of land with the BIA.

**Agenda Item VIII.** Replenishment of Contingency Funds for Districts including: Alpine Elementary, Blue Elementary, Bonita Elementary, Chinle Unified, Clifton Unified, Concho Elementary, Duncan Unified, Ft. Thomas Unified, Graham County Special Services, Kayenta Unified, Morenci Unified, Pima Unified, Red Mesa Unified, Safford Unified, Sanders Unified, San Simon Unified, St. Johns Unified, Thatcher Unified, and Window Rock Unified

The Board approved the supplemental contingency.

**Agenda Item IX.** Finance Report

Information only.