

STATE OF ARIZONA
SCHOOL FACILITIES BOARD

UNOFFICIAL BOARD ACTION REPORT

August 1, 2002

Note: Due to a possible open meeting law violation, the August 1, 2002 Board meeting was ratified in its entirety, item by item, at the September 5, 2002 meeting.

Agenda Item III: Approval of Minutes of June 6, 2002

The board approved the minutes of June 6, 2002.

Agenda Item IV: Director's Report

IVh. HB 2710 Plan

Lease-to-Own - The board approved the proposed lease-to-own structure as outlined in agenda item IVh.

Maintenance Inspection Plan – The board approved the proposed maintenance inspection plan as outlined in agenda item IVh.

IVk. Approval to Pay Staff from the Deficiency Fund

The board approved the expenditure of deficiency funds for the following positions that work solely on the deficiency program: 1 Procurement Director, 3 Senior Procurement Specialists, 2 Procurement Specialists, 1 Finance Assistant, 1 Technology Director, 2 Technology/JOC Reviewers, 1 Administration Position, and ½ Lawyer (Attorney General).

Agenda Item V: Assessment Deficiencies

Va. Qwest Update – Consideration of Additional Funding for Internet Connectivity Contract

The board approved the amendment of the original Qwest purchase order to a new lump sum agreement in the amount of \$140,768,000 for the networking and Internet connectivity of all 1,445 schools and district offices in the state as referenced in the 'agreement in principle.'

Vc. Consideration of Funding Supplemental Assessment Deficiency Projects from the Deficiencies Correction Fund, including projects from: Alpine Elementary, Dysart Unified, Glendale Elementary, Glendale Union High School, Maricopa County Regional, Maricopa Unified, Peoria Unified, Roosevelt Elementary, Safford Unified, Thatcher Unified, and Yuma Union High School

The board approved the supplemental assessment deficiency projects which will be eligible for funding from the Deficiencies Correction Fund as listed in agenda item Vc. with the exception of Dysart Unified.

Vd. Consideration of Assessment Deficiency Projects review, bids, bid packages, and expansion of change orders, including expansion of scope for Casa Grande Elementary and Miami Unified

The board approved the following items:

1. Additional funding in the amount of \$812,332 for the HVAC project in the Casa Grande Elementary School District project number 110404105-9999-004.

2. Additional funding in the amount of \$87,606 for the replacement school project in the Miami Unified School District project number 040240102-9999-001.

Ve. Consideration of CM @ Risk Contracts, GMP applied and Purchase Orders Issued

The board approved the CM @ Risk contracts for the School Facilities Board deficiencies correction projects and the districts and vendors listed in the agenda item Ve.

Vf. Consideration of Ratification of Contracts for Deficiency Corrections Projects

The board approved the contract awards for the School Facilities Board deficiency correction projects and the districts and vendors listed in agenda item Vf.

Vg. Consideration of Change Orders

The board approved the change orders for School Facilities Board deficiencies corrections projects and the districts and vendors listed in agenda item Vg.

Agenda Item VI. New School Construction

Vla. Consideration of 2002 Capital Plan New Construction Requests, including projects from Yuma County Accommodation District

The board approved the staff recommendation to *rescind* a core high school for 599 students that was previously approved for Yuma County Accommodation District to open in the fall of 2002, at a total project cost of \$6,213,131.

Vlb. Consideration of New Construction Projects Review, Bids, Bid Packages and Change Orders, and Expansion of Scope and Increased Project Cost, including review and change orders for: Altar Valley Elementary, Dysart Unified, Gadsden Elementary, Gilbert Unified, Maricopa Unified

The board approved the following items:

1. Altar Valley Elementary School District's request to go to bid on a School Facilities Board project in the amount of \$4,540,368 for the K – 4 Elementary school facility with additional funding of \$868,802, project number 100351000-9999-201N.
2. Dysart Unified School District's request to go to bid on a School Facilities Board project in the amount of \$9,175,320 for the K – 8 Elementary school facility, project number 070289000-9999-005N.
3. Gadsden Elementary School District's request to go to bid on a School Facilities Board project in the amount of \$5,906,181 for the K – 6 Elementary school facility, project number 140432000-9999-003N.
4. Gilbert Unified School District's request to go to bid on a School Facilities Board project in the amount of \$8,307,426 for the K – 6 Elementary school facility, project number 070241000-9999-005N.
5. Maricopa Unified School District's request to go to bid on a School Facilities Board project in the amount of \$4,700,023 for the K – 5 Elementary school facility, project number 110220000-9999-003N.

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

VIIa. Step I and/or II Districts

Coconino County Accommodation – high school site - 030199000-9999-001L
Coconino County Accommodation – high school site - 030199000-9999-002L

The board approved the following items:

1. Coconino County Accommodation School District's request for a high school site (project number 030199000-9999-001L) and move to Step III.
2. Coconino County Accommodation School District's request for a high school site (project number 030199000-9999-002L) and move to Step III.

The board approved the amended staff recommendation which places these projects on hold until after the board discusses accommodation districts at its retreat in November.

VIIb. Step III Districts

Cave Creek Unified – elem., middle and high school sites – 070293000-9999-001L
Cottonwood Oak Creek Elementary – elementary school site – 130406000-9999-001L
Deer Valley Unified – elem. & middle site – 070297000-9999-223L
Laveen Elementary – elementary school site – 070459000-9999-001L
Pendergast Elementary – elem. & middle site – 070492000-9999-002L
Santa Cruz Valley Unified – elementary school site – 120328000-9999-003L
Santa Cruz Valley Unified – middle school site – 120328000-9999-004L

The board approved the following items:

1. Funding for the leasing of an elementary, 2 middle and a high school site for the Cave Creek Unified School District (project number 070293000-9999-001L).
2. Funding for the leasing of an elementary school site for the Cottonwood Oak Creek Elementary School District (project number 130406000-9999-001L).
3. Funding for the leasing of an elementary school site for the Deer Valley Unified School District (project number 070297000-9999-223L).
4. Funding for the purchase of an elementary school site for the Laveen Elementary School District (project number 070459000-9999-001L).
5. Funding for the purchase of an elementary school site for the Pendergast Elementary School District (project number 070492000-9999-002L).
6. Funding for the purchase of an elementary school site for the Santa Cruz Valley Unified School District (project number 120328000-9999-003L).
7. Funding for the purchase of a middle school site for the Santa Cruz Valley Unified School District (project number 120328000-9999-004L).

VIIc. Other Land-Related Issues including items from Show Low Unified and Yuma County Accommodation District

The board approved the following items:

1. Approve the request of the Show Low Unified District to sell the school site associated with the Show Low Junior High School North campus and combine the sale proceeds with the deficiency dollars that would have been spent at this site in order to construct 5,300 square feet at the South campus.
2. Approve the request of Yuma County Accommodation School District to sell the approximate 30.785 gross acres of land, and that the proceeds of this sale will be forwarded to the School Facilities Board directly from the Title and Escrow Company that the District elects to utilize.

Agenda Item VIII: Replenishment of Contingency Funds for Districts

The board approved the supplemental contingency as listed in agenda item VIII.

Agenda Item IX: Consideration of Request for Reduction of Square Footage, including Show Low Unified

The board approved Show Low Unified District's request to sell the Show Low Jr. High School North facility.

Agenda Item X: Request for Waiver from Guidelines, including requests from Apache Elementary and Isaac Elementary

The board approved the following items:

1. The waiver request from the Apache Elementary School District.
2. The waiver request from the Isaac Elementary School District.