

**SCHOOL FACILITIES BOARD  
APPEAL SUB-COMMITTEE  
January 16, 2002  
Phoenix, Arizona**

The School Facilities Board held a meeting of the Appeal Sub-committee on January 16, 2002 at the Capitol Building, West Tower, 1700 West Washington, 2<sup>nd</sup> Floor Conference Room, Phoenix, Arizona, 85007. The meeting began at approximately 2:15 p.m.

Members Present

Van Sittert, Logan  
Conley, Patrice

Members Absent

Krivel, Richard

Staff Present

David Lujan, Asst. Attorney General  
Edward Boot, Facilities Deputy Director

Guests Present

Paul Christensen, Murphy Elementary  
Bob Donofrio, Murphy Elementary  
Pat Rehse, ART, Inc.  
Steve Kovach, Kovach Inc.  
Nathan Jacobs, Kovach Inc.  
Michael Barfield, School Facilities Board  
Judy Richardson, PHSG

I. Call to Order

Sub-committee chairman Logan Van Sittert called the meeting to order at approximately 2:15 p.m.

II. Consideration of Assessment Deficiency Corrections Project Appeals

The Sub-committee formed to hear the Murphy Elementary School District Appeal regarding the re-roofing project at Jack L. Kuban Elementary School heard presentations from staff as to the background of this issue; from Murphy District, their architect and roofing contractor regarding their reasons for appeal; and from SFB roof consultant Mike Barfield on this matter.

Subsequent to the presentations from the parties involved, and questions from the sub-committee members, Logan Van Sittert entertained the Motion for the sub-committee to recommend to the School Facilities Board approval of the staff recommendation to deny the Murphy Elementary District's appeal of the staff determination to not pay for metal roofs at Jack L. Kuban School. Pat Conley agreed to the said motion, and the Motion passed on a 2-0 voice vote.

III. Adjournment

Their being no further business the sub-committee meeting was adjourned at approximately 4:30 p.m.

Approved by the School Facilities Board on \_\_\_\_\_, 2002

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Stephen C. Rich, Chair