

SCHOOL FACILITIES BOARD
March 7, 2002
Phoenix, Arizona

The School Facilities Board held a board meeting at the Andalucia Primary School, Multipurpose Room, 4530 W. Campbell, Phoenix, Arizona, 85031. The meeting began at approximately 9:10 a.m.

Members Present

Conley, Patrice
Keenan, Brooks
McGee, Kate
Rich, Stephen, Chair
Thompson, Scott (Non-Voting Member)
Van Sittert, Logan
Vaughan, G. Keith
Wicks, Michael
Wright, John

Members Absent

Krivel, Richard

Staff Present

Dr. Philip E. Geiger, Exec. Director
Edward Boot, Facilities Deputy Director
Candy Cooley, MIS Deputy Director
David Lujan, Asst. Attorney General
Tom Halverstadt, Land Specialist
Anna M. Stevens, Admin. Assistant
Kristen Landry, Asst. Public Info. Officer

Guests Present

Carol Lorrence, Alhambra Brd Member
Don Aycock, Yarnell Elementary
Patrick McCray, Yarnell El. Brd President
John Ancona, The Eastridge Companies
Gregoria Amadeo, DLR Group
Jan Langer, J. O. Combs Elementary
William Platt, Coolidge Unified
Judy Richardson, PHSG
Onnie Shekerjian, SFB
Troy Thygerson, St. David Unified
Deborah Coons, Gilbert Unified
Skip Brown, Paradise Valley Unified
John Roberts, ABACUS
Bob Young, Dysart Unified
Thomas D. Rushin, Yuma Elementary
Carol Peck, Alhambra El. Superintendent
Reed W. King, Arlington El. Citizen
Becky Keenan, Follett Library Resources
Tom Murphy, Dysart Unified
George Davis, Wenden El. & Salome El.
Jeff Cook, Pinnacle One
Brad Barrett, Gilbert Unified
Regina E. Tucker, Mesa Unified
H. Allen Shockley, Apache Jct. Unified
Jeff Van Handel, Coolidge Unified
Craig Larsen, LearningStation
Megan Zimmerman, KPMG
Tim O'Brien, Pinnacle One
Dan Farar, Yuma Union High School
Chuck Juenger, Gadsden Elementary
Luciano Ramirez, Gadsden Elementary
Lyle King

I. Call to Order

The Board Chair, Stephen Rich, called the meeting to order at approximately 9:10 a.m.

III. Approval of Minutes of February 7, 2002

The minutes were pulled from this agenda for further clarification on the legislative issue.

IV. Director's Report

a. Qwest Update

This was an informational item only

b. Cox Update

This was an informational item only.

c. Legislative Update

John Wright moved that the Board maintain a neutral position regarding legislative bill HB2096 pertaining to the School Facilities Board. Keith Vaughan seconded. Motion passed on an 8-0 voice vote.

d. Land Donations

This was an informational item only.

e. Web Filtering

Brooks Keenan moved that the Board approve 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. Keith Vaughan seconded. Motion passed on an 8-0 voice vote.

f. Board Training

This was an informational item only.

g. Reclassification of Student Space

h. Minimum Guidelines for New Grad Configuration

There were no final decisions made at this time. Staff will re-address this issue at the April Board meeting with a more definitive decision.

Dr. Carol Peck, Superintendent of Alhambra School District, welcomed the School Facilities Board to the Andalucia Primary School.

V. Assessment Deficiencies

a. Consideration of Funding Supplemental Assessment Deficiency Projects from the Deficiencies Correction Fund

Keith Vaughan moved that the Board approve the staff recommendation to approve the supplemental assessment deficiency projects, which will be eligible for funding from the Deficiencies Correction Fund as listed under agenda item V. a. John Wright seconded. Motion passed on an 8-0 voice vote.

b. Consideration of Assessment Deficiency Projects review, bids, bid packages, and expansion of change orders

Expansion of Scope

Keith Vaughan moved that the Board approve the following staff recommendations:

1. That the Board approve the staff recommendation of additional funding of \$310,000 for the building replacement project in the Alpine Elementary School District project number 010307101-9999-001D.
2. That the Board approve the staff recommendation of additional funding of \$200,000 for the building replacement project in the Arlington Elementary School District project number 070447101-9999-012D.
3. That the Board approve the staff recommendation of additional funding of \$145,000 for the building replacement project in the Chinle Unified School District project number 010224145-1003-001D.
4. That the Board approve the staff recommendation of additional funding of \$108,239 for the building replacement project in the Fowler Elementary School District project number 070445101-9999-007D.
5. That the Board approve the staff recommendation of 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. That the Board approve the staff recommendation of additional funding of \$406,489 for the building replacement project in the Yarnell Elementary School District project number 130352101-9999-008D.
7. That the Board approve the staff recommendation of additional funding of \$307,883 for the building replacement project in the Young Elementary School District project number 040305001-9999-001D.

John Wright seconded. Motion passed on an 8-0 voice vote.

Mr. Reed King, Attorney for Arlington, spoke to the Board on behalf of the citizens at the Arlington school district.

b. Consideration of Ratification of Contracts for Deficiency Corrections Projects

Logan Van Sittert moved that the Board accept the staff recommendation to approve the contract awards for the School Facilities Board and the districts and vendors listed under agenda item V. C. John Wright seconded. Motion passed on an 8-0 voice vote.

c. Consideration of Change Orders

Logan Van Sittert moved that the Board accept the staff recommendation to approve the change orders for the districts and vendors listed under agenda item V. D. John Wright seconded. Motion passed on an 8-0 voice vote.

VI. New School Construction

a. Consideration of 2002 Capital Plan New Construction Requests

Keith Vaughan moved that the Board approve the following staff recommendations except for Gilbert Unified, which was pulled off the agenda:

1. The staff 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. The staff recommendation to **deny** Buckeye Elementary District's request for a K-8 elementary school for the fall of 2004.
3. The staff 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. The staff 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. That the Board approve the staff 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. The staff recommendation to **deny** Peoria Unified District's request for a K-8 elementary school for the fall of 2004.
7. The staff 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.

Mike Wicks seconded. Motion passed on an 8-0 voice vote.

b. Consideration of New Construction Projects Review, Bids, Bid Packages and Change Orders, and Expansion of Scope and Increased Project Cost

Keith Vaughan moved that the Board approve the staff recommendation for the 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. Mike Wicks seconded. Motion passed on an 8-0 voice vote.

c. Expansion of Scope and Increased Project Cost

There were no districts listed under this agenda item.

Mike Wicks moved that the Board go into executive session for the purpose of discussing land issues and to seek legal advice if necessary. Keith Vaughan seconded. Motion passed on an 8-0 voice vote. This session was not open to the public.

Executive Session was held from 11:00 a.m. to 11:30 a.m.

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

Brooks Keenan moved that the Board approve the following staff recommendations:

a. Steps I and/or II

1. Accept Staff recommendation to approve the Double Adobe Elementary School District's request for a replacement elementary school site (project number 020345000-9999-001L) and move to Step III.
2. Accept Staff 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. Accept Staff 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. Accept Staff recommendation to approve the Gilbert Unified School District's request for an elementary school site (project number 070241000-9999-003L) and move to Step III.
5. Accept Staff recommendation to approve the Santa Cruz Valley Unified School District's request for an elementary school site (project number 120328000-9999-001L) and move to Step III.

Mike Wicks seconded. Motion passed on an 8-0 voice vote.

b. Step III

There were no districts listed under this agenda item.

c. Consideration of Other Land Related Issues

There were no districts listed under this agenda item.

VIII. Consideration of Request for Reduction of Square Footage

There were no districts listed on this agenda item.

IX. Consideration of Request for Waiver from Building Adequacy Guidelines

There were no districts listed on this agenda item.

X. Financial Report

This was an informational item only.

XI. Public Comment

Reed W. King, Attorney, addressed the Board on behalf of the citizens at Arlington School District regarding the new school being built at the Arlington school district.

Adjournment

There being no further business Board Chair, Stephen Rich, adjourned the meeting at approximately 11:36 a.m.

Approved by the School Facilities Board on _____, 2002

Stephen C. Rich, Chair