

**SCHOOL FACILITIES BOARD  
May 6, 2004  
Peoria, Arizona**

The School Facilities Board held a board meeting at the Peoria Unified District Office. The meeting began at approximately 10:00 A.M.

<u>Members Present</u>	<u>Guests Present</u>
Conley, Patrice	Superintendent Jack Erb, Peoria
Keenan, Brooks	
McGee, Kate	
Van Sittert, Logan, Chair	
Vaughan, G. Keith	
Vicki Salazar, Superintendent's Representative (non-voting)	
<u>Members Absent</u>	
Davidson, Frank	
Granillo, Pete	
Wright, John, Vice-Chair	
Tax Payer Representative-Vacant Position	
<u>Staff Present</u>	
William Bell, Executive Director	
Tim Brand, Facilities Deputy Director	
Candy Cooley, Deputy Director of MIS	
John Arnold, Deputy Director of Finance	
Judith Darknall, Assistant Attorney General	
Terrie Zenoff, Assistant Attorney General	
Deborah Dominguez, Executive Assistant	
Kristen Landry, Public Information Officer	
Charlotte Hosseini, Special Projects	

Welcome

Superintendent Jack Erb of the Peoria District welcomed the School Facilities Board.

- I. Call to Order  
The Board Chair, Logan Van Sittert, called the meeting to order at approximately 10:00 A.M.
  
- II. Roll Call  
There were six Board Members present at this meeting, including Vicki Salazar of ADE, a non-voting member.

III. Approval of Minutes of April 1, 2004 Meeting

Keith Vaughan moved that the Board approve the Regular and Executive Session Minutes for April 1, 2004. Pat Conley seconded. Motion passed on a 5-0 voice vote.

Approval of Minutes of April 15, 2004 Meeting

Keith Vaughan moved that the Board approve the Regular and Executive Session Minutes for April 15, 2004. Pat Conley seconded. Motion passed on a 4-0-1 voice vote, with Kate McGee abstaining.

The following items are listed in the order in which they appear on the agenda, not necessarily in the order in which they were discussed.

IV. Director's Report

a. Deficiency Correction Update

This was an informational item only. The following issues were discussed.

- April 15, 2004 Status of Work
- PM Performance
- Close Out Status

Keith Vaughan moved that the Board go into executive session for the purpose of seeking legal advice. Pat Conley seconded. Motion passed on a 5-0 voice vote. This session was not open to the public.

Executive Session was held from approximately 10:15 A.M. to 11:25 A.M.

b. Audit Update

Keith Vaughan moved that the Board instruct counsel to proceed with the instructions discussed in executive session. Pat Conley seconded. Motion passed on a 5-0 voice vote.

c. Bond and Series Resolutions

Keith Vaughan moved that the Board approve the Land Trust Bond Resolution and Series Resolution. Pat Conley seconded. Motion passed on a 5-0 voice vote.

d. Tanque Verde Unified-Notice of Claim

Kate McGee moved that the Board approve the Staff recommendation to file a claim seeking reimbursement of \$2.87 million against the Tanque Verde Unified School District. Pat Conley seconded. Motion passed on a 5-0 voice vote.

e. Ratification of Cox Contract

Kate McGee moved that the Board ratify the amended contract with Cox Communications as shown in agenda item IVe. Pat Conley seconded. Motion passed on a 5-0 voice vote.

- f. Nogales Litigation Regarding Bracker Elementary and Desert Shadows Middle School

This item was for information only. Judith Darknall explained the litigation between Nogales USD and a contractor and that the Board may need to approve a settlement in the near future.
- g. Auditor General

Kate McGee moved that the Board instruct counsel to proceed with the instructions discussed in executive session. Keith Vaughan seconded. Motion passed on a 5-0 voice vote.
- V. Assessment Deficiencies
  - a. Consideration of Ratification of Contracts for Deficiency Corrections Projects

Brooks Keenan moved that the Board ratify the contract awards for the School Facilities Board and the districts and vendors listed under agenda item V.a. Pat Conley seconded. Motion passed on a 5-0 voice vote.
  - b. Consideration of Ratification of Change Orders for Deficiency Corrections Projects

Brooks Keenan moved that the Board ratify the change orders for the districts and vendors listed under agenda item V.b. Keith Vaughan seconded. Motion passed on a 3-0-2 voice vote, with Pat Conley abstaining from Mayer USD and Kate McGee abstaining from Washington ESD.
- VI. Preventive Maintenance

Kate McGee moved that the Board approve the School Districts Preventive Maintenance Plans as presented. Brooks Keenan seconded. Motion passed on a 5-0 voice vote.
- VII. New School Construction
  - a. Consideration of 2004 Capital Plan New Construction Requests

Brooks Keenan moved that the Board approve the staff recommendations as follows:

    1. That the Board approve the staff recommendation to deny the Balsz Elementary District's request for a buildout of a core K-8 elementary to open in FY 05.
    2. That the Board approve the staff recommendation to deny the Cottonwood-Oak Creek Elementary District's request for a buildout of a core K-8 elementary.
    3. That the Board approve the staff recommendation to deny the Kayenta Unified District's request for additional 6-12 or 9-12 high school space to open in FY 07
    4. That the Board approve the staff recommendation to deny the Roosevelt Elementary District's request for a K-8 elementary school for 800 students to open in FY 07.

Pat Conley seconded. Motion passed on 5-0 voice vote.

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

Brooks Keenan moved that the Board approve the staff recommendations as follows:

1. Approve Buckeye Elementary District's request to go to bid on a School Facilities Board project in the amount of \$7,448,142 for a K-8 elementary school, project number 070433000-9999-004N.
2. Approve Coconino County Accommodation District's request to go to bid on a School Facilities Board project in the amount of \$2,106,983 for a 9-12 high school, project number 030199000-9999-201N.
3. Approve Higley Unified District's request to go to bid on a School Facilities Board project in the amount of \$9,794,367 for a K-8 elementary school, project number 070260000-9999-002N.

Keith Vaughan seconded. Motion passed on a 5-0 voice vote.

c. Consideration of Other New Construction Issues

1. Brooks Keenan moved that the Board approve the staff recommendation to allow the Maricopa Unified School District to re-configure from the middle school from 6-8 to 7-9 and the elementary school from K-5 to K-6. Keith Vaughan seconded. Motion passed on a 5-0 voice vote.
2. Brooks Keenan moved that the Board approve the staff recommendation to allow the Washington Elementary School District to re-configure the 7-8 middle school under construction to a K-8 elementary school. Keith Vaughan seconded. Motion passed on a 4-0-1 voice vote with Kate McGee abstaining.

Pat Conley asked if the above districts had informed the Department of Education of their plans to reconfigure. Candy Cooley explained that districts must inform ADE prior to asking for the SFB's approval. She added that staff verifies this information through ADE's website.

3. Brooks Keenan moved that the Board approve the staff recommendation to approve the inflation funding increase for Yavapai County Accommodation District's project at an additional funding amount of \$15,750. Keith Vaughan seconded. Motion passed on a 4-0-1 voice vote with Pat Conley abstaining.

VIII. Consideration of Request for Land or Real Property Purchase, Lease, or Donation, including requests from:

a. Steps I and/or II

Brooks Keenan moved that the Board approve the staff recommendations as follows:

1. That the Board Accept Staff recommendation to approve Buckeye Elementary School District's request for a K-8 site (project number 070433000-999-007L) and move to Step III.

2. That the Board Accept Staff recommendation to approve Florence Unified School District's request for a K-8 site (project number 110201000-9999-011L) and move to Step III.

Keith Vaughan seconded. Motion passed on a 5-0 voice vote.

3. Brooks Keenan moved that the Board Accept Staff recommendation to approve Gilbert Unified School District's request for a K-6 site (project number 070241000-9999-015L) and move to Step III. Kate McGee seconded. Motion passed on a 4-0-1 voice vote with Keith Vaughan abstaining.

b. Step III

Maricopa County Regional School District

This item was removed from the agenda

Keith Vaughan moved that the board approve the following:

1. Approve Staff recommendation to approve the donation of an elementary site for the Buckeye Elementary School District (project number 070433000-999-007L).

2. Approve Staff recommendation to approve the donation of an elementary site for the Queen Creek Unified School District (project number 070295000-9999-001L).

3. Approve Staff recommendation to approve additional funding for an elementary site for the San Fernando Elementary School District (project number 100335000-9999-001L).

Brooks Keenan seconded. Motion passed on a 5-0 voice vote.

c. Consideration of Other Land Related Issues

Litchfield Elementary-Land Trade

Brooks Keenan moved that the Board approve Staff recommendation to approve Litchfield Elementary School District's request to trade an equal size parcel with a developer. Keith Vaughan seconded. Motion passed on a 5-0 voice vote.

IX. Finance Report

This was an informational item only. John Arnold updated the Board on the status of the three funds (Building Renewal, New School Facilities, and Deficiencies Correction).

XII. Future Agenda Items

Building Renewal subcommittee

XIII. Public Comment

None

Adjournment

There being no further business Board Chair, Logan Van Sittert, adjourned the meeting at approximately 12:15 P.M.

Approved by the School Facilities Board on \_\_\_\_\_, 2004

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Logan Van Sittert, Chair