

**SCHOOL FACILITIES BOARD**  
**August 26, 2004**  
**Phoenix, Arizona**

The School Facilities Board held a board meeting at the School Facilities Board Offices in Phoenix. The meeting began at 4:35 p.m.

<u>Members Present</u>	<u>Guests Present</u>
Conley, Patrice (by phone)	Bradley Barrett-Gilbert USD Superintendent
Davidson, Frank (by phone)	
Keenan, Brooks (by phone)	
McGee, Kate	
Van Sittert, Logan, Chair	
Vaughan, G. Keith	
Wright, John, Vice-Chair (by phone)	
<u>Members Absent</u>	
Granillo, Peter	
Vicki Salazar, Superintendent's Representative (non-voting)	
<u>Staff Present</u>	
William Bell, Executive Director	
Tim Brand, Facilities Deputy Director	
John Arnold, Deputy Director of Finance	
Terrie Zenoff, Assistant Attorney General	
Deborah Dominguez, Executive Assistant	
Kristen Landry, Public Information Officer	

- I. Call to Order  
The Board Chair, Logan Van Sittert, called the meeting to order at approximately 4:35 P2.M.
- II. Roll Call  
There were seven Board Members present at this meeting.
- III. Discussion of Land and New Construction for Gilbert Unified project numbers 070241000-9999-015L and 070241000-9999-006N

Keith Vaughan recused himself from this item and requested to withdraw Item 1 regarding new construction on behalf of the Gilbert Unified School District.

Director Bell explained that staff has updated the student population projections for Gilbert Unified, and determined that the original projections which were the basis of the project's approval have not materialized. Because the Board approved the District's request to purchase 12 acres under the assumption that

Gilbert was eligible for the school in FY06, he wanted the Board to be aware of the new information.

John Wright asked if action was necessary because the board had already approved this Logan Van Sittert clarified that the information previously approved by the board had changed.

Pat Conley moved that the Board reconfirm the purchase of 12 acres for a K-6 school for Gilbert Unified School District project number 070241000-999-015L. Frank Davidson seconded.

Pat Conley and John Wright agreed that they appreciate being informed of a change in information. Kate McGee stated would prefer to have more information prior to making a decision.

Keith Vaughan (after recusing himself), spoke on behalf of the district and stated that the Board has previously approved land purchases up to 10 years in advance. He added that finding this particular parcel has taken a while and there is little land left in Gilbert. Superintendent Bradley Barrett, also of Gilbert USD, added that the district is growing rapidly.

Brooks Keenan asked if the school would likely be approved for FY06 or FY07. Director Bell stated that based on the current data, the school would be approved for FY07.

Pat Conley asked how many parcels the SFB has purchased for the District. Keith Vaughan stated that only two sites have been purchased, an elementary and a high school site, the others were all donations.

Frank Davidson asked about the funding timeline for land purchases. John Arnold stated that up until last year, the board had approved land purchases up to 10 years in advance. That has since changed and the policy is now one year for elementary schools and 2 years for high schools and middle schools.

Motion passed 5-1 by a roll call vote with Kate McGee against.

The Board discussed the new construction aspect of this item (Item 1). Superintendent Barrett stated that the district would prefer this item be postponed until the October meeting as the district plans to submit a revised plan in the next few days.

Brooks Keenan moved that the Board consider this item at the October 7 Board Meeting. John Wright seconded.

Motion passed on a 6-0 roll call vote.

IV. Future Agenda Items

Kate McGee asked that Attorney Terrie Zenoff provide information in regards to Conflict of Interest.

Board Minutes  
August 26, 2004

XIII. Public Comment  
None

Adjournment

There being no further business Board Chair, Logan Van Sittert, adjourned the meeting at approximately 5:10 P.M.

Approved by the School Facilities Board on \_\_\_\_\_, 2003

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Logan Van Sittert, Chair