

**SCHOOL FACILITIES BOARD
November 17, 2004
Phoenix, Arizona**

The School Facilities Board held a board meeting in the Grand Canyon Room of the Arizona State Capitol at 3:30pm.

| <u>Members Present</u> | <u>Guests Present</u> |
|---|-----------------------|
| Conley, Patrice (by phone) | None |
| Davidson, Frank (by phone) | |
| Granillo, Peter (by phone) | |
| Keenan, Brooks (by phone) | |
| McGee, Kate | |
| Vaughan, G. Keith | |
| Wright, John, Vice-Chair | |
| Vicki Salazar, Superintendent's Representative (non-voting) | |
| | |
| <u>Members Absent</u> | |
| Triphahn, Carl | |
| Van Sittert, Logan, Chair | |
| | |
| <u>Staff Present</u> | |
| Tim Brand, Facilities Deputy Director | |
| John Arnold, Deputy Director of Finance | |
| Charlotte Hosseini, Special Projects | |
| Terrie Zenoff, Assistant Attorney General | |
| Deborah Dominguez, Executive Assistant | |
| Kristen Landry, Public Information Officer | |
| Amber Peterson, School Finance Specialist | |

- I. Call to Order
Board Vice-Chair, John Wright, called the meeting to order at approximately 3:32P.M.

- II. Roll Call
There were eight Board Members present at this meeting including Vicki Salazar of ADE, a non-voting member.

- III. New School Construction
Keith Vaughan recused himself from this agenda item as he is employed by the Gilbert Unified School District.

Director Bell explained that this item was for information only. This was originally brought to the October 2004 meeting and approved on the basis that the district

would have sufficient numbers to qualify for new construction. Staff has since received information from ADE that shows the 40th Day number is still short the students, however, the projections between the 40th and 100th day have always increased. Based on that historical data, staff still believes the district will have the numbers and does qualify for new construction.

Pat Conley stated that her understanding of the law is that to approve a district for new construction the board looks at the prior year's 100th Day ADM. She added that she was concerned this may set a precedent. Director Bill stated that he reads the statute to say the board evaluates the most recent 100th day, which in this case would be January of 2005. Although, the starting point for all projections start with the prior year's ADM, he added that staff uses the 40th day count to determine the accuracy of the projections.

IV. Consideration of Five Year Building Renewal Plans

Tim Brand presented 25 districts' Five Year Building Renewal Plans.

Pat Conley asked if this is based on the districts' carry forward balance or the SFB's carry forward balance. Mr. Brand stated that staff uses the district's carry forward balance that is not already obligated to a project. Ms. Conley asked if this data is from their AFR. Mr. Brand stated that the district puts the information on the form. Kate McGee asked if it matches the AFR. Mr. Brand stated that what they put on the form is the unobligated balance, but he does not know if the AFR clarifies what has been spent or not.

Vicki Salazar stated that she believe the AFR only shows the total and not the unobligated balance.

Pat Conley stated that this is still a problem as most districts do not carry over purchases from one year to the next. Ms. Salazar stated that ADE is looking to change that and see what the differences are. She added that ADE will be requiring the two to balance.

Keith Vaughan asked if the remainder of the districts would be on the December agenda. Tim Brand stated that staff is getting these reports to the board as quickly as possible. He added that staff must approve the Expenditure Plan and the 5 Year Building Renewal Plan before it is presented to the board.

Pat Conley asked if the funds are released upon approval of their plan. Tim Brand confirmed that funds will be released after approval. He added that these plans will continue to go to the board until they are finished.

Keith Vaughan moved that the board approve the districts listed in agenda item IV as successfully having met the reporting requirements for Building Renewal which allow districts to receive their FY05 Building Renewal Allocation. Peter Granillo seconded. Motion passed on a 7-0 voice vote.

V. Future Agenda Items

Peter Granillo requested an update on the status of two new schools in the Sunnyside District.

Pat Conley suggested that at the shorter regular meetings, the board take on one planning session item for discussion instead of saving them all for one planning session.

Kate McGee added that the Board should prioritize those items first. John Wright suggested that board members send their suggestions to Director Bell and Logan Van Sittert.

Vicki Salazar introduced Phil Williams from ADE. If she is unable to attend meetings he will attend as Superintendent Horne's Representative.

VI. Public Comment

There was no public comment.

Adjournment

There being no further business Vice Chair, John Wright, adjourned the meeting at approximately 3:50 P.M.

Approved by the School Facilities Board on _____, 2004

Logan Van Sittert, Chair