

SCHOOL FACILITIES BOARD
February 1, 2007
Tempe, Arizona

The School Facilities Board held a board meeting at Tempe Elementary School District in Tempe. The meeting began at approximately 10:05 A.M.

<u>Members Present</u>	<u>Guests Present</u>
Davidson, Frank, Chair	
Keenan, Brooks, Vice Chair	
Chovich, Cynthia	
Gober, Patricia	
Marks, Gary	
Ortega, David	
Rushin, Tom	
Taylor, Penny	
Torrez, Gregory	
<u>Members Absent</u>	
Phil Williams, Superintendent's Representative (non-voting)	
<u>Staff Present</u>	
John Arnold, Executive Director	
Dean Gray, Deputy Director of Facilities	
Monica Petersen, Deputy Director of Finance	
Kristen Landry, Public Information Officer	
Jim Chang, Staff Demographer	
Debra Sterling, Attorney General's Office	

Liberty Elementary Superintendent Vicki Morris welcomed the School Facilities Board.

I. Call to Order

Frank Davidson called the meeting to order at approximately 10:20 A.M.

II. Roll Call

There were five Board Members present at this meeting. Penny Taylor arrived at 10:32 bringing the total to six.

III. Approval of January 4, 2007 Minutes

Pat Gober moved that the Board approve the Study Session and Regular Session minutes of January 4, 2007. Cynthia Chovich seconded. Motion passed on a 5-0 voice vote.

IV. Consent Agenda

a. Consideration and possible vote of FY07 3 Year Building Renewal Plans

Cynthia Chovich moved that the Board ratify the districts listed in agenda items IVa, b, and c. Pat Gober seconded. Motion passed on a 5-0 voice vote.

V. Director's Report

a. Executive Order

b. Department of Environmental Quality Pesticide Standards

c. Applying Minimum Guidelines to a New School

d. Legislative and Budget Update

e. JLBC Inflation Adjustment

VI. New School Construction

a. Consideration and possible vote of FY 2007 Capital Plan New Construction Requests

David Ortega moved that the Board approve the following:

1. Agua Fria (9-12): Deny the district's request for 003N (9-12 for 1,600) to open in FY 10. *Conceptually approve 003N to open in FY 11.*
2. Apache Junction Unified (K-5): District did not request current funding approval, only conceptual approval. *No Conceptual approval for 005N or 009N (2 K-8 schools for 800 each).*
3. Apache Junction Unified (6-8): District did not request current funding approval, only conceptual approval. *No Conceptual approval for 010N (6-8 school for 1,200).*
4. Apache Junction Unified (9-12): Revise 006N from a core high school (130,650 SF) to additional space (38,380 SF) at the existing high school. The new capacity of the project will be 343 students. *Conceptually approve a new high school to open in FY 15.*
5. Balsz Elementary (K-8): Deny the district's request for the buildout of core Brunson-Lee School to open in FY 09. *No Conceptual approval.*

6. **Buckeye Union (9-12):** Approve project 004N (9-12 school for 1,286) to open in FY 10. The actual capacity of this school will be 1,710 students. *Conceptually approve two 9-12 schools.*
7. **Chino Valley Unified (K-8):** Deny the district's request for 001N (K-8 for 650) to open in FY 10. *Conceptually approve 001N to open in FY 11.*
8. **Continental Elementary (K-8):** Deny the district's request for a K-8 school for 800 to open in FY 10. *No Conceptual approval.*
9. **Cottonwood-Oak Creek Elementary (K-8):** District did not request current funding approval, only conceptual approval. *No Conceptual approval for 003N (buildout of core Tavasci School).*
10. **Florence Unified (K-8):** Approve project 009N (K-8 school for 1,100) to open in FY 10. The actual capacity of this school will be 1,271 students. *Conceptually approve seven K-8 schools, including 013N, 015N, and 016N.*
11. **Florence Unified (9-12):** District did not request current funding approval, only conceptual approval. *Conceptually approve 017N (9-12 for 1,500 students) to open in FY 11.*
12. **Glendale Elementary (K-8):** Deny the district's request for 006N (K-8 for 1,000) to open in FY 10. *Conceptually approve 006N to open in FY 13.*
13. **Lake Havasu Unified (K-5):** District did not request current funding approval, only conceptual approval. *No Conceptual approval for 001N (K-5 for 500).*
14. **Lake Havasu Unified (9-12):** District did not request current funding approval, only conceptual approval. *No Conceptual approval for 003N (9-12 for 2,000).*
15. **Laveen Elementary (K-8):** Deny the district's request for 009N (K-8 for 1,000) to open in FY 10. *Conceptually approve 009N to open in FY 11, and 010N to open in FY 14.*
16. **Littlefield Unified (K-8):** Deny the district's request for 003N (additional K-8 space for 120) to open in FY 10. *Conceptually approve 003N to open in FY 11, and 004N (new school for 250) to open in FY 15.*
17. **Littlefield Unified (9-12):** Approve project 005N (buildout of core high school) to open in FY 10. The actual capacity of the buildout will be 98, and the capacity of the entire school at build-out will be 279.
18. **Maricopa Unified (K-5):** Approve projects 012N and 017N (K-5 schools for 850 each) to open one each in FY 08 and FY 09. The actual capacity of each school will be 956 students.

19. Maricopa Unified (6-8): Approve a 6-8 middle school for 750 students to open in FY 09. The actual capacity of this school will be 906 students.
20. Mobile Elementary (K-8): Deny the district's request for a K-8 for 150-200 students to open in FY 08. Approve a K-8 school for 525 to open in FY 09. The actual capacity of this school will be 600 students. *Conceptually approve an additional K-8 school for 525 to open in FY 12.*
21. Oracle Elementary (K-8): District did not request current funding approval, only conceptual approval. *No Conceptual approval for 001N (K-8 for 500).*
22. Palo Verde Elementary (K-8): Deny the district's request for 003N (K-8 for 800) to open in FY 10. *Conceptually approve 003N to open in FY 12, and three additional K-8 schools, including 004N.*
23. Pendergast Elementary (K-8): Cancel project 005N (K-8 for 950, with actual capacity of 1,097) to open in FY 07. *Conceptually approve 005N to open in FY 12.*
24. Roosevelt Elementary (K-8): Deny the district's request for 004N (K-8 school for 800) to open in FY 10. *No Conceptual approval.*
25. Sahuarita Unified (K-8): Deny the district's request for 005N (K-8 for 1,200) to open in FY 10. *Conceptually approve 005N to open in FY 14.*
26. Sahuarita Unified (9-12): District did not request current funding approval, only conceptual approval. *No Conceptual approval for a 9-12 for 773 students.*
27. St. David Unified (K-8): Deny the district's request for a K-8 for 1,050 to open in FY 09. *Conceptually approve a K-8 for 1,050 to open in FY 11.*
28. St. David Unified (9-12): Deny the district's request for a 9-12 for 1,200 to open in FY 10. *Conceptually approve a 9-12 for 1,200 to open in FY 11.*
29. Union Elementary (K-8): Approve project 007N (K-8 school for 800) to open in FY 10. The actual capacity of this school will be 914 students. *Conceptually approve an additional K-8 school to open in FY 14.*

Penny Taylor seconded.

Motion passed on a 6-0 voice vote.

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

a. Steps I and/or II

David Ortega moved that the Board approve the following:

1. That the Board approve Mobile Elementary District's request to accept a donation of 12.44 acres for an elementary school site and move to Step III for necessary testing.

Cynthia Chovich seconded. Motion passed on a 6-0 voice vote.

b. Step III

1. That the Board approve Dysart Unified School District's request to accept a donation of 16.061 acres for an elementary site, project number 070289000-9999-035L.
2. That the Board approved Buckeye Elementary School District's request to accept a donation of 15.814 acres for an elementary site, project number 070433000-9999-012L.

X. Future Agenda Items
None

XI. Public Comment
None

Adjournment

There being no further business, Frank Davidson, adjourned the meeting at approximately 11:10 A.M.

Approved by the School Facilities Board on March 1, 2007

Frank Davidson
Chair