

SCHOOL FACILITIES BOARD
June 27, 2007
Phoenix, Arizona

The School Facilities Board held a board meeting at the School Facilities Board Office in Phoenix. The meeting began at approximately 10:02 A.M.

<u>Members Present</u>	<u>Guests Present</u>
Davidson, Frank, Chair (by phone)	Ty Springer, Wickenburg USD
Chovich, Cynthia (by phone)	Bob Young, Dysart USD
Gober, Patricia (by phone)	Jeff Keck, Adolfson & Peterson
Ortega, David (by phone)	Grant Wood, Adolfson & Peterson
Marks, Gary (by phone)	Scott Thompson, Dysart USD
Rushin, Tom (by phone)	Brian Robichaux, Gilleland Brubaker
Lyle Friesen, Superintendent's Representative (non-voting)	Sharon Sprague, Attorney General's Office
	Jenilee Valeros, Attorney General's Office
<u>Members Absent</u>	Candy Cooley, Queen Creek Unified
Keenan, Brooks, Vice Chair	
Taylor, Penny	
Private Business Owner Representative, position vacant	
<u>Staff Present</u>	
John Arnold, Executive Director	
Dean Gray, Deputy Director of Facilities	
Monica Petersen, Deputy Director of Finance	
Amber Peterson, School Finance Specialist	
Jim Chang, Demographer	
Kerry Campbell, Manager's Assistant	
Carrie O'Brien, Attorney General's Office	

- I. Call to Order
Frank Davidson called the meeting to order at approximately 10:02 A.M.
- II. Roll Call
There were seven board members present at this meeting including Lyle Friesen, a non-voting member.
- III. New School Construction
 - a. Consideration and possible vote of New Construction Projects Review, Bids, Bid Packages and Change Orders including projects from:

Dr. Gober moved that the Board approve the following:

1. **Dysart Unified District's** request to proceed with CM@Risk Project 070289000-9999-025N, upon staff receipt of necessary documents (including SHPO's approval letter), and that the Board approve additional funding for inflation in the amount of \$1,622,613.
2. **Queen Creek Unified District's** request to proceed with CM@Risk Project 070295000-9999-006N, upon staff receipt of necessary documents, and that the Board approve additional funding for site specific requirements in the amount of \$11,222, and additional funding for inflation in the amount of \$3,066,609.

Tom Rushin seconded. Motion passed on a 6-0 voice vote.

IV. Consideration of Request for Land or Real Property Purchase, Lease, or Donation, including requests from:
a. Step III

Dr. Gober moved that the Board approve Dysart Unified School District's request to purchase 59.766 acres for a high school site, project number 070289000-9999-039L, contingent upon SFB staff's receipt of the SHPO approval letter. Gary Marks seconded. Motion passed on a 6-0 voice vote.

V. Consideration and Possible Vote of Emergency Deficiency Requests

Tom Rushin moved that the Board approve the following:

1. **Palominas School District's** request for emergency funding in the amount of \$79,363.56 for asbestos abatement and flooring replacement.
2. **Wickenburg Unified School District's** request for emergency funding in the amount of \$374,212 for the replacement of the existing fire alarm system.

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

VI. Future Agenda Items
None

VII. Public Comment
None

Adjournment

There being no further business, Frank Davidson adjourned the meeting at approximately 10:09 A.M.

Approved by the School Facilities Board on August 2, 2007

Frank Davidson
Chair