

SCHOOL FACILITIES BOARD
 March 13, 2008
 Phoenix, Arizona

The School Facilities Board held a telephonic Board meeting at the School Facilities Board – Conference Room A in Phoenix. The meeting began at approximately 10:01 A.M.

<u>Members Present (all via telephone)</u>	<u>Guests Present</u>
Davidson, Frank, Chair	No public was present.
Marks, Gary	
Ortega, David	
Rushin, Tom	
Keenan, Brooks, Vice Chair	
Allee Taylor, Penny	
Gober, Patricia	
<u>Members Absent</u>	
Salazar, Vicki (non-voting member)	
Private Business Owner Representative, position vacant	
Teacher Representative, position vacant	
<u>Staff Present</u>	
John Arnold, Executive Director	
Dean Gray, Deputy Director - Facilities	
Monica Petersen, Deputy Director - Finance	
Kerry Campbell, Public Information Officer	

I. Call to Order

Frank Davidson called the meeting to order at approximately 10:01 A.M.

II. Roll Call

There were seven Board Members present (via telephone) at this meeting.

III. Consent Agenda

a. Consideration of FY08 3-Year Building Renewal Plans

David Ortega moved that the Board ratify the districts listed in agenda item III. Gary Marks seconded.

David Ortega asked if there is funding available to cover the distribution of the building renewal. There is no proviso on approval of this funding.

John Arnold clarified that the Legislature appropriated dollars for FY 2008. We have notified the districts as to what that appropriation is. Every one of these plans is within that appropriation. This approval allows us to distribute the first half of their FY08 building renewal appropriation, and make them eligible to

receive the second half in May. The Legislature could still take action to limit the second half payment before we make it.

Tom Rushin asked if such a limitation would affect all districts not just the ones on today's agenda.

Mr. Arnold confirmed that any Legislative action would affect all districts.

The motion passed with a 7-0 voice vote.

IV. Future Agenda Items

There were no requests for future agenda items.

V. Public Comment

There was no public present.

VI. Adjournment

There being no further business, Frank Davidson adjourned the meeting at approximately 10:06 A.M.

Approved by the School Facilities Board on April 3, 2008



Chair