

SCHOOL FACILITIES BOARD  
December 17, 2008  
Phoenix, Arizona

The School Facilities Board held a Board meeting at the offices of the School Facilities Board in Phoenix, Arizona. The meeting began at approximately 10:07 A.M.

|                                            |                               |
|--------------------------------------------|-------------------------------|
| <u>Members Present</u>                     | <u>Guests Present</u>         |
| Chair, Dr. Frank Davidson (via telephone)  | Tim Leedy, Fountain Hills USD |
| Penny Allee Taylor (via telephone)         |                               |
| David Ortega (in person)                   |                               |
| Gary Marks (via telephone)                 |                               |
| Tom Rushin (via telephone)                 |                               |
| John Corcoran (via telephone)              |                               |
|                                            |                               |
|                                            |                               |
| <u>Members Absent</u>                      |                               |
| Vice-Chair, Brooks Keenan                  |                               |
| Dr. Patricia Gober                         |                               |
| Vicki Salazar (non-voting member)          |                               |
|                                            |                               |
|                                            |                               |
| <u>Vacant Board Positions</u>              |                               |
| Private Business Owner Representative      |                               |
|                                            |                               |
| <u>Staff Present</u>                       |                               |
| John Arnold, Executive Director            |                               |
| Kerry Campbell, Public Information Officer |                               |
| Mike Barfield, School Facilities Liaison   |                               |
| Debra Sterling, Attorney General's Office  |                               |

- I. Call to Order  
Dr. Frank Davidson called the meeting to order at approximately 10:07 A.M.
- II. Roll Call  
There were six Board Members present at this meeting, with Frank Davidson, Penny Allee Taylor, John Corcoran, Gary Marks, and Tom Rushin attending via telephone.
- III. Consideration and possible vote of Building Renewal Grant Requests  
Please note that Oracle Elementary was removed from this agenda item.

David Ortega moved that the Board approve Building Renewal Grant funding for the districts listed below as recommended by staff. Gary Marks seconded. The motion passed with a voice vote of 6-0.

1. **Blue Ridge Unified** - Funding in the amount of \$380,000 for the replacement of 64,000 square feet of roofing (including \$20,000 for the removal and reinstallation of the lightning protection).

2. **Florence Unified** - Funding in the amount of \$299,400 to finish the remediation of mold at Walker Butte Elementary School. This amount includes \$20,000 for contingency that will only be used with SFB staff approval.
  3. **Fountain Hills Unified** - Funding in the amount of \$249,932 for the first phase to repair roof trusses.
  4. **Pearce Elementary** - Funding in the amount of \$5,000 for the replacement of the existing ansul fire suppression system in the school kitchen.
- IV. Consideration and possible vote of Emergency Deficiency Corrections Requests  
Tom Rushin moved that the Board approve additional Emergency funding in the amount of \$8,900 to Palo Verde Elementary for the engineering permitting process as required by Maricopa County. David Ortega seconded. The motion passed on a 6-0 voice vote.
- VI. Public Comment  
Tim Leedy, Fountain Hills Unified Assistant Superintendent, thanked the Board for its consideration of the district's Building Renewal Grant request.
- VII. Adjournment  
There being no further business, Dr. Frank Davidson adjourned the meeting at approximately 10:15 A.M.

Approved by the School Facilities Board on January 8, 2009, 2009

Frank Davidson  
Chair

