

SCHOOL FACILITIES BOARD
June 29, 2009
Phoenix, Arizona

The School Facilities Board held a telephonic Board Meeting at the Arizona State Capitol Building in Phoenix, Arizona. The meeting began at approximately 11:09 A.M.

<u>Members Present</u>	<u>Guests Present</u>
Chair, Dr. Frank Davidson	Kenneth Smith, Coolidge Unified
Penny Allee Taylor	
David Ortega	
Tom Rushin	
Gary Marks	
	<u>Staff Present</u>
<u>Members Absent</u>	John Arnold, Executive Director
John Corcoran	Dean Gray, Deputy Director
Dr. Patricia Gober	Kerry Campbell, Public Information Officer
Vicki Salazar (non-voting member)	Debra Sterling, Attorney General's Office
	Sameer Pandey, Facilities Liaison
<u>Vacant Board Positions</u>	
Private Business Owner Representative	
Engineer Representative	

- I. Call to Order
Dr. Frank Davidson called the meeting to order at approximately 11:09 A.M.
- II. Roll Call
There were five voting Board Members present via telephone.
- III. Consideration and possible vote of Building Renewal Grant Requests
Gary Marks moved that the Board approve the staff recommendation as listed below:
 1. Board approval of Building Renewal Grant funding in the amount of \$130,000 for **Coolidge Unified** for the remediation of asbestos containing materials in Buildings B & D at West Elementary School, which includes an amount of \$10,000 for contingency that will only be used with SFB staff approval.

David Ortega seconded. The motion passed with a 5-0 voice vote.
- IV. Public Comment
There was no public comment.

Mr. Ortega asked for clarification on the day of the monthly Board meetings, Wednesday or Thursday. Dr. Davidson responded that the monthly Board meetings are normally held on the first Wednesday of the month.
- V. Adjournment
There being no further business, Dr. Frank Davidson adjourned the meeting at approximately 11:15 A.M.

Approved by the School Facilities Board on August 21, 2009
Frank Darden
Chair