

SCHOOL FACILITIES BOARD  
September 2, 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 10:00 A.M.

<u>Members Present Telephonically</u>	<u>Guests Present</u>
Chair, Dr. Frank Davidson	None
Penny Allee Taylor	
Tom Rushin	
Gary Marks	
David Ortega	
	<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
<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 10:00 A.M.
  
- II. Roll Call  
There were five voting Board Members present via telephone.
  
- III. Consideration and possible vote of Building Renewal Grant Request  
Dean Gray reviewed the Camp Verde Unified request as presented in the Board Packet.

David Ortega asked if there is awareness of the use and maintenance of cinder blocks, because he sees a lot of exposed blocks in many schools and would like to see us learn from this situation.

Dean Gray responded that when we get back into designing new schools, we will be advising districts in the use of paint protectants rather than sealer protectants, because you can see when paint starts to degrade. He also indicated that during five-year inspections, staff is now as a matter of course utilizing RILEM tubes, which are stuck to a block building and filled with water to measure the length of time it takes the water to penetrate the block.

Tom Rushin concurred with Dean Gray's comments and that elastomeric painting is the best solution because you can see when it begins to degrade.

Gary Marks moved that the Board approve the staff recommendation as listed below:

- a. Board approval of Building Renewal Grant funding in the amount of "Not to Exceed" \$591,510 for **Camp Verde Unified** for painting, sealing and project design costs to correct water penetration at Camp Verde High School and Camp Verde Middle School.

David Ortega seconded. The motion passed with a 5-0 voice vote.

IV. Public Comment

There was no public comment.

V. Adjournment

There being no further business, Dr. Frank Davidson adjourned the meeting at approximately 10:08 A.M.

Approved by the School Facilities Board on October 8, 2009

Frank Davidson  
Chair