

SCHOOL FACILITIES BOARD  
July 28, 2010  
Phoenix, Arizona

The School Facilities Board held a Board Meeting at the Arizona State Capitol Building in Phoenix, Arizona. The meeting began at approximately 10:04 A.M.

<u>Members Present (via telephone)</u>	<u>Guests Present</u>
Dr. Frank Davidson, Chair	None
Tom Rushin, Vice-Chair	
Gary Marks	
Dr. Patricia Gober	
Dr. Bill Johnson	
<u>Members Absent</u>	
Vern Crow	
Penny Allee Taylor	
Eric Hafner	
Vicki Salazar (non-voting member)	
<u>Vacant Board Position</u>	
Teacher Representative	
<u>Staff Present</u>	
Dean Gray, Executive Director	
Kerry Campbell, Public Information Officer	
Debra Sterling, Attorney General's Office	
Phil Williams, Deputy Director	

- I. Call to Order  
Dr. Frank Davidson called the meeting to order at approximately 10:04 A.M.
  
- II. Roll Call  
There were five (5) voting Board Members participating via telephone for this meeting.
  
- III. Consideration and possible vote to accept, reject or modify Building Renewal Grant Request  
Dean Gray provided a brief review of the Building Renewal Grant request as presented in the Board packet.

Tom Rushin made a motion for Board approval of the following staff recommendation:

1. Board approval that **Sunnyside Unified** be awarded \$100,000 in Building Renewal Grant funding for the replacement of one 100-ton chiller at Los Amigos Elementary.

Gary Marks seconded. The motion passed with a 5-0 voice vote.

IV. Public Comment  
No request for Public Comment was received.

V. Adjournment  
There being no further business, Dr. Davidson adjourned the meeting at 10:10 A.M.

Approved by the School Facilities Board on August 11, 2010  
Frank Davis  
Chair