

SCHOOL FACILITIES BOARD  
December 8, 2010  
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 9:23 A.M.

<u>Members Present</u>	<u>Guests Present</u>
Dr. Frank Davidson, Chair– via telephone	none
Tom Rushin, Vice-Chair– via telephone	
Gary Marks– via telephone	
Dr. Patricia Gober – via telephone	
Eric Hafner– via telephone	
<u>Members Absent</u>	
Penny Allee Taylor	
Dr. Bill Johnson	
Vern Crow	
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-Finance	

- I. Call to Order  
Chair Dr. Frank Davidson called the meeting to order at approximately 9:23 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 Requests  
Dean Gray reviewed the balance of the Building Renewal Grant fund, explaining that if today’s recommendations are approved by the Board the available balance is \$111,945. Staff continues working to close projects and make recognized savings and unspent monies available for new projects. The 3<sup>rd</sup> Quarter installment of \$666,975 is expected after the first of the year.

Mr. Gray provided an explanation of the Building Renewal Grant requests as presented in the Board packet.

Eric Hafner asked if the SFB or the district were taking advantage of any rebates that may be available for projects such as the boiler replacement at Mammoth-San Manuel Unified. Mr. Gray responded that some utilities offer rebates for system upgrades such as the boiler replacement and that the SFB typically does

not pursue them. However, the district may be aware of such rebates and may apply on their own.

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

Board approval that **Laveen Elementary** be awarded \$10,000 in Building Renewal Grant funding for the replacement of the fire alarm panel at Maurice C. Cash Elementary. This includes a \$2,017 contingency that will only be used with SFB staff approval.

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

IV. Consideration and possible vote to accept, reject or modify Building Renewal Grant Requests

Dr. Patricia Gober made a motion for Board approval of the following staff recommendation:

Board approval that **Mammoth-San Manuel Unified** be awarded \$50,500 for the replacement of the failed boiler in the gymnasium building at San Manuel High School. This includes a contingency of \$8,422 that will only be used with SFB staff approval.

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

V. Public Comment

No request for Public Comment was received.

Dean Gray wished all Board Members and Staff a Merry Christmas and Happy New Year.

Mr. Gray also confirmed that Dr. Gober will be leaving the Board and requested an official letter of resignation. He thanked her for her service and thought-provoking questions. Everyone expressed their appreciation for having worked with Dr. Gober over the last few years and wished her prosperity in her new endeavors and life in Canada.

VI. Adjournment

There being no further business, Dr. Frank Davidson adjourned the meeting at 9:33 A.M.

Approved by the School Facilities Board on January 12, 2011

Frank Davidson  
Chair