

SCHOOL FACILITIES BOARD
August 3, 2011
Phoenix, Arizona

The School Facilities Board held a Board Meeting at the Arizona State Capitol Building in Phoenix, Arizona. The meeting began at approximately 10:02 A.M.

<u>Members Participating via Telephone</u>	<u>Guests Present</u>
Dr. Frank Davidson, Chair	Patricia Ewing, APS
Tom Rushin, Vice-Chair	
Gary Marks	<u>Staff Present</u>
Vern Crow	Dean Gray, Executive Director
Dr. Bill Johnson	Kerry Campbell, Public Information Officer
Eric Hafner	Debra Sterling, Attorney General's Office
	Phil Williams, Deputy Director-Finance
<u>Members Absent</u>	Amber Peterson, School Finance Specialist
Stacey Morley (non-voting member)	Angela Cade, Fiscal Services Manager
Shelly Wright	Dan Demland, Architect
Jennifer Stielow	Ron Passarelli, School Facilities Liaison
<u>Vacant Board Positions</u>	
Demographer Representative	

- I. Call to Order
Chairman Dr. Frank Davidson called the meeting to order at approximately 10:02 A.M.

- II. Roll Call
There were five (5) voting Board Members participating via telephone to start the meeting. Tom Rushin joined after agenda item IV, resulting in six (6) voting members participating via telephone.

- III. Consideration and possible vote to accept, reject or modify the Minutes and Executive Session Minutes of June 29, 2011
Gary Marks made a motion for Board approval of the Minutes and Executive Session Minutes of June 29, 2011. Eric Hafner seconded. The motion passed with a voice vote of 5-0.

- IV. Reduction of Square Footage Requests
Consideration and possible vote to accept, reject or modify Requests for Reduction of Square Footage
Vern Crow made a motion for Board approval of the request by Show Low Unified to reduce their square footage due to the sale of Pinedale Elementary. Gary Marks seconded. The motion passed with a voice vote of 5-0.

Tom Rushin joined the Board at this time.

- V. Building Renewal Grant Requests
Consideration and possible vote to accept, reject or modify Building Renewal Grant Requests
Dean Gray reviewed the balance of the Building Renewal Grant fund. If today's recommendation is approved by the Board, the available balance is \$794,882.

Staff continues working to close projects and make recognized savings and unspent monies available for new projects. Mr. Gray provided a brief explanation of Sierra Vista Unified's request as presented in the Board packet.

Dr. Bill Johnson asked if the entire FY 2012 appropriation had been applied to the Building Renewal Grant fund. Mr. Gray confirmed the appropriation had been received.

Gary Marks made a motion for Board approval of the following staff recommendation:

Board approval that **Sierra Vista Unified** be awarded \$14,618 in additional Building Renewal Grant funding for the replacement of the above ceiling wiring for the intercom replacement project (020268000-9999-007BRG) at Carmichael Elementary School. The additional funds will bring the project total to \$59,618.

Vern Crow seconded. The motion passed with a voice vote of 6-0.

VI. Emergency Deficiencies Correction Requests
Consideration and possible vote to accept, reject or modify the requests for
Emergency Deficiencies Correction funds

Dean Gray reviewed the balance of the Emergency Deficiencies Correction fund. If today's recommendations are approved by the Board, the available balance is \$198,126. Staff continues working to close projects and make recognized savings and unspent monies available for new projects. Mr. Gray provided a brief explanation of each request as presented in the Board packet.

Gary Marks asked if the light pole projects were replacements due to failure. Mr. Gray clarified that the light pole projects as awarded were simply removal of the light poles, not replacement. The light poles were failing, creating a hazardous condition, thus their removal qualifies for Emergency Deficiencies Correction funding. Replacement of the light poles does not qualify for this funding.

Dr. Bill Johnson made a motion for Board approval of the following staff recommendations:

1. Board approval that **Santa Cruz Valley Union** be awarded \$6,711 in additional Emergency Deficiencies Correction funding for the cost overrun for the removal of the light poles at the high school athletic field, project 110540000-9999-002EP. This will bring the project cost to a total of \$18,111.
2. Board approval that **Superior Unified** be awarded \$2,387 in additional Emergency Deficiencies Correction funding for the cost overrun for the removal of the light poles at the high school athletic field, project 110215000-9999-001EP. This will bring the project cost to a total of \$13,787.

Gary Marks seconded. The motion passed with a voice vote of 6-0.

VII. ARRA Energy Grant Awards
Consideration and possible vote to accept, reject or modify requests for
additional funding for Energy Efficiency Grants

Dean Gray provided a brief explanation of the requests as presented in the Board Packet.

Tom Rushin made a motion for Board approval of the additional funding for Page Unified and Paradise Valley Unified. Eric Hafner seconded. The motion passed with a voice vote of 6-0.

VIII. Future Agenda Items

Dean suggested postponement of the September 7, 2011 Board Meeting due to conflicts with various educational association conferences. He suggested having the meeting on September 14, 2011.

IX. Public Comment

No requests for public comment were received.

X. Adjournment

There being no further business, Dr. Davidson adjourned the meeting at 10:15 A.M.

Approved by the School Facilities Board on October 5, 2011

Frank Davidson
Chair