

SCHOOL FACILITIES BOARD
August 9, 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 10:00 A.M.

<u>Members Participating via Telephone</u>	<u>Guests Present</u>
Dr. Frank Davidson, Chair	none
Tom Rushin, Vice-Chair	
Vern Crow	<u>Staff Present</u>
Eric Hafner	Dean Gray, Executive Director
	Kerry Campbell, Public Information Officer
<u>Members Present</u>	Debra Sterling, Attorney General's Office
Jennifer Stielow	Phil Williams, Deputy Director-Finance
<u>Members Absent</u>	
Stacey Morley (non-voting member)	
Shelly Wright	
Dr. Bill Johnson	
Gary Marks	
<u>Vacant Board Positions</u>	
Demographer Representative	

- I. Call to Order
Chairman Dr. Frank Davidson called the meeting to order at approximately 10:00 A.M.

- II. Roll Call
There were four (4) voting Board Members participating via telephone, with Jennifer Stielow attending in person, for a total of five (5) voting Board Members.

- III. 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 \$719,813. Staff continues working to close projects and make recognized savings and unspent monies available for new projects. Mr. Gray provided a brief explanation of Lake Havasu Unified's request as presented in the Board packet.

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

Board approval that **Lake Havasu Unified** be awarded \$75,069 in Building Renewal Grant funding for the replacement of a chiller compressor at Thunderbolt Middle School. This includes a contingency of \$5,000 that may only be used with SFB staff approval.

Jennifer Stielow and Eric Hafner seconded. The motion passed with a voice vote of 5-0.

IV. Public Comment

Dean Gray suggested moving the September 7, 2011 Board Meeting to September 14, 2011 to avoid conflict with the AASBO and other education related conferences. Once this date is confirmed, an email will be sent to all Board Members.

Mr. Gray also requested the Board hold a study session at the next meeting regarding Executive Director authority to approve urgent Building Renewal Grant and Emergency Deficiencies Correction funding requests.

Tom Rushin stated he would not be available for the Board Meeting if it was scheduled for September 14, 2011.

V. Adjournment

There being no further business, Dr. Davidson adjourned the meeting at 10:05 A.M.

Approved by the School Facilities Board on October 5, 2011

Frank Davidson
Chair