

SCHOOL FACILITIES BOARD
September 21, 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 2:00 P.M.

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

- I. Call to Order
Vice-Chairman Tom Rushin called the meeting to order at approximately 2:00 P.M.

- II. Roll Call
There were five (5) voting Board Members participating via telephone.

- III. Building Renewal Grant Requests
Consideration and possible vote to accept, reject or modify Building Renewal Grant Request for Casa Grande Elementary
Dean Gray reviewed the balance of the Building Renewal Grant fund. If today's recommendation is approved by the Board, the available balance is \$421,944. Staff continues working to close projects and make recognized savings and unspent monies available for new projects. Mr. Gray provided a brief explanation of the request as presented in the Board packet.

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

Board approval that **Casa Grande Elementary** be awarded \$147,869 in Building Renewal Grant funds for the replacement of the two fluid coolers at Palo Verde Elementary School. This includes a \$10,000 contingency that will only be used with SFB staff approval.

Vern Crow seconded. The motion passed with a voice vote of 5-0.

- IV. Future Agenda Items
No requests for future agenda items were received.

- V. Public Comment
No requests for public comment were received.

VI. Adjournment

There being no further business, Tom Rushin adjourned the meeting at 2:03 P.M.

Approved by the School Facilities Board on October 5, 2011

Frank Darden
Chair