

SCHOOL FACILITIES BOARD
December 17, 2012
Phoenix, Arizona

The School Facilities Board held a Board Meeting at the Arizona State Archives Building in Phoenix, Arizona. The meeting began at approximately 10:00 A.M.

<u>Members Present</u>	<u>Guests Present</u>
Tom Rushin, Interim Chair	James Frandrup, Glendale UHSD
Dr. Jeff Smith - via telephone	Neil Rogers, Glendale UHSD
Gary Marks	Jeremy Calles, Kyrene ESD
Vern Crow	Paul Huber, Tuba City USD
Dr. Bill Johnson	Edward Gillam, Peoria USD
Jennifer Stielow	Michael Williams, OSPB
	Sean Mulvani, Kennedy Partners
<u>Members Absent</u>	Bill Call, Santa Cruz Valley USD
Eric Hafner	Patricia Ewanski, APS Solutions for Business
Stacey Morley	Richard Oros, Tolleson UHSD
	Pete Guzman, Superior USD
<u>Vacant Board Positions</u>	Leon Ben, Ft. Thomas USD
Demographer Representative	
Teacher Representative	<u>Staff Present</u>
	Dean Gray, Executive Director
	Phil Williams, Deputy Director
	Kerry Campbell, Public Information Officer
	Debra Sterling, Attorney General's Office
	Dan Demland, Architect
	Amber Peterson, School Finance Specialist
	Angela Cade, Fiscal Services Manager
	Pat Cruse, Facilities Liaison

The Board held a moment of silence for the victims of the Sandy Hook Elementary shooting in Newtown, CT.

- I. Call to Order
Interim Chairman Tom Rushin called the meeting to order at approximately 10:00 A.M.
- II. Roll Call
There were five (5) voting Board Members present and Dr. Jeff Smith participated via telephone, bringing the total to six (6) voting Board Members for the duration of the meeting.
- III. Consideration and possible vote to accept, reject or modify the Minutes of October 12, 2012 and November 14, 2012
Vern Crow made a motion for Board approval of the Minutes of October 12, 2012 and November 14, 2012. Dr. Bill Johnson seconded. The motion passed with a voice vote of 6-0.
- IV. Consent Agenda
 - a. Consideration of FY 2013 3-Year Building Renewal Plans

Gary Marks made a motion for Board approval of the FY 2013 3-Year Building Renewal Plans (except for Humboldt Unified) as presented in the Board packet. Vern Crow seconded. The motion passed with a voice vote of 6-0.

Gary Marks recused himself from the Board at this time.

Vern Crow made a motion for Board approval of the FY 2013 3-Year Building Renewal Plan for **Humboldt Unified** as presented in the Board packet. Jennifer Stielow seconded. The motion passed with a voice vote of 5-0.

Gary Marks rejoined the Board at this time.

V. New School Construction
Consideration and possible vote to accept, reject, or modify a request for New School Facilities funding for Site Conditions

Dean Gray gave a brief description of the request from Vail Unified as presented in the Board packet.

Jennifer Stielow asked if staff has re-evaluated the ADM projections since the original award in 2008. Mr. Gray directed the Board's attention to the New Construction Project Sheet in the Board packet that shows the various revisions to the project from initial award to current day. Staff reviewed the ADM projections once again in preparation for today's meeting.

Dr. Jeff Smith asked if this school is one of Vail Unified's charter schools. Mr. Gray explained that the district has chartered a number of schools, but this school will not be a charter school.

Dr. Smith asked if the district's elementary charter students are considered in the projections for this new middle school. Mr. Gray answered that 80-85% of the elementary charter students are projected to move back into the system for middle school and those students are included in the projections.

Dr. Bill Johnson asked if there is a risk that the project will not be completed in time to avoid loss of funding. Mr. Gray answered that the district has assured the SFB that the project will be completed in time. The district has signed Terms and Conditions and is aware of the consequences if they do not finish. Staff is expecting the GMP on the building this week. The district is contributing approximately \$800,000 to the project. In Pima County, there is an opt-out option for the plan review and permitting process, but the construction must be designed and built to current code including any restrictions required by the local jurisdiction and the State. The district has chosen to have the architect complete the plan review and permit process, which should expedite the process.

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

Board approval of the staff recommendation to award \$483,847 for the site work GMP to allow the start of construction (which is included in the total budget) for **Vail Unified** (project number 100220000-9999-010NCB).

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

VI. Building Renewal Grant Requests

a. Consideration and possible vote to ratify the Executive Director's awards of Building Renewal Grant funds as authorized by the Board motion approved on June 6, 2012, Director's Report, Agenda Item V.c. (up to \$50,000 for project award)

Dean Gray reviewed the balance of the Building Renewal Grant fund. If today's recommendations are approved by the Board the remaining balance would be \$1,676,360. Staff continues working to close projects and make recognized savings and unspent monies available for new projects. Mr. Gray then provided a brief explanation of the district requests as presented in the Board packet.

Vern Crow made a motion for Board approval of the following staff recommendations:

1. Board ratification that **Tuba City Unified** be awarded Building Renewal Grant funding in the amount of \$50,000 for the replacement of the boiler at Eagles Nest Middle School. This includes \$8,710 in contingency funding that will only be used with SFB staff approval (project number 030215120-9999-001BRG).
2. Board ratification that **Cedar Unified** be awarded \$2,000 in Building Renewal Grant funding for the replacement of the fire pump control board at Jeddito School (project number 090225001-9999-006BRG).
3. Board ratification that **Cedar Unified** be awarded \$2,000 in Building Renewal Grant funding for the replacement of the power supply batteries for the fire pump at White Cone High School (project number 090225200-9999-007BRG).

Dr. Bill Johnson seconded. The motion passed with a voice vote of 6-0.

Dr. Bill Johnson recused himself from the Board at this time.

b. Consideration and possible vote to ratify the Executive Director's awards of Building Renewal Grant funds as authorized by the Board motion approved on June 6, 2012, Director's Report, Agenda Item V.c. (up to \$50,000 for project award)

Dean Gray provided a brief explanation of Laveen Elementary's request as presented in the Board packet.

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

Board ratification that **Laveen Elementary** be awarded \$2,842 in Building Renewal Grant funding for the replacement of ten emergency lighting ballast units in Building 1001 at Vista Del Sur Middle School (project number 070459004-1001-006BRG).

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

Dr. Johnson returned to the Board and Vern Crow recused himself from the Board at this time.

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

Dean Gray provided a brief explanation of Santa Cruz Valley Unified's requests as presented in the Board packet.

Jennifer Stielow asked if the district's first and third requests are to fix a problem or to prevent future damage. Mr. Gray explained that these projects are preventative in nature to avoid future issues with water intrusion.

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

1. Board approval of the staff recommendation that **Santa Cruz Valley Unified** be awarded additional Building Renewal Grant funding in the amount of \$326,900 to repair the exterior and interior of the Library at Rio Rico High School (project number 120235200-1012-003BRG). This amount includes \$50,000 in contingency that will only be used with SFB staff approval and brings the project total to \$353,000.
2. Board approval of the staff recommendation that **Santa Cruz Valley Unified** be awarded additional Building Renewal Grant funding in the amount of \$166,600 for the roof and parapet repair on several buildings at San Cayetano Elementary (project number 120235110-9999-004BRG). This includes \$15,100 contingency that will only be used with SFB staff approval and will bring the project total to \$186,100.
3. Board approval of the staff recommendation that **Santa Cruz Valley Unified** be awarded additional Building Renewal Grant funding in the amount of \$418,000 to reseal the exterior of all buildings at Rio Rico High School (project number 120235200-9999-005BRG). This includes \$38,000 in contingency that will only be used with SFB staff approval and will bring the project total to \$427,400.

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

Vern Crow rejoined the Board at this time.

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

Dean Gray provided a brief explanation of the staff recommendations as presented in the Board packet.

Vern Crow asked for confirmation on the size of the propane tank at Ganado High School. Mr. Gray affirmed that the tank holds 200,000 gallons of propane and services the entire campus.

Mr. Crow asked about Nogales Unified's request #2 and if the Trust would cover the cost of the investigation. Mr. Gray explained that the Trust is

covering the investigation on the roofs that were damaged by hail. The SFB's portion of the roof replacement is not covered by the Trust and only covers the clay tile roofs and others that were not damaged by hail but require replacement due to deterioration.

Mr. Crow asked about Peoria Unified's request #1 and who provides the money for the filter. Mr. Gray explained that once the engineering is completed and an estimate/bid for construction is obtained the project will be presented to the Board for additional funding to complete the project.

Mr. Crow asked if the monies will be available to fund the balance of the project. Mr. Gray replied that at this time the availability of funding is uncertain. We have a number of projects currently in design and the funding of construction is dependent upon the availability of funding. If funding becomes an issue, it will be the Board's responsibility to prioritize the projects and without the design we cannot appropriately prioritize the projects. Mr. Gray added that the SFB supports 139,000,000 square feet, 12,000 buildings, 232 school districts, 300 buildings older than 1940, 4,000 buildings older than 1960 and all need to be maintained as well as possible. Staff is directed to perform due diligence with site visits, research and institutional knowledge, to bring the projects down to as little cost as possible. The SFB received \$11.5 million in a supplemental appropriation for Building Renewal Grants last year and we have stretched it as far as we can.

Jennifer Stielow asked about the second Superior Unified request and how it is different from similar projects the Board has denied in the past. Trying to recall the requests previously denied by the Board, Mr. Gray replied that the exterior of the Superior High School buildings are in dire need of resealing. There is little evidence of the original paint/sealant.

Ms. Stielow asked if there is a problem with water intrusion into the building or if the repainting is for exterior beautification and how this project differs from similar projects that were denied in the past. Mr. Gray explained that masonry acts like a sponge and absorbs water into the building. The water migrates to the interior and once behind drywall it collects and starts to grow mold because the moisture cannot escape. The minimum guidelines require building walls and roofs to be weather tight. Repainting the buildings provides the preventative maintenance required to meet this requirement.

Ms. Stielow asked if the Trust was covering a portion of the cost for this project. Mr. Gray replied that the Trust does not address this type of issue unless there is hazardous material involved or there is catastrophic failure.

Ms. Stielow referred to the district's application provided in the backup documentation in the Board packet that reads: "According to the proposal done by Robert E. Porter Construction Company Inc. December 7, 2011 the insurance was supposed to cover the expenses by 25% of the cost?"

Mr. Gray replied that the Trust often uses Porter Construction and that he met with the Trust and Porter Construction at the school, at which time there was no indication from the Trust that they would cover this type of claim. They

have painted interiors, but not exteriors. Staff would be happy to confirm this with the Trust and report back to the Board at the next meeting.

Mr. Crow added that in the recent past a similar request was denied by the Board wherein staff performed a Rilem test that indicated the exterior of the building was weather tight and that repainting was not required at that time. Mr. Gray affirmed Mr. Crow's comment adding that the weather tight buildings did not qualify for Building Renewal Grant funding because they appeared to meet the minimum school facilities guidelines.

Dr. Bill Johnson asked if staff was keeping an account of the possible obligations that have yet to be funded. Mr. Gray explained that staff does track possible obligations, adding that few district requests are submitted with dollar amounts. It is often very difficult to estimate the cost of some projects or to rely on professional estimates, which makes tracking the possible obligations that much more difficult. The need is great; the Building Renewal formula amount is \$269 million.

Dr. Johnson asked if staff has an estimate for those projects in design. Mr. Gray replied that as soon as staff has a cost estimate for a project, it is presented to the Board.

Dr. Johnson clarified that his question is with regard to those projects the Board has awarded funding for engineering or architectural services for design. Mr. Gray replied that staff tracks the estimates districts provide on their applications and that this information may be provided to the Board at the next meeting.

Dr. Johnson asked when additional Building Renewal Grant funding may be made available. Mr. Gray responded that the Governor will roll out her budget on or around January 19, 2013. Unfortunately, we are unaware of any proposed dollar amounts. However, as required by statute, we have requested \$269 million in Building Renewal funding. There is no requirement in statute to request Building Renewal Grant funding.

Vern Crow made a motion for Board approval of the following staff recommendations:

1. Board approval of the staff recommendation that **Ash Creek Elementary** be awarded Building Renewal Grant funding in the amount of \$14,000 for the repair and replacement of the HVAC system serving the kitchen and classrooms in Building 1010 at Ash Creek Elementary. This amount includes \$805 in contingency funding that will only be used with SFB staff approval.
2. Board approval of the staff recommendation that **Canon Elementary** be awarded \$30,000 in Building Renewal Grant funding for the replacement of four roof-mounted heat pump units at Canon Elementary. This amount includes \$2,500 for structural evaluation and \$3,017 in contingency funding that will only be used with SFB staff approval.

3. Board approval of the staff recommendation that **Casa Grande Union** be awarded additional Building Renewal Grant funding in the amount of \$230,160 for the replacement of the multi-zone air conditioners with gas heating at Desert Winds High School. This includes \$20,920 in contingency that will only be used with SFB staff approval and brings the project total to \$238,100.
4. Board approval of the staff recommendation that **Cedar Unified** be awarded an additional \$6,300 in Building Renewal Grant funding for the replacement of the fire alarm system in two additional site buildings at Jeddito Elementary (project number 090225000-9999-003BRG). This will bring the project total to \$116,300.
5. Board approval of the staff recommendation that **Chino Valley Unified** be awarded an additional \$210,000 in Building Renewal Grant funding to replace the existing HVAC system at the gymnasium Building 1001 at Chino Valley High School (project number 130251203-1001-004BRG). This includes \$10,000 (est.) for sales tax and \$6,306 in contingency that will only be used with SFB staff approval. This brings the project total to \$248,650.
6. Board approval of the staff recommendation that **Fort Thomas Unified** be awarded \$207,000 in Building Renewal Grant funding for the reroofing of Buildings 1001, 1002 and 1004 at Fort Thomas Elementary. This includes \$3,200 for a structural evaluation and \$11,135 in contingency funding that will only be used with SFB staff approval.
7. Board approval of the staff recommendation that **Fredonia-Moccasin Unified** be awarded Building Renewal Grant funding in the amount of \$32,000 for the replacement of the intercom system at Fredonia High School. This includes \$8,144 in contingency that will only be used with SFB staff approval.
8. Board approval of the staff recommendation that **Ganado Unified** be awarded \$15,230 in Building Renewal Grant funding for engineering services for the replacement of the propane gas line serving Building 1001 at Ganado High School.
9. Board approval of the staff recommendation that **Madison Elementary** be awarded \$100,000 in Building Renewal Grant funding for the replacement of the fire alarm system at Camelview Elementary. This amount includes \$7,175 in contingency funding that will only be used with SFB staff approval.
10. Board approval of the staff recommendation that **Nogales Unified** be awarded Building Renewal Grant funding in the amount of \$10,856 (\$7,300 to hire an architect to provide investigation, prepare construction bid documents and an additional \$3,556 for a hazardous material investigation survey) for the repair/replacement of roofing at Wade Carpenter Middle School.

11. Board approval of the staff recommendation that **Nogales Unified** be awarded Building Renewal Grant funding in the amount of \$20,136 for architectural and consultant services to provide construction and bid documents for the repair/replacement of the roofs on Buildings 1009 and 1021, as well as the campus wide clay tile roofs at Nogales High School.
12. Board approval of the staff recommendation that **Peoria Unified** be awarded \$4,910 in Building Renewal Grant funding for the procurement of a professional engineer to design and provide construction document for the installation of an air/dirt filter on the main chiller/boiler loop at Alta Loma Elementary.
13. Board approval of the staff recommendation that **Peoria Unified** be awarded Building Renewal Grant funding in the amount of Not To Exceed \$114,642 to hire a fire alarm vendor to provide professional services for design and the construction for the replacement of an existing fire alarm system at Desert Harbor Elementary. This amount includes \$10,000 in contingency that will only be used with SFB staff approval.
14. Board approval of the staff recommendation that **Scottsdale Unified** be awarded additional Building Renewal Grant funding in the amount of \$17,652 for the replacement of an additional 588 fire sprinkler heads at Anasazi Elementary School (project number 070248128-9999-001BRG). This will bring the total project award to \$33,652 which includes \$2,421 in contingency funding.
15. Board approval of the staff recommendation that **Scottsdale Unified** be awarded Building Renewal Grant funding in the amount of \$10,995 for the repair of an existing 750-ton chiller at Coronado High School.
16. Board approval of the staff recommendation that **Scottsdale Unified** be awarded Building Renewal Grant funding in the amount of \$9,290 for the repair of an existing heat exchanger at Supai Middle School.
17. Board approval of the staff recommendation that **Scottsdale Unified** be awarded Building Renewal Grant funding in the amount of \$20,720 to hire an architect to provide investigation, prepare construction bid documents and construction administration for the replacement of 87,000 square feet of roofing at Tonalea Elementary.
18. Board approval of the staff recommendation that **Superior Unified** be awarded \$15,000 in Building Renewal Grant funding for the repair of roof leaks and downspouts at the Superior High School. This amount includes \$4,504 in contingency funding that will only be used with SFB staff approval.
19. Board approval of the staff recommendation **Superior Unified** be awarded \$80,000 in Building Renewal Grant funding for the exterior paintwork at Superior High School. This amount includes \$7,802 in contingency funding that will only be used with SFB staff approval.

20. Board approval of the staff recommendation that **St. David Unified** be awarded an additional \$295,007 in additional Building Renewal Grant funding for reinforcement of the roof structure and roof replacement for Building D at St. David Elementary (project number 020221000-9999-002-BRG). This amount includes \$15,000 in contingency funding that will only be used with SFB staff approval. This brings the total project cost to \$375,007.
21. Board approval of the staff recommendation that **Tolleson Elementary** be awarded additional Building Renewal Grant funding in the amount of \$51,467 for the repair of the kitchen underground waste line failure (project number 070417101-1002-001BRG). This includes \$15,000 in contingency that will only be used with SFB staff approval and brings the project total to \$53,067.
22. Board approval of the staff recommendation that **Tolleson Union** be awarded \$72,646 in Building Renewal Grant funding for the engineering services and the replacement of water heater units identified in the engineer's report at Westview High School. This amount includes \$6,100 in contingency that will only be used with SFB staff approval. The district is contributing \$8,000 to the project cost for a total of \$80,646.
23. Board approval of the staff recommendation that **Tolleson Union** be awarded an additional \$104,881 in Building Renewal Grant funding for replacement of the HVAC units on the Performing Arts Center and the repair of HVAC controls at Westview High School (project number 070514202-9999-001BRG). This will bring the project total to \$359,906.
24. Board approval of the staff recommendation that **Tombstone Unified** be awarded an additional \$25,778 in Building Renewal Grant funding for the roof replacement on Building 1009 at Huachuca City Elementary (project number 020201101-1003-001BRG). This amount includes \$3,781 for asbestos removal, \$1,975 for hazardous material oversight, and \$8,781 in contingency funding that will only be used with SFB staff approval. This brings the total project cost to \$90,678.
25. Board approval of the staff recommendation that **Tombstone Unified** be awarded an additional \$52,000 in Building Renewal Grant funding for the re-roofing of classroom buildings 1005 and 1006 at Walter J. Meyer Elementary (project number 020201102-1001-002BRG). This amount includes \$2,459 for asbestos removal, \$1,975 for hazardous material oversight, and \$8,347 in contingency that will only be used with SFB staff approval. This brings the total project cost to \$72,000.
26. Board approval of the staff recommendation that **Tonto Basin Elementary** be awarded Building Renewal Grant funding in the amount of \$75,000 for the replacement of four combined heating and cooling units that services the gymnasium. This amount includes \$10,123 in contingency funding that will only be used with SFB staff approval.
27. Board approval of the staff recommendation **Valley Union** be awarded Building Renewal Grant funding in the amount of \$5,600 for the repair of

the existing fire alarm system on Building 1011 at Valley Union High School. This amount includes \$447 in contingency that will only be used with SFB staff approval. The district is contributing \$2,500 toward the project cost. The total project cost is \$8,100.

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

e. Consideration and possible vote to accept, reject or modify denial of Building Renewal Grant Requests

Dean Gray provided a brief explanation of Glendale Union's requests as presented in the Board packet.

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

1. Board approval of the staff recommendation that **Glendale Union's** request for Building Renewal Grant funding to replace the multiple fire alarm systems at Moon Valley High School be **denied** because it appears the existing system meets the minimum school facility adequacy guidelines.
2. Board approval of the staff recommendation that **Glendale Union's** request for Building Renewal Grant funding to replace the multiple fire alarm systems at Washington High School be **denied** because it appears the existing system meets the minimum school facility adequacy guidelines.

Jennifer Stielow seconded. The motion passed with a voice vote of 6-0.

VII. Emergency Deficiencies Correction Requests

a. Consideration and possible vote to accept, reject or modify Emergency Deficiencies Correction requests

Dean Gray provided a brief explanation of Snowflake Unified's request as presented in the Board packet.

Jennifer Stielow commented that the district's application states the units have been out of service since October 2011 and asked why this is an Emergency Deficiencies Correction request rather than a Building Renewal Grant request. Mr. Gray responded that the length of time the units have been out of service has no bearing on the SFB's obligation to address the issue. In this case, there are classrooms that are needed but cannot be used because it is too cold. The replacement of these units is eligible for Emergency Deficiencies Correction funding and not Building Renewal Grant funding.

Ms. Stielow asked why that is. Mr. Gray replied that vendors responding to the district's request for quotation noted that the units failed due to lack of preventative maintenance. This precludes the request from qualifying for Building Renewal Grant funding, but not from Emergency Deficiencies Correction funding.

Ms. Stielow asked if the classrooms are needed now. Mr. Gray replied that the classrooms are needed. He added that districts sometimes do not think to request funding from the SFB and perhaps that is what happened in this case. Regardless of timing or need, the space is in the SFB's building inventory and qualifies for Emergency Deficiencies Correction funding.

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

Board approval of the staff recommendation that **Snowflake Unified** be awarded Not To Exceed \$73,995 in Emergency Deficiencies Correction funding for the replacement of two HVAC units on the gymnasium (Building 1002) at Snowflake Junior High. This includes \$8,150 for engineering, \$45,845 for the installation of new HVAC units and \$20,000 for contingency and any needed structural modifications. The contingency will only be used with SFB staff approval.

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

b. Consideration and possible vote to accept, reject or modify denial of Emergency Deficiencies Correction requests

Tom Rushin explained that the Dysart Unified and Glendale Union requests will be addressed by the Board separately due to the need of Vern Crow to recuse himself on the Glendale Union request.

Dean Gray provided a brief explanation of Dysart Unified's request as presented in the Board packet.

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

Board approval of the staff recommendation that the request from **Dysart Unified** for \$10,594 in Emergency Deficiencies Correction funding for the replacement of a 175-gallon water heater for the kitchen at Dysart High School be **denied**. SFB staff did not have an opportunity to present a recommended solution and an estimated project cost to the Board for approval. This decision is consistent with the policy not to reimburse a school district for expenditures for investigations or corrections completed prior to the submittal of the application to the SFB unless the SFB had pre-authorized the school district to proceed.

Dr. Bill Johnson seconded. The motion passed with a voice vote of 6-0.

Vern Crow recused himself from the Board at this time.

Dean Gray provided a brief explanation of Glendale Union's request as presented in the Board packet.

Dr. Bill Johnson asked if construction of the new building is the only reason the old buildings are being taken down. Mr. Gray responded that as far as we know that is the reason for the demo.

Neil Rogers, Facilities Manager for Glendale Union, explained the condition of the old buildings and that the district only has funding available for the new building. The district does not have funding available for asbestos abatement.

Mr. Gray asked Neil Rogers if the old buildings are in the footprint of the new building. Mr. Rogers affirmed Mr. Gray's question.

Gary Marks asked if the new construction is replacement of square footage recognized by the SFB. Mr. Gray answered that he is unaware of any requests from the district for new school facilities or retirement of buildings.

Dr. Johnson asked what the old buildings are used for. Mr. Gray deferred to the district representative. Mr. Rogers replied that the old buildings are used for classroom instruction and that the new building would be used for the same purpose.

Dr. Johnson asked if staff has had an opportunity to investigate the condition of the old buildings. Mr. Gray answered that he has not visited the Greenway High School campus, but he has visited a sister campus with similar facilities that are in the same, yet relatively better condition, compared to those on the Greenway High School campus.

Dr. Johnson asked if there was a cost estimate submitted with the district's request. Mr. Gray replied that no cost estimate was provided.

Tom Rushin verified that Dr. Jeff Smith was still on the phone and that a quorum has been maintained.

Jennifer Stielow made a motion for Board approval of the following staff recommendation:

Board approval of the staff recommendation that **Glendale Union's** request for Emergency Deficiencies Correction funding for asbestos removal in Buildings 1008, 1014 and 1019 at Greenway High School be **denied** because the request does not meet the criteria for Emergency Deficiencies Correction funding.

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

Vern Crow rejoined the Board at this time.

VIII. Future Agenda Items

Dean Gray clarified a comment he had made earlier in the meeting. The SFB has been allocated \$2,667,900 in Building Renewal Grant funding for FY 2013 to be disbursed quarterly. The third and fourth quarter disbursements will be made in January and April 2013.

IX. Public Comment

No requests for public comment were received.

X. Adjournment

There being no further business, Tom Rushin adjourned the meeting at approximately 11:44 A.M.

Approved by the School Facilities Board on January 9, 2013

Tom Rushin
Interim Chair