

SCHOOL FACILITIES BOARD
February 10, 2015
Phoenix, Arizona

The School Facilities Board held a Board Meeting at the Arizona State Capitol Building in Phoenix, Arizona. The meeting began at approximately 10:01 A.M.

<u>Members Present</u>	<u>Guests Present</u>
Jennifer Stielow, Chair	Travis Zander, Agua Fria UHSD
Tom Rushin, Vice-Chair (via phone)	Dennis Runyan, Agua Fria UHSD
Edward Boot (via phone)	
Traci Sawyer-Sinkbeil (via phone)	<u>Staff Present</u>
Dr. Jeff Smith (via phone)	Dean Gray, Executive Director
Ward Simpson (via phone)	Kerry Campbell, Public Information Officer
	Amber Peterson, School Finance Specialist
<u>Members Absent</u>	Debra Sterling, Attorney General's Office
Dru Barisich	Dan Demland, School Facilities Liaison
Vern Crow	Yujun Mei, Demographer
Bryan Peltzer	
Stacey Morley (non-voting)	

I. Call to Order

Chairman Jennifer Stielow called the meeting to order at approximately 10:01 A.M.

II. Roll Call

There were six (6) voting Board Members participating in the meeting. One (1) voting Board member was present and five (5) voting Board members were on the phone.

III. New School Construction

Consideration and possible vote to accept, reject or modify the FY 2015 Capital Plan New Construction Requests

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

Dr. Dennis Runyan, Superintendent for Agua Fria Union, thanked the Board for reconsidering the district's capital plan and provided a few relative statistics. He provided a letter to the Board.

The Board discussed various aspects of the district's capital plan request.

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

Agua Fria Union (9-12): Conceptually approve 008N (9-12 for 1,600 students) to be approved in FY 16.

Traci Sawyer-Sinkbeil seconded. The motion passed with a voice vote of 6-0.

Tom Rushin recused himself from the Board at this time.

IV. Reduction of Square Footage Requests

Consideration and possible vote to accept, reject or modify Requests for Reduction of Square Footage

Dean Gray provided a brief explanation of Yuma Elementary's requests.

Traci Sawyer-Sinkbeil made a motion for Board approval of the following staff recommendations:

1. Board approval of the staff recommendation to approve **Yuma Elementary's** request to remove Buildings 1004 and 1005 at Roosevelt School from the inventory.
2. Board approval of the staff recommendation to approve **Yuma Elementary's** request to remove Building 1010 at Woodard Jr. High School from the inventory.

Edward Boot seconded. The motion passed with a voice vote of 5-0.

Tom Rushin rejoined the Board at this time.

V. Building Renewal Grant Requests

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 \$2,106,018. Staff continues working to close projects and make recognized savings and unspent monies available for new projects.

a. Consideration and possible vote to accept, reject or modify Building Renewal Grant Requests (supplemental awards)

Dean Gray provided a brief explanation of the request as presented in the Board packet. The Board discussed various aspects of the request.

Edward Boot made a motion for Board approval of the following staff recommendation:

Board approval of the staff recommendation that **Blue Ridge Unified** be awarded an additional \$253,297 in Building Renewal Grant funding for the restoration of the roofs on Buildings 1001 and 1005 at Blue Ridge High School (project number 090232102-9999-004BRG). This includes \$20,000 in contingency that will only be used with SFB staff approval and brings the total project cost to \$266,191.

Tom Rushin seconded. The motion passed with a voice vote of 6-0.

b. Consideration and possible vote to accept, reject or modify Building Renewal Grant Requests (construction awards)

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

Traci Sawyer-Sinkbeil made a motion for Board approval of the following staff recommendations:

1. Board approval of the staff recommendation that **Bullhead City Elementary** be awarded \$52,000 in Building Renewal Grant funding for

roof restoration on Building 1002 at Bullhead City Junior High School. This includes \$4,500 in contingency that will only be used with SFB staff approval.

2. Board approval of the staff recommendation that **Bullhead City Elementary** be awarded \$28,000 in Building Renewal Grant funding for roof repairs on Building 1001 at Desert Valley Elementary School. This includes \$3,500 in contingency that will only be used with SFB staff approval.

Ward Simpson seconded. The motion passed with a voice vote of 6-0.

- c. Consideration and possible vote to accept, reject or modify Building Renewal Grant Requests (design awards)

Dean Gray provided a brief explanation of the request as presented in the Board packet. The Board discussed various aspects of the projects.

Edward Boot made a motion for Board approval of the following staff recommendation:

Board approval of the staff recommendation that **Round Valley Unified** be awarded \$7,960 in Building Renewal Grant funding for a performance specification and asbestos survey for the reseal/repaint of the gymnasium Building 1002 at Round Valley Middle School.

Ward Simpson seconded. The motion passed with a voice vote of 6-0.

VI. Emergency Deficiencies Correction Requests

- a. Consideration and possible vote to accept, reject or modify Emergency Deficiencies Correction Requests (construction awards)

Dean Gray reviewed the balance of the Emergency Deficiencies Correction fund. If today's recommendations are approved by the Board the remaining balance would be \$479,167. Staff continues working to close projects and make recognized savings and unspent monies available for new projects.

Dean Gray provided a brief explanation of the request as presented in the Board packet. The Board discussed various aspects of the district's request.

Traci Sawyer-Sinkbeil made a motion for Board approval of the following staff recommendation:

Board approval of the staff recommendation that **Cave Creek Unified** be awarded \$4,467 in Emergency Deficiencies Correction funding for replacement of the fire alarm control panel at Desert Arroyo Middle School. This includes \$1,000 in contingency that will only be used with SFB staff approval.

Edward Boot seconded. The motion passed with a voice vote of 6-0.

Tom Rushin made a motion for cancellation of **Cave Creek Unified's** Building Renewal Grant funding for project number 070293103-9999-007BRG. Ward Simpson seconded. The motion passed with a voice vote of 6-0.

VII. Future Agenda Items

Debra Sterling advised the Board that she would like to make a presentation at the next Board meeting regarding Conflict of Interest.

VIII. Public Comment

There were no requests for public comment.

IX. Adjournment

There being no further business, Jennifer Stielow adjourned the meeting at approximately 10:30 A.M.

Approved by the School Facilities Board on March 4th, 2015

Jennifer Stielow
Chair