

SCHOOL FACILITIES BOARD  
June 30, 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 10:00 A.M.

<u>Members Present</u>	<u>Guests Present</u>
Tom Rushin, Vice-Chair via telephone	none
Edward Boot via telephone	
Vern Crow via telephone	
Bryan Peltzer via telephone	
Traci Sawyer-Sinkbeil via telephone	
Ashley Berg (non-voting) via telephone	
<u>Members Absent</u>	
Jennifer Stielow, Chair	
Dr. Jeff Smith	
Ward Simpson	
<u>Staff Present</u>	
Phil Williams, Interim Executive Director	
Kerry Campbell, Public Information Officer	
Debra Sterling, Attorney General's Office	
Gerry Breuer, School Facilities Liaison	
David Kennon, School Facilities Liaison	

- I. Call to Order  
Tom Rushin, Vice-Chair, called the meeting to order at approximately 10:00am.
  
- II. Roll Call  
There were five (5) voting and one (1) non-voting Board members participating via telephone.
  
- III. Building Renewal Grant Requests  
Consideration and possible vote to accept, reject or modify Building Renewal Grant Requests for supplemental awards  
Kerry Campbell provided a brief explanation of Hackberry Elementary's request as presented in the Board packet. The Board discussed various aspects of the project.

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

Board approval of the staff recommendation that **Hackberry Elementary** be awarded an additional \$210,032 in Building Renewal Grant funding for the roof replacement at Cedar Hills Elementary School (project number 080403002-1004-001BRG). This includes \$50,000 in contingency that will only be used with SFB staff approval and brings the total project cost to \$335,725. Funding for this project is contingent upon appropriation of FY 2016 Building Renewal Grant funding.

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

Traci Sawyer-Sinkbell asked staff to follow-up with the Board on how this project turns out.

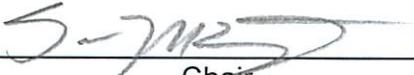
IV. Public Comment

There was no public comment.

V. Adjournment

There being no further business, Tom Rushin adjourned the meeting at approximately 10:35 A.M.

Approved by the School Facilities Board on 1/6/16, 2016

  
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Chair