

# SCHOOL FACILITIES BOARD

June 29, 2016

10:00 AM

State Capitol Executive Tower, 1700 W. Washington St. 2nd  
floor, Phoenix, AZ 85007

## I. Call to Order

The meeting was called to order at 10:15 AM.

## II. Roll Call

Board Members Present:

Sean McCarthy

Vern Crow

Tom Rushin

Dr. Jeff Smith

Ward Simpson

Bryan Peltzer

Edward Boot

Sandy Williams

Board Members Absent:

Traci Sawyer-Sinkbeil

Ashley Berg

## III. Minutes

### a. Minutes of June 8, 2016

Sean McCarthy made a motion for Board approval of the Minutes of June 8, 2016. Vern Crow seconded. The motion Passed with a voice vote of 8-0.

### b. Minutes of March 2, 2016

Sean McCarthy made a motion for Board approval of the Minutes of March 2, 2016. Vern Crow seconded. The motion Passed with a voice vote of 8-0.

## IV. Director's Report

### a. FY 2016 Demographic Report

The Board discussed various aspects of the report.

b. Adjacent Ways Study Session

The Board asked questions about the process and timeline. Staff will bring this item back to the Board in August for further discussion.

c. Florence Unified 010BRG Assessment Report

The Board asked questions about this project. Dan Demland will have the report for the next Board meeting.

d. Flowing Wells Unified 003BRG Roofing Report

The Board tabled this time for discussion at the August Board meeting.

V. Reduction of Square Footage - Square Footage Reduction

a. Washington Elementary

The Board discussed various aspects of the district's request. Sean McCarthy made a motion for Board approval of Washington Elementary's request to remove Sunburst Elementary Building 1006 from the inventory. Tom Rushin seconded. The motion Passed with a voice vote of 8-0.

VI. Building Renewal Grant Requests

Beginning Balance \$10,308,730  
June 29, 2016 awards (\$4,791,540)  
Ending Balance \$5,517,190

85 projects in design  
371 projects in construction  
Project closeouts \$54,082

a. Consideration and possible vote to ratify the Executive Director's awards of Building Renewal Grant funds as authorized in the Building Renewal Grant Policy IX.C. (up to \$50,000 for deficiencies correction)

The Board asked questions and discussed various aspects of the requests.

- Elfrida Elementary ID3195 006BRG

Sean McCarthy made a motion for Board ratification that Elfrida

Elementary be awarded \$10,100 in Building Renewal Grant funding for the replacement of the well pump that serves the entire campus at Elfrida Elementary School (project number 020412101-9999-006BRG). This includes \$900 in contingency that will only be used with SFB staff approval. Vern Crow seconded. The motion Passed with a voice vote of 8-0.

- Mayer Unified ID3187 011BRG

Sean McCarthy made a motion for Board ratification that Mayer Unified be awarded \$26,285 in Building Renewal Grant funding for the main water line replacement at Mayer High School (project number 130243002-9999011BRG). This includes \$6,000 in contingency that will only be used with SFB staff approval. Vern Crow seconded. The motion Passed with a voice vote of 8-0.

- Tombstone Unified ID3063 011BRG

Sean McCarthy made a motion for Board ratification that Tombstone Unified be awarded \$11,500 in Building Renewal Grant funding for the replacement of a floor drain on Building 1004 at Huachuca City School (project number 020201101-1004-011BRG). This includes \$1,100 in contingency that will only be used with SFB staff approval. Vern Crow seconded. The motion Passed with a voice vote of 8-0.

- Washington Elementary ID3196 007BRG

Sean McCarthy made a motion for Board ratification that Washington Elementary be awarded \$3,983 in Building Renewal Grant funding to replace a 100-gallon electric water heater serving the cafeteria kitchen Building 1001 at Desert View Elementary School (project number 070406128-1001-007BRG). This includes \$500 in contingency that will only be used with SFB staff approval. Vern Crow seconded. The motion Passed with a voice vote of 8-0.

b. Consideration and possible vote to ratify the Executive Director's awards of Building Renewal Grant funds as authorized in the Building Renewal Grant Policy IX.C. (up to \$30,000 for investigation)

The Board asked questions and discussed various aspects of the

requests.

- Sunnyside Unified ID3186 008BRG

Sean McCarthy made a motion for Board ratification that Sunnyside Unified be awarded \$5,800 in Building Renewal Grant funding for the repair of the plenum wall in Building 1003 at Desert View High School (project number 100212111-1003-008BRG). Tom Rushin seconded. The motion Passed with a voice vote of 8-0.

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

The Board asked questions and discussed various aspects of the requests.

- Ash Creek Elementary 006BRG

Sean McCarthy made a motion for Board approval of the staff recommendation that Ash Creek Elementary be awarded \$107,800 in additional Building Renewal Grant funding correction of water intrusion issues on Building 1001 at Ash Creek Elementary School (project number 020453101-1001-006BRG). This includes \$9,800 in contingency that will only be used with SFB staff approval and brings the total project cost to \$117,785. Ward Simpson seconded. The motion Passed with a voice vote of 8-0.

- Colorado River Union 031BRG

Sean McCarthy made a motion for Board approval of the staff recommendation that Colorado River Union be awarded an additional \$14,300 in Building Renewal Grant funding for the additional engineering design and bid services to replace the chiller water equipment at Mohave Valley High School (project number 080502001-9999-031BRG). Ward Simpson seconded. The motion Passed with a voice vote of 8-0.

- Kingman Unified 013BRG

Sean McCarthy made a motion for Board approval of the staff recommendation that Kingman Unified be awarded an additional \$31,330 in Building Renewal Grant funding to

replace the (25) valves and (5) actuators identified by the engineer that need to be replaced to maintain heating /cooling temperatures in classrooms at Kingman High School North (project number 080220202-9999-013BRG). This includes \$5,000 on contingency that will only be used with SFB staff approval. Ward Simpson seconded. The motion Passed with a voice vote of 8-0.

- Liberty Elementary 005BRG

Sean McCarthy made a motion for Board approval of the staff recommendation that Liberty Elementary be awarded an additional \$17,500 in Building Renewal Grant funding to replace a 7.5-ton HVAC unit serving Building 1006 at Liberty Elementary School (project number 070425101-1006-005BRG). This includes \$2,000 in contingency that will only be used with SFB staff approval and brings the total project cost to \$22,500. Ward Simpson seconded. The motion Passed with a voice vote of 8-0.

- Liberty Elementary 006BRG

Sean McCarthy made a motion for Board approval of the staff recommendation that Liberty Elementary be awarded an additional \$98,344 in Building Renewal Grant funding for the initial assessment, project oversight and construction exterior weatherization and interior repairs to Buildings 1001, 1002, 1003, 1004 and 1005 at Rainbow Valley Elementary School (project number 070425103-9999-006BRG). This includes \$5,000 in contingency that will only be used with SFB staff approval and brings the total project cost to \$125,094. Tom Rushin seconded. The motion Passed with a voice vote of 7-0. Abstain: Crow

- Maricopa Unified 004BRG

Sean McCarthy made a motion for Board approval of the staff recommendation that Maricopa Unified be awarded an additional \$518,700 in Building Renewal Grant funding for the repair of the well supplying the fire suppression system at Maricopa High School (project number 110220133-9999-004BRG). This includes \$47,200 in contingency that will only be used with SFB staff approval and brings the total project

cost to \$530,600. Ward Simpson seconded. The motion Passed with a voice vote of 8-0.

- Nogales Unified 016BRG

Sean McCarthy made a motion for Board approval of the staff recommendation that Nogales Unified be awarded an additional \$84,700 in Building Renewal Grant funding for structural cracks, wall and column deflections on Building 1017 at Nogales High School (project number 120201210-1017-016BRG). This includes \$7,700 in contingency that will only be used with SFB staff approval and brings the total project cost to \$92,350. Ward Simpson seconded. The motion Passed with a voice vote of 8-0.

- Nogales Unified 019BRG

Sean McCarthy made a motion for Board approval of the staff recommendation that Nogales Unified be awarded an additional \$276,600 in Building Renewal Grant funding for the replacement of the roof on Building 1007 at Pierson Vocational High School (project number 120201209-1007-019BRG). This includes \$25,204 in contingency that will only be used with SFB staff approval and brings the total project cost to \$296,150. Ward Simpson seconded. The motion Passed with a voice vote of 8-0.

- Palo Verde Elementary 014BRG

Sean McCarthy made a motion for Board approval of the staff recommendation that Palo Verde Elementary be awarded an additional \$16,500 in Building Renewal Grant funding to replace two 3.5-ton HVAC units serving the MPR Building 1009 at Palo Verde Elementary School (project number 070449101-1009-014BRG). This includes \$2,000 in contingency that will only be used with SFB staff approval and brings the total project cost to \$22,000. Ward Simpson seconded. The motion Passed with a voice vote of 8-0.

- Palo Verde Elementary 015BRG

Sean McCarthy made a motion for Board approval of the staff recommendation that Palo Verde Elementary be awarded an

additional \$20,500 in Building Renewal Grant funding to replace a 7.5-ton HVAC unit serving the Computer Lab in Building 1006 at Palo Verde Elementary School (project number 070449101-1006-015BRG). This includes \$2,000 in contingency that will only be used with SFB staff approval and brings the total project cost to \$24,500. Ward Simpson seconded. The motion Passed with a voice vote of 8-0.

- Prescott Unified 006BRG

Sean McCarthy made a motion for Board approval of the staff recommendation that Prescott Unified be awarded an additional \$9,100 in Building Renewal Grant funding for the engineering design, scope of work, drawings, specifications and bid phase to replace the boilers in the auditorium/music classroom Building 1002 at Prescott Mile High Middle School (project number 130201150-1002-006BRG). This includes \$3,000 for asbestos testing. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

Abstain: Crow

- Prescott Unified 007BRG

Sean McCarthy made a motion for Board approval of the staff recommendation that Prescott Unified be awarded an additional \$1,569,342 in Building Renewal Grant funding to re-roof the main Building 1001 at Prescott High School (project number 130201200-1001-007BRG). This includes \$25,000 in contingency that will only be used with SFB staff approval. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

Abstain: Crow

- Red Rock Elementary 001BRG

Sean McCarthy made a motion for Board approval of the staff recommendation that Red Rock Elementary be awarded an additional \$11,600 in Building Renewal Grant funding for additional soils testing at Red Rock Elementary School (project number 110405101-9999-001BRG). This includes \$2,600 in additional contingency that will only be used with SFB staff approval and brings the total project cost to \$28,200. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

Abstain: Peltzer

- Round Valley Unified 005BRG

Sean McCarthy made a motion for Board approval of the staff recommendation that Round Valley Unified be awarded an additional \$10,874 in Building Renewal Grant funding to complete the exterior reseal on Building 1002 at Round Valley Middle School (project number 010210103-1002-005BRG). This brings the total project cost to \$243,437. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.  
Abstain: Crow

- St. David Unified 015BRG

Sean McCarthy made a motion for Board approval of the staff recommendation that St. David Unified be awarded an additional \$2,000 Building Renewal Grant funding for the repair of the fire alarm control panel at St. David High School (project number 020221202-9999-015BRG). This brings the entire project to \$22,900. Ward Simpson seconded. The motion Passed with a voice vote of 8-0.

- Sunnyside Unified 008BRG

Sean McCarthy made a motion for Board approval of the staff recommendation that Sunnyside Unified be awarded an additional \$60,000 in Building Renewal Grant funding for the repair of an air plenum wall in Building 1003 at Desert View High School (project number 100212111-1003-008BRG). This includes \$10,000 in contingency that will only be used with SFB staff approval. This brings the entire project to \$65,800. Ward Simpson seconded. The motion Passed with a voice vote of 8-0.

- Superior Unified 010BRG

Sean McCarthy made a motion for Board approval of the staff recommendation that Superior Unified be awarded an additional \$17,058 in Building Renewal Grant funding for the replacement of a 5-ton split heat pump (project number 110215101-1001-010BRG). This includes \$2,000 in contingency that will only be used with SFB staff approval. Ward Simpson seconded. The motion Passed with a voice vote of 8-0.



- Superior Unified 011BRG

Sean McCarthy made a motion for Board approval of the staff recommendation that Superior Unified be awarded an additional \$37,767 in Building Renewal Grant funding for the rehabilitation and repair of an 80-ton fluid cooler at Superior High School (project number 110215205-1002-011BRG). This includes \$2,000 in contingency that will only be used with SFB staff approval. Ward Simpson seconded. The motion Passed with a voice vote of 8-0.

- Tempe Elementary 001BRG

Sean McCarthy made a motion for Board approval of the staff recommendation that Tempe Elementary be awarded an additional \$891,000 in Building Renewal Grant funding for the replacement of the roofs on Buildings 1001 and 1006 at Curry Elementary School (project number 070403122-9999-001BRG). This includes \$81,000 in contingency that will only be used with SFB staff approval and brings the total project cost to \$900,950. Ward Simpson seconded. The motion Passed with a voice vote of 8-0.

- Topock Elementary 010BRG

Sean McCarthy made a motion for Board approval of the staff recommendation that Topock Elementary be awarded an additional \$18,495 in Building Renewal Grant funding to replace a 10-ton split HVAC unit serving the Library in the main Building 1001 at Topock Elementary School (project number 080412012-1001-010BRG). This includes \$2,000 in contingency that will only be used with SFB staff approval. Ward Simpson seconded. The motion Passed with a voice vote of 8-0.

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

The Board asked questions and discussed various aspects of the requests.

- Bullhead City Elementary ID3203

Sean McCarthy made a motion for Board approval of the staff

recommendation that Bullhead City Elementary be awarded \$6,370 in Building Renewal Grant funding to replace the 4-ton ground-mounted split heat pump unit serving classroom A200 Building 1002 at Fox Creek Junior High School. This includes \$595 in contingency that will only be used with SFB staff approval. Vern Crow seconded. The motion Passed with a voice vote of 8-0.

- Bullhead City Elementary ID3204

Sean McCarthy made a motion for Board approval of the staff recommendation that Bullhead City Elementary be awarded \$4,125 in Building Renewal Grant funding to replace a 3-ton ground-mounted split HVAC unit serving classroom Building 1002 at Coyote Canyon Elementary School. This includes \$375 in contingency that will only be used with SFB staff approval. Vern Crow seconded. The motion Passed with a voice vote of 8-0.

- Bullhead City Elementary ID3206

Sean McCarthy made a motion for Board approval of the staff recommendation that Bullhead City Elementary be awarded \$3,556 in Building Renewal Grant funding to replace two compressors in two 5-ton package units in the cafeteria/classroom Building 1005 at Desert Valley Elementary School. Vern Crow seconded. The motion Passed with a voice vote of 8-0.

- Bullhead City Elementary ID3207

Sean McCarthy made a motion for Board approval of the staff recommendation that Bullhead City Elementary be awarded \$19,552 in Building Renewal Grant funding to replace 300 fire sprinkler heads at Desert Valley Elementary School. This includes \$2,500 in contingency that will only be used with SFB staff approval. Vern Crow seconded. The motion Passed with a voice vote of 8-0.

- Bullhead City Elementary ID3209

Sean McCarthy made a motion for Board approval of the staff recommendation that Bullhead City Elementary be awarded

\$1,300 in Building Renewal Grant funding to repair the kitchen fire door in the cafeteria/music Building 1003 at Coyote Canyon Elementary School. This includes \$182 in contingency that will only be used with SFB staff approval. Vern Crow seconded. The motion Passed with a voice vote of 8-0.

- Florence Unified ID3163

Sean McCarthy made a motion for Board approval of the staff recommendation that Florence Unified be awarded \$221,700 in Building Renewal Grant funding for the replacement of the roof on Building 1009 at Florence High School. This includes \$20,200 in contingency that will only be used with SFB staff approval. Vern Crow seconded. The motion Passed with a voice vote of 8-0.

- Florence Unified ID3164

Sean McCarthy made a motion for Board approval of the staff recommendation that Florence Unified be awarded \$229,166 in Building Renewal Grant funding for the replacement of the roof on Building 1006 at Florence Middle School. This includes \$23,000 in contingency that will only be used with SFB staff approval. The district is contributing \$23,834 to the cost of the project for a total project cost of \$253,000. Vern Crow seconded. The motion Passed with a voice vote of 8-0.

- Florence Unified ID3165

Sean McCarthy made a motion for Board approval of the staff recommendation that Florence Unified be awarded \$135,300 in Building Renewal Grant funding for the replacement of the roof on Building 1003 at Florence High School. This includes \$12,300 in contingency that will only be used with SFB staff approval. Vern Crow seconded. The motion Passed with a voice vote of 8-0.

- Gila Bend Unified ID3210

Sean McCarthy made a motion for Board approval of the staff recommendation that Gila Bend Unified be awarded \$23,500 in Building Renewal Grant funding to structurally reinforce, repair the roof system and reinstall the AC unit on Building 1003 at

Gila Bend High School. This includes \$2,000 in contingency that will only be used with SFB staff approval. Vern Crow seconded. The motion Passed with a voice vote of 8-0.

- J O Combs Unified ID3157

Sean McCarthy made a motion for Board approval of the staff recommendation that J O Combs Unified be awarded \$4,900 in Building Renewal Grant funding for the replacement of exterior intercom speakers at Combs Middle School. This includes \$515 in contingency that will only be used with SFB staff approval. Vern Crow seconded. The motion Passed with a voice vote of 8-0.

- Mohave Valley Elementary ID3229

Sean McCarthy made a motion for Board approval of the staff recommendation that Mohave Valley Elementary be awarded \$6,468 in Building Renewal Grant funding to replace the compressors in two 4-ton package units serving classroom Buildings 1004 and 1005 at Fort Mohave Elementary School. This includes \$750 in contingency that will only be used with SFB staff approval. Vern Crow seconded. The motion Passed with a voice vote of 8-0.

- Ray Unified ID2449

Sean McCarthy made a motion for Board approval of the staff recommendation that Ray Unified be awarded \$4,400 in Building Renewal Grant funding for repairs to fire alarm system on Building 1005 at Ray High School. This includes \$605 in contingency that will only be used with SFB staff approval. Vern Crow seconded. The motion Passed with a voice vote of 8-0.

- e. Consideration and possible vote to accept, reject or modify Building Renewal Grant Requests - Design Award

The Board asked questions and discussed various aspects of the requests.

- Ft Thomas Unified ID3081

Sean McCarthy made a motion for Board approval of the staff recommendation that Ft. Thomas Unified be awarded \$3,000 in

Building Renewal Grant funding for the roofing assessment of classroom Building 1001 at Ft. Thomas Elementary School. This includes \$1,000 in contingency that will only be used with SFB staff approval. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

Abstain: Crow

- Amphitheater Unified ID3110

Sean McCarthy made a motion for Board approval of the staff recommendation that Amphitheater Unified be awarded \$9,983 in Building Renewal Grant funding for professional services for the repair / replacement of the roof on Buildings 1010 and 1020 at Coronado Elementary School. Vern Crow seconded. The motion Passed with a voice vote of 8-0.

- Humboldt Unified ID2985

Sean McCarthy made a motion for Board approval of the staff recommendation that Humboldt Unified be awarded \$2,700 in Building Renewal Grant funding for roofing consulting services for the gymnasium Building 1002 at Bradshaw Mountain Middle School. Vern Crow seconded. The motion Passed with a voice vote of 8-0.

- Lake Havasu Unified ID3220

Sean McCarthy made a motion for Board approval of the staff recommendation that Lake Havasu Unified be awarded \$242,160 in Building Renewal Grant funding for engineering services for the piping modifications required for the temporary chiller backup feeds, to investigate one down chiller and assess the second chiller that is showing internal metal fatigue and to allow for temporary chiller rental until the existing chillers can be repaired or replaced in Building 1004 at Lake Havasu High School. This includes \$21,000 in contingency that will only be used with SFB staff approval. Vern Crow seconded. The motion Passed with a voice vote of 8-0.

- Palominas Elementary ID2475

Sean McCarthy made a motion for Board approval of the staff recommendation that Palominas Elementary be awarded

\$5,000 in Building Renewal Grant funding for the assessment of the gym floor in Building 1003 at Valley View Elementary School. This includes \$1,000 in contingency that will only be used with SFB staff approval. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

Abstain: Crow

- Palominas Elementary ID2491

Sean McCarthy made a motion for Board approval of the staff recommendation that Palominas Elementary be awarded \$5,750 in Building Renewal Grant funding to research and assess the water intrusion issues on classroom Buildings 1001 and 1002 at Coronado Elementary School. This includes \$2,000 for asbestos testing and \$1,000 in contingency that will only be used with SFB staff approval. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

Abstain: Crow

- Palominas Elementary ID2493

Sean McCarthy made a motion for Board approval of the staff recommendation that Palominas Elementary be awarded \$14,000 in Building Renewal Grant funding for the design through bid of the repair/rehabilitation of the roof on gym Building 1006 at Palominas Elementary School. This includes \$1,000 in contingency that will only be used with SFB staff approval. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

Abstain: Crow

- Solomon Elementary ID3182

Sean McCarthy made a motion for Board approval of the staff recommendation that Solomon Elementary be awarded \$5,750 in Building Renewal Grant funding to research and assess the water intrusion issues at classroom Buildings 1005 and 1007 at Solomon Elementary School. This includes \$2,000 for asbestos testing and \$1,000 in contingency that will only be used with SFB staff approval. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

Abstain: Crow

- Solomon Elementary ID3197

Sean McCarthy made a motion for Board approval of the staff recommendation that Solomon Elementary be awarded \$3,950 in Building Renewal Grant funding to perform an assessment for ADA compliance issues at Solomon Elementary School. This includes \$1,000 in contingency that will only be used with SFB staff approval. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.  
Abstain: Crow

- Thatcher Unified ID2802

Sean McCarthy made a motion for Board approval of the staff recommendation that Thatcher Unified be awarded \$10,500 in Building Renewal Grant funding for the structural assessment and asbestos testing of the roof on classroom Building 1001 at Thatcher Elementary School. This includes 1,000 in contingency that will only be used with SFB staff approval. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.  
Abstain: Crow

- Thatcher Unified ID2804

Sean McCarthy made a motion for Board approval of the staff recommendation that Thatcher Unified be awarded \$4,750 in Building Renewal Grant funding for a roof assessment of the Cafetorium Building 1001. This includes \$1,000 in contingency that will only be used with SFB staff approval. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.  
Abstain: Crow

- Thatcher Unified ID2806

Sean McCarthy made a motion for Board approval of the staff recommendation that Thatcher Unified be awarded \$4,750 in Building Renewal Grant funding for the roof assessment of gym Building 1002 at Thatcher Middle School. This includes \$1,000 in contingency that will only be used with SFB staff approval. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.  
Abstain: Crow

- Tucson Unified ID3159

Sean McCarthy made a motion for Board approval of the staff recommendation that Tucson Unified be awarded \$5,400 in Building Renewal Grant funding for the mechanical engineering assessment of the equipment serving the kitchen area in Building 1005 at Cragin Elementary School. This includes \$1,000 in contingency that will only be used with SFB staff approval. Vern Crow seconded. The motion Passed with a voice vote of 8-0.

## VII. Emergency Deficiencies Correction Requests

Beginning Balance \$259,696  
June 29, 2016 awards (\$192,639)  
Ending Balance \$67,057

12 projects in construction  
Project closeouts \$33,462

a. Consideration and possible vote to accept, reject or modify  
Emergency Deficiencies Correction Requests -  
Supplemental Award

The Board asked questions and discussed various aspects of the requests.

- St. Johns Unified 001EP

Sean McCarthy changed the motion to deny the staff recommendation for this request,  
Sean McCarthy made a motion for Board denial of the staff recommendation that St. Johns Unified be awarded an additional \$192,639 in Emergency Deficiencies Correction funding for the completion of the structural and roof repairs on the District Office Building 1001 (project number 01020101D-1001-001EP). This includes \$20,000 in contingency that will only be used with SFB staff approval and brings the total project cost to \$272,639. Ward Simpson seconded. The motion Passed with a voice vote of 6-2.

Nays: Peltzer, Smith

b. Consideration and possible vote to accept, reject or modify  
Emergency Deficiencies Correction Requests - Denial

The Board asked questions and discussed various aspects of the requests.



- St. Johns Unified 002EP

Sean McCarthy made a motion for Board approval of the staff recommendation that St. Johns Unified be denied the funding and request the district to file a complaint with the Arizona Board of Technical Registration and/or proceed with legal action against the mechanical engineer who is current with the Arizona Board of Technical Registration. Vern Crow seconded. The motion Passed with a voice vote of 7-1.  
Nays: Peltzer

VIII. Board Member Summary of Current Events

Sean McCarthy requested feedback on Liaison's interpretation of school district community's understanding of what the SFB will fund for weatherization projects.

IX. Future Agenda Items

Sean McCarthy requested that updates be provided on Flowing Wells Unified, Florence Unified and Tempe Elementary. Vern Crow requested that future Board packets be made available to the Board Members sooner and that a Consent Agenda item be used for the simple projects.

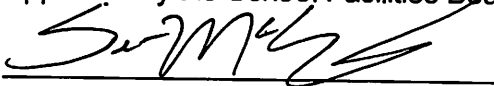
X. Public Comment

There was no public comment.

XI. Adjournment

The Board adjourned at 12:57 PM.

Approved by the School Facilities Board on

  
Chair

8/3/16