

**Arizona School Facilities Board (Wednesday, June 30, 2021)****Members present**

Carmen Wyckoff, Halleh Landon, Sandy Williams, Scott Thompson, Tom Rushin, Ed Jimenez

**A. OPENING OF MEETING****Procedural: 1. Call to Order**

Carmen Wyckoff called the meeting to order at 9:09 a.m..

**Action, Procedural: 2. Pledge of Allegiance**

Tom Rushin lead the Board in the Pledge of Allegiance.

**Procedural: 3. Roll Call****Board Members Present:**

Carmen Wyckoff  
Sandy Williams  
Ed Jimenez  
Scott Thompson  
Halleh Landon  
Tom Rushin  
Aaron Wonders

**Board Members Absent:**

Jim Chang

**Procedural: 4. Board Member Recusals**

Carmen Wyckoff recused herself on agenda items D.1. BRG-DSGN-00461, BRG-DSGN-00460, BRG-DSGN-00464, BRG-DSGN-00465, BRG-DSGN-00513, BRG-DSGN-00514.

Scott Thompson recused himself on agenda items D.1. BRG-ASMNT-00357, BRG-ASMNT-00369, BRG-DSGN-00469, BRG-DSGN-00383, BRG-CONST-00569, BRG-CONST-00578, BRG-CONST-00579, BRG-CONST-00518, BRG-CONST-01146, BRG-CONST-01147, BRG-CONST-01148, BRG-CONST-01149, D.2 and F.4.

**B. MINUTES****Action, Minutes: 1. Minutes of May 19, 2021**

Board approval of the Minutes of May 19, 2021.

Motion by Tom Rushin, second by Sandy Williams.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Sandy Williams, Scott Thompson, Tom Rushin, Ed Jimenez

**C. DIRECTOR'S REPORT****Information: 1. Director's Comments**

Director Tobin commented on the use of a JOC contract for a Mesa Unified Building Renewal Grant project.

**Information: 2. Budget and Legislative Update**

Director Tobin provided a brief update on the legislative session and budget.

**Information: 3. FY 2021 Demographic Report**

Staff presented the FY2021 Demographic Report.

**Action: 4. Land Acquisition Terms and Conditions Update**

Board approval of the proposed update to the Land Acquisition Terms and Conditions.

Motion by Halleh Landon, second by Ed Jimenez.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Sandy Williams, Scott Thompson, Tom Rushin, Ed Jimenez

#### D. CONSENT AGENDA

Action: 1. eCivis Building Renewal Grant Summary and Consent Agenda

Carmen Wyckoff recused herself on agenda items D.1. BRG-DSGN-00461, BRG-DSGN-00460, BRG-DSGN-00464, BRG-DSGN-00465, BRG-DSGN-00513, BRG-DSGN-00514. Halleh Landon made a motion, Sandy Williams seconded. The motion passed with a roll call vote of 5-0-1.

Scott Thompson recused himself on agenda items D.1. BRG-ASMNT-00357, BRG-ASMNT-00369, BRG-DSGN-00469, BRG-DSGN-00383, BRG-CONST-00569, BRG-CONST-00578, BRG-CONST-00579, BRG-CONST-00518, BRG-CONST-01146, BRG-CONST-01147, BRG-CONST-01148, BRG-CONST-01149, and D.2. Tom Rushin made a motion, Sandy Williams seconded. The motion passed with a roll call vote of 5-0-1.

For approval of the remainder of the Consent Agenda, Halleh Landon made a motion, Sandy Williams seconded. The motion passed with a roll call vote of 6-0.

Action: 2. Mesa Unified BRG-CONST-00429

Scott Thompson recused himself on agenda items D.1. BRG-ASMNT-00357, BRG-ASMNT-00369, BRG-DSGN-00469, BRG-DSGN-00383, BRG-CONST-00569, BRG-CONST-00578, BRG-CONST-00579, BRG-CONST-00518, BRG-CONST-01146, BRG-CONST-01147, BRG-CONST-01148, BRG-CONST-01149, and D.2. Tom Rushin made a motion, Sandy Williams seconded. The motion passed with a roll call vote of 5-0-1.

Action: 3. Tuba City Unified EA ID9030 007EP Roofing (Liaison: Morrison) Award Amount: \$125,818 Application Date: 5/19/2021

For approval of the remainder of the Consent Agenda, Halleh Landon made a motion, Sandy Williams seconded. The motion passed with a roll call vote of 6-0.

#### E. ADJACENT WAYS VALIDATION - Consideration and possible vote to accept, reject or modify requests for Adjacent Ways Validation

Action: 1. Dysart Unified ID2478 (Liaison: Vassar) Validation Amount: \$767,377 Application Date: 6/3/2021

Board validation of the Dysart Unified request ID2478 for Adjacent Ways expenditure to realign the main entrance to West Point Elementary School to remedy safety hazards and provide secure emergency access to the school site. The project includes an alignment to the planned City of Surprise traffic signal at Greenway Rd & N 137th Ave and the new West Point entrance in partnership with the City of Surprise. This request is for on and off-site work.

Motion by Sandy Williams, second by Tom Rushin.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Sandy Williams, Scott Thompson, Tom Rushin, Ed Jimenez

Action: 2. Florence Unified ID2427 (Liaison: Morrison) Validation Amount: \$76,817 Application Date: 6/1/2021

Board validation of the Florence Unified request ID2427 for Adjacent Ways expenditure for crack seal, slurry and restriping on the fire lane at Florence High School. This request is for onsite work.

Motion by Sandy Williams, second by Tom Rushin.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Sandy Williams, Scott Thompson, Tom Rushin, Ed Jimenez

Action: 3. Higley Unified ID2519 (Liaison: Morrison) Validation Amount: \$132,340.65 Application Date: 5/14/2021

Board validation of the Higley Unified request ID2519 for Adjacent Ways expenditure for paving and striping of the fire lane at the student parking lot and west bus lane at Higley High School. This request is for onsite work.

Motion by Sandy Williams, second by Tom Rushin.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Sandy Williams, Scott Thompson, Tom Rushin, Ed Jimenez

Action: 4. Higley Unified ID2520 (Liaison: Morrison) Validation Amount: \$98,001.82 Application Date: 5/14/2021

Board validation of the Higley Unified request ID2520 for Adjacent Ways expenditure for asphalt patching, crack seal, seal coat and restriping of the fire lane at Williams Field High School. This request is for onsite work.

Motion by Sandy Williams, second by Tom Rushin.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Sandy Williams, Scott Thompson, Tom Rushin, Ed Jimenez

F. REDUCTION OF SQUARE FOOTAGE - Consideration and possible vote to accept, reject or modify requests for reduction of square footage or grade reconfiguration

Action: 1. Creighton Elementary

1. Board approval of Creighton Elementary School District's request to reduce square footage due to the demolition and replacement of buildings listed above at Creighton Academy, contingent upon SFB receipt of a District Governing Board resolution.

2. Board approval of Creighton Elementary School District's request to reduce square footage due to the demolition of buildings listed above at Papago School.

Motion by Sandy Williams, second by Ed Jimenez.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Sandy Williams, Scott Thompson, Tom Rushin, Ed Jimenez

Action: 2. Gilbert Unified

Board approval of Gilbert Unified District's request to reduce square footage due to the sale of Neely Elementary School.

Motion by Sandy Williams, second by Ed Jimenez.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Sandy Williams, Scott Thompson, Tom Rushin, Ed Jimenez

Action: 3. Kyrene Elementary

1. Board approval of Kyrene Elementary District's request to allow 5th grade students identified on an individual basis to enroll in some middle schools per the attached Governing Board resolution.

2. Board approval of Kyrene Elementary District's request to reconfigure Kyrene de las Manitas School from K-5 to K-6.

Motion by Sandy Williams, second by Ed Jimenez.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Sandy Williams, Scott Thompson, Tom Rushin, Ed Jimenez

Action: 4. Mesa Unified

This item was pulled from the agenda.

Action: 5. Paradise Valley Unified

1. Board approval of Paradise Valley Unified School District's request to reduce square footage due to the demolition and replacement of building 1001 at Roadrunner School (formerly Cholla Complex formerly Gold Dust Elementary).

2. Board approval of Paradise Valley Unified School District's request to reconfigure Roadrunner School (formerly Cholla Complex formerly Gold Dust Elementary) from K-6 to K-12.

Motion by Sandy Williams, second by Ed Jimenez.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Sandy Williams, Scott Thompson, Tom Rushin, Ed Jimenez

Action: 6. Washington Elementary

Board approval of the staff recommendation for Washington Elementary School District to reduce square footage due to the demolition and replacement of Arroyo School.

Motion by Sandy Williams, second by Ed Jimenez.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Sandy Williams, Scott Thompson, Tom Rushin, Ed Jimenez

G. NEW CONSTRUCTION - PLAN REVIEW Consideration and possible vote to accept, reject or modify requests for Plan Review

Action, Procedural: 1. Douglas Unified 001N

Board approval of Maricopa Unified District's request to proceed with construction of Project 110220000-9999-022N, contingent upon the following:

1. Board approval of MAG exception addressed later in the agenda.

Motion by Sandy Williams, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Sandy Williams, Scott Thompson, Tom Rushin, Ed Jimenez

H. GUIDELINE EXCEPTION - Consideration and possible vote to accept, reject or modify requests for exception to the Minimum Adequacy Guidelines

Action: 1. Douglas Unified 001N

Board approval of Douglas Unified's request for exception to SFB Policy on Campus Layouts and to Minimum Adequacy Guidelines R7-6-211(3), R7-6-235, and R7-6-227(A) for the additional 9-12 space (001N).

Motion by Sandy Williams, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Sandy Williams, Scott Thompson, Tom Rushin, Ed Jimenez

I. BUILDING RENEWAL GRANTS - Cancellation - Consideration and possible vote to accept, reject or modify cancellation of Building Renewal Grant projects

Action: 1. Gila Bend Unified 032BRG

Board approval of the staff recommendation that Gila Bend Unified Project Number 070224002-1004-032BRG be canceled.

Motion by Sandy Williams, second by Ed Jimenez.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Sandy Williams, Scott Thompson, Tom Rushin, Ed Jimenez

Action: 2. Gila Bend Unified 038BRG

Board approval of the staff recommendation that Gila Bend Unified Project Number 070224002-1006-038BRG be canceled. The district has requested that this project be canceled.

Motion by Sandy Williams, second by Ed Jimenez.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Sandy Williams, Scott Thompson, Tom Rushin, Ed Jimenez

Action: 3. Gila Bend Unified 043BRG

Board approval of the staff recommendation that Gila Bend Unified Project Number 070224001-1007-043BRG be canceled. The district has requested that this project be canceled.

Motion by Sandy Williams, second by Ed Jimenez.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Sandy Williams, Scott Thompson, Tom Rushin, Ed Jimenez

Action: 4. Gila Bend Unified 044BRG

Board approval of the staff recommendation that Gila Bend Unified Project Number 070224001-1010-044BRG be canceled.

Motion by Sandy Williams, second by Ed Jimenez.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Sandy Williams, Scott Thompson, Tom Rushin, Ed Jimenez

Action: 5. Gila Bend Unified 050BRG

Board approval of the staff recommendation that Gila Bend Unified Project Number 070224001-1010-050BRG be canceled.

Motion by Sandy Williams, second by Ed Jimenez.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Sandy Williams, Scott Thompson, Tom Rushin, Ed Jimenez

Action: 6. Humboldt Unified 016BRG

Board approval of the staff recommendation that Humboldt Unified Project Number 130222133-9999-016BRG be canceled.

Motion by Sandy Williams, second by Ed Jimenez.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Sandy Williams, Scott Thompson, Tom Rushin, Ed Jimenez

Action: 7. Humboldt Unified 027BRG

Board approval of the staff recommendation that Humboldt Unified Project Number 130222231-1004-027BRG be canceled.

Motion by Sandy Williams, second by Ed Jimenez.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Sandy Williams, Scott Thompson, Tom Rushin, Ed Jimenez

Action: 8. Isaac Elementary BRG-DSGN-286, BRG-DSGN-287, BRG-DSGN-288, BRG-DSGN-326, and BRG-DSGN-327

Board approval of the staff recommendation that Isaac Elementary Project Numbers BRG-DSGN-286, BRG-DSGN-287, BRG-DSGN-288, BRG-DSGN-326, and BRG-DSGN-327 be canceled.

Motion by Sandy Williams, second by Ed Jimenez.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Sandy Williams, Scott Thompson, Tom Rushin, Ed Jimenez

Action: 9. Kingman Unified 017BRG

Board approval of the staff recommendation that Kingman Unified project number 080220116-9999-017BRG be canceled.

Motion by Sandy Williams, second by Ed Jimenez.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Sandy Williams, Scott Thompson, Tom Rushin, Ed Jimenez

Action: 10. Kingman Unified 019BRG

Board approval of the staff recommendation that Kingman Unified project number 080220115-9999-019BRG be canceled.

Motion by Sandy Williams, second by Ed Jimenez.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Sandy Williams, Scott Thompson, Tom Rushin, Ed Jimenez

Action: 11. Marana Unified 013BRG

Board approval of the staff recommendation that Marana Unified Project Number 100206131-9999-013BRG be canceled. The district has requested that this project be canceled.

Motion by Sandy Williams, second by Ed Jimenez.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Sandy Williams, Scott Thompson, Tom Rushin, Ed Jimenez

Action: 12. Marana Unified 019BRG

Board approval of the staff recommendation that Marana Unified Project Number 100206131-1005-019BRG be canceled. The district has requested that this project be canceled.

Motion by Sandy Williams, second by Ed Jimenez.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Sandy Williams, Scott Thompson, Tom Rushin, Ed Jimenez

Action: 13. Marana Unified BRG-CONST-443

Board approval of the staff recommendation that Marana Unified project number BRG-CONST-443 be canceled.

Motion by Sandy Williams, second by Ed Jimenez.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Sandy Williams, Scott Thompson, Tom Rushin, Ed Jimenez

Action: 14. Mohave Valley Elementary 054BRG

Board approval of the staff recommendation that Mohave Valley Elementary Project Number 080416105-9999-054BRG be canceled. The district has requested that this project be canceled.

Motion by Sandy Williams, second by Ed Jimenez.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Sandy Williams, Scott Thompson, Tom Rushin, Ed Jimenez

Action: 15. Mohave Valley Elementary 055BRG

Board approval of the staff recommendation that Mohave Valley Elementary Project Number 080416104-9999-055BRG be canceled. The district has requested that this project be canceled.

Motion by Sandy Williams, second by Ed Jimenez.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Sandy Williams, Scott Thompson, Tom Rushin, Ed Jimenez

Action: 16. Mohave Valley Elementary 056BRG

Board approval of the staff recommendation that Mohave Valley Elementary Project Number 080416103-9999-056BRG be canceled. The district has requested that this project be canceled.

Motion by Sandy Williams, second by Ed Jimenez.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Sandy Williams, Scott Thompson, Tom Rushin, Ed Jimenez

Action: 17. Peoria Unified 011BRG

Board approval of the staff recommendation that Peoria Unified project number 070211108-9999-011BRG be canceled.

Motion by Sandy Williams, second by Ed Jimenez.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Sandy Williams, Scott Thompson, Tom Rushin, Ed Jimenez

Action: 18. Peoria Unified 012BRG

Board approval of the staff recommendation that Peoria Unified project number 070211261-1020-012BRG be canceled.

Motion by Sandy Williams, second by Ed Jimenez.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Sandy Williams, Scott Thompson, Tom Rushin, Ed Jimenez

Action: 19. Peoria Unified 014BRG

Board approval of the staff recommendation that Peoria Unified project number 070211262-1017-014BRG be canceled.

Motion by Sandy Williams, second by Ed Jimenez.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Sandy Williams, Scott Thompson, Tom Rushin, Ed Jimenez

Action: 20. Safford Unified 065BRG

Board approval of the staff recommendation that Safford Unified Project Number 050201200-1002-065BRG be canceled. The district has requested that this project be canceled.

Motion by Sandy Williams, second by Ed Jimenez.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Sandy Williams, Scott Thompson, Tom Rushin, Ed Jimenez

**Action: 21. Safford Unified 069BRG**

Board approval of the staff recommendation that Safford Unified Project Number 050201200-1003-069BRG be canceled. The district has requested that this project be canceled.

Motion by Sandy Williams, second by Ed Jimenez.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Sandy Williams, Scott Thompson, Tom Rushin, Ed Jimenez

**Action: 22. Safford Unified BRG-CONST-00273**

Board approval of the staff recommendation that Safford Unified Project Number BRG-CONST-00273 be canceled. The Trust decided to replace the entire floor.

Motion by Sandy Williams, second by Ed Jimenez.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Sandy Williams, Scott Thompson, Tom Rushin, Ed Jimenez

**Action: 23. Sanders Unified 005BRG**

Board approval of the staff recommendation that Sanders Unified Project Number 010218002-9999-005BRG be canceled.

Motion by Sandy Williams, second by Ed Jimenez.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Sandy Williams, Scott Thompson, Tom Rushin, Ed Jimenez

**Action: 24. Sierra Vista Unified 024BRG**

Board approval of the staff recommendation that Sierra Vista Unified project number 020268115-1005-024BRG be canceled.

Motion by Sandy Williams, second by Ed Jimenez.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Sandy Williams, Scott Thompson, Tom Rushin, Ed Jimenez

**Action: 25. Sierra Vista Unified 025BRG**

Board approval of the staff recommendation that Sierra Vista Unified project number 020268130-9999-025BRG be canceled.

Motion by Sandy Williams, second by Ed Jimenez.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Sandy Williams, Scott Thompson, Tom Rushin, Ed Jimenez

**Action: 26. Tucson Unified 132BRG**

Board approval of the staff recommendation that Tucson Unified Project Number 100201640-9999-132BRG be canceled.

Motion by Sandy Williams, second by Ed Jimenez.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Sandy Williams, Scott Thompson, Tom Rushin, Ed Jimenez

**J. BOARD MEMBER SUMMARY OF CURRENT EVENTS**

Information: 1. Board Calendar

No recent updates.

**K. FUTURE AGENDA ITEMS**

Discussion: 1. Possible Future Agenda Items

Carmen Wyckoff requested a legislative update and recap of the changes for school districts.

L. PUBLIC COMMENTS

Procedural: 1. Members of the Public may address the Board  
No requests for public comment.

M. ADJOURNMENT

Procedural: 1. Adjourn the Meeting  
Carmen Wyckoff adjourned the meeting at 9:54 a.m..