

School Facilities Oversight Board (Monday, October 18, 2021)

A. OPENING OF MEETING

Procedural: 1. Call to Order

Carmen Wyckoff called the meeting to order at 10:06 a.m.

Procedural: 2. Roll Call

Board Members present:

Carmen Wyckoff

Halleh Landon

Tom Rushin

Ed Jimenez

Scott Thompson

Aaron Wonders

Board Members absent:

Sandy Williams

Procedural: 3. Pledge of Allegiance

Aaron Wonders lead the Pledge of Allegiance.

Procedural: 4. Board Member Recusals

Carmen Wyckoff recuses herself on agenda item D.1. BRG-DSGN-00624.

Halleh Landon recuses herself on agenda item D.1. BRG-CONST-00324 and BRG-CONST-00335.

Scott Thompson recuses himself on agenda item D.1. BRG-DSGN-00607, BRG-CONST-01248 and BRG-CONST-01189, BRG-CONST-01300, and SFB-ERR-01311.

B. MINUTES

Action, Minutes: 1. Minutes of September 1, 2021

Board approval of the Minutes of September 1, 2021.

Motion by Halleh Landon, second by Scott Thompson.

Final Resolution: Motion Carries

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

C. DIRECTOR'S REPORT

Information: 1. Director's Comments

Director Tobin engaged the Board in a brief discussion.

Information: 2. Rulemaking Update

Jack Smith provided a brief update on the Rulemaking stakeholder meetings held on September 22, September 29, and October 6, 2021. No public comment has been received to date.

Action: 3. Fire Alarm Performance Specifications Update

This item was pulled from the agenda.

D. CONSENT AGENDA

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

Due to the loss of a quorum if a Board Member recuses, the applications that require recusal were tabled for consideration at a future meeting to be scheduled in the next week. See agenda item A.4.

Halleh Landon made a motion for Board approval of the balance of the BRG applications in this agenda item. Scott Thompson seconded. The motion passed with a roll call vote of 5-0.

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

Action: 1. Higley Unified ID2524 (Liaison: Morrison) Validation Amount: \$98,192.37 Application Date: 4/12/2021

Board validation of the Higley Unified request ID2524 for Adjacent Ways expenditure for on-site work on the fire lane in the Front Parking Lot at Higley High School.

Motion by Ed Jimenez, second by Halleh Landon.

Final Resolution: Motion Carries

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

Action: 2. Madison Elementary ID2402 (Liaison: Morrison) Validation Amount: \$125,516 Application Date: 7/26/2021

Board validation of the Madison Elementary request ID2402 for Adjacent Ways expenditure for adjacent ways rebuild of Madison Meadows Middle School parent drop off / parking. This request is for onsite work.

Motion by Ed Jimenez, second by Halleh Landon.

Final Resolution: Motion Carries

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

Action: 3. Riverside Elementary ID2579 (Liaison: Vassar) Validation Amount: \$269,122 Application Date: 9/13/2021

Board validation of the Riverside Elementary Adjacent Ways Validation request ID2579 to amended a previously approved Adjacent Ways Validation request ID2428. The requested amount is for additional requirements by the utility companies. off-site work.

Motion by Ed Jimenez, second by Halleh Landon.

Final Resolution: Motion Carries

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

Action: 4. Saddle Mountain Unified ID2509 (Liaison: Morrison) Validation Amount: \$263,147 Application Date: 4/22/2021

Board validation of the Saddle Mountain Unified request ID2509 for Adjacent Ways Validation for On and Offsite improvements to fire lane and parent drop-off lane at Winters Well Elementary School.

Motion by Ed Jimenez, second by Halleh Landon.

Final Resolution: Motion Carries

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

Action: 5. Scottsdale Unified ID2441 (Liaison: Morrison) Validation Amount: \$852,083 Application Date: 9/27/2021

Board validation of the Scottsdale Unified request ID2441 for Adjacent Ways expenditure for the rebuild of Cherokee Elementary school parent drop off / parking. This request is for onsite and offsite work.

Motion by Ed Jimenez, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, 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. Kingman Unified

1. Reduce square footage due to the demolition and replacement of Lee Williams High School (orig. Kingman HS South, then White Cliffs MS) Buildings 1001 through 1016.

2. Reduce square footage due to reconfiguration of Lee Williams High School (orig. Kingman HS South, then White Cliffs MS) Buildings 1017 and 1018 from 6-8 to 9-12.

Motion by Ed Jimenez, second by Halleh Landon.

Final Resolution: Motion Carries

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

Action: 2. Paradise Valley Unified

Board approval of Paradise Valley Unified District's request to reconfigure Sweetwater Community School (formerly Village Vista Elementary School) from K-6 to K-12.

Motion by Ed Jimenez, second by Halleh Landon.

Final Resolution: Motion Carries

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

Action: 3. Tucson Unified

Board approval of changes summarized in the charts for Tucson Unified School District, contingent upon SFB receipt of a District Governing Board resolution for Brictha Infant & Early Learning Center, Duffy Family and Community Center, Pueblo Gardens K-8 School, Robins K-8 School, Schumaker Infant and Early Learning Center, and Howenstine / Miles High School.

Motion by Ed Jimenez, second by Halleh Landon.

Final Resolution: Motion Carries

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

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

Action: 1. Ft Thomas Unified 006BRG

Board approval of the staff recommendation that Fort Thomas Unified project number 050207202-1001-006BRG be canceled.

Motion by Halleh Landon, second by Scott Thompson.

Final Resolution: Motion Carries

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

Action: 2. Red Mesa Unified BRG-ASMNT-00247

Board approval of the staff recommendation that Red Mesa Unified Project Number BRG-ASMNT-00247 be canceled.

Motion by Halleh Landon, second by Scott Thompson.

Final Resolution: Motion Carries

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

H. EMERGENCY DEFICIENCY CORRECTIONS - Consideration and possible vote to accept, reject or modify Emergency Deficiency Corrections funding requests

Action: 1. Elfrida Elementary ID9031 001EP EA (Liaison: Norris) Award Amount: \$23,851 Application Date: 5/18/2021

Board ratification that Elfrida Elementary be awarded \$23,851 in Emergency Deficiencies Correction funding for Water Well repairs on Building(s) 1010 at Elfrida Elementary School. This includes \$2,168 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Scott Thompson, second by Halleh Landon.

Final Resolution: Motion Carries

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

Action: 2. Kirkland Elementary ID9033 002EP (Liaison: Vassar) Award Amount: \$177,850 Application Date: 10/8/2021

Board approval of the staff recommendation that Kirkland Elementary be awarded \$177,850 in Emergency Deficiencies Correction funding for Demolition of admin and classroom space to make way for the New School Facilities building and to correct site drainage on Building(s) 1001 and 1005 at Kirkland Elementary School. This includes \$30,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Scott Thompson, second by Halleh Landon.

Final Resolution: Motion Carries

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

Action: 3. Nadaburg Unified ID9041 001EP EA (Liaison: Kennon) Award Amount: \$75,000 Application Date: 9/27/2021
Board ratification that Nadaburg Unified be awarded \$75,000 in Emergency Deficiencies Correction funding to disassemble, install and assemble 2 portable classroom buildings at Mountainside High School (project number 070381201-9999-001EP). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Scott Thompson, second by Halleh Landon.

Final Resolution: Motion Carries

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

I. BOARD MEMBER SUMMARY OF CURRENT EVENTS

Information: 1. Board Calendar

No comments received.

J. FUTURE AGENDA ITEMS

Discussion: 1. Possible Future Agenda Items

The Board discussed and agreed to schedule a follow-up meeting on October 20, 2021 at 10:00 a.m. to address the items requiring Board Member recusal and the Fire Alarm Performance Specifications.

K. PUBLIC COMMENTS

Procedural: 1. Members of the Public may address the Board

Mike Barragan, Glendale Elementary, addressed the Board regarding re-engaging the conversation about replacement buildings.

L. ADJOURNMENT

Procedural: 1. Adjourn the Meeting

Carmen Wyckoff adjourned the meeting at 10:41 a.m.