

A. OPENING OF MEETING

Procedural: 1. Call to Order

Chairman Bob Rice called the meeting to order at 10:01 a.m.

Procedural: 2. Pledge of Allegiance

Chairman Bob Rice lead the Pledge of Allegiance.

Procedural: 3. Roll Call

Board Members present:

Bob Rice

Carmen Wyckoff

Halleh Landon

Scott Thompson

Tom Rushin

Jim Chang

Sandy Williams

Procedural: 4. Board Member Recusals

Halleh Landon recuses on agenda item F, project number BRG-CONST-002887.

Scott Thompson recuses on agenda item F, project numbers BRG-ASMNT-00165, BRG-DSGN-00217, BRG-DSGN-00219, BRG-DSGN-00221, BRG-DSGN-00222, BRG-CONST-00280, BRG-CONST-00299, and BRG-ERR-00470.

B. MINUTES

Action, Minutes: 1. Minutes of January 6, 2021

Board approval of the Minutes of January 6, 2021.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

Abstain: Jim Chang

C. DIRECTOR'S REPORT

Information: 1. Director's Comments

Director Tobin updated the Board on the status of Building Renewal Grant closeouts.

Discussion: 2. FY2022 Budget Update

Director Tobin updated the Board on the Executive Budget and answered their questions about any impact the supplemental request may have on the current BRG allocation process and HB2555.

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

Action: 1. J O Combs Unified ID2404 (Liaison: Morrison) Validation Amount: \$245,982 Application Date: 7/29/2020

Board validation of the J O Combs Unified request ID2404 for Adjacent Ways expenditure for improvements to sidewalks, ADA ramps, and Drive Entrances along Gantzel Road. This will improve ingress and egress in and out of site which will improve student safety. This request is for on and off-site work.

Motion by Sandy Williams, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

Action: 2. Littleton Elementary ID2456 (Liaison: Morrison) Validation Amount: \$700,069.98 Application Date: 1/5/2021

Board validation of the Littleton Elementary request ID2456 for Adjacent Ways expenditure for onsite and offsite adjacent ways work for the construction of a new elementary school at Alamar II development, with the eastern most boundary of the school site located 2800 feet West Southwest (23 degrees southwest of due west) from the center of the Broadway Rd and Avondale Blvd intersection. Work will include half-street improvements for the north half of Broadway Road. The offsite work is limited to water, storm drain, concrete, paving, dry utilities, signage and striping, street lights, irrigation, landscaping and inerts. This request is for off-site work.

Motion by Sandy Williams, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 1. Bullhead City Elementary

Board approval of the staff recommendation for Bullhead City Elementary School District to reconfigure district-wide from K-5/6-8 to K-4/5-8 as outlined above.

Motion by Sandy Williams, second by Tom Rushin.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

Action: 2. Washington Elementary

Board approval of Washington Elementary School District's request to reconfigure Cholla Middle School building 1003 from 7-8 to 5-8.

Motion by Sandy Williams, second by Tom Rushin.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

F. BUILDING RENEWAL GRANTS - Consideration and possible vote to accept, reject or modify requests for Building Renewal Grants including Consent Agenda items (Executive Authorities)

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

1. Scott Thompson recused on agenda item F, project numbers BRG-ASMNT-00165, BRG-DSGN-00217, BRG-DSGN-00219, BRG-DSGN-00221, BRG-DSGN-00222, BRG-CONST-00280, BRG-CONST-00299, and BRG-ERR-00470.

Bob Rice made a motion for approval. Carmen Wyckoff seconded.

The motion passed with a roll call vote of 6-0-1.

Yea: Carmen Wyckoff, Halleh Landon, Robert Rice, Sandy Williams, Tom Rushin, Jim Chang

Abstain: Scott Thompson

2. Halleh Landon recuses on agenda item F, project number BRG-CONST-002887.

Bob Rice made a motion for approval. Sandy Williams seconded.

The motion passed with a roll call vote of 6-0-1.

Yea: Carmen Wyckoff, Robert Rice, Sandy Williams, Tom Rushin, Jim Chang, Scott Thompson

Abstain: Halleh Landon

3. All remaining projects

Jim Chang made a motion for approval. Tom Rushin seconded.

The motion passed with a roll call vote of 7-0.

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

G. BUILDING RENEWAL GRANTS - Consideration and possible vote to accept, reject or modify requests for Building Renewal Grant funding

Action: 1. Solomon Elementary 008BRG Critical - Surfaces (Liaison: Kennon) Award Amount: \$2,703.42 Application Date: 9/19/2017

Board approval of the staff recommendation that Solomon Elementary be awarded an additional \$2,703.42 in Building Renewal Grant funding to replace the roof at Solomon Elementary (Project Number 050305101-1007-008BRG). 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 Carmen Wyckoff, second by Jim Chang.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

Action: 2. Tempe Union 007BRG Critical - Roofing (Liaison: Kennon) Award Amount: \$100,000 Application Date: 8/5/2017

Board approval of the staff recommendation that Tempe Union be awarded an additional \$100,000 in Building Renewal Grant funding to complete the settlement agreed to by the district to close the roofing project (Project Number 070513092-1011-007BRG).

Motion by Carmen Wyckoff, second by Jim Chang.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

Action: 3. Tolleson Elementary 035BRG Critical - Plumbing (Liaison: Morrison) Award Amount: \$321,713 Application Date: 3/25/2020

Board approval of the staff recommendation that Tolleson Elementary be awarded an additional \$321,713 in Building Renewal Grant funding to complete the fire/waterline upgrade (Project Number 070417001-9999-035BRG). 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 Carmen Wyckoff, second by Jim Chang.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

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

Action: 1. Cottonwood-Oak Creek Elementary 014BRG

Board approval of the staff recommendation that Cottonwood-Oak Creek Elementary Project Number 130406102-9999-014BRG be canceled.

Motion by Sandy Williams, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

Action: 2. Cottonwood-Oak Creek Elementary 017BRG

Board approval of the staff recommendation that Cottonwood-Oak Creek Elementary Project Number 130406105-9999-017BRG be canceled.

Motion by Sandy Williams, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

Action: 3. Kingman Unified 018BRG

Board approval of the staff recommendation that Kingman Unified project number 080220110-9999-018BRG be canceled.

Motion by Sandy Williams, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

Action: 4. Kingman Unified 020BRG

Board approval of the staff recommendation that Kingman Unified project number 080220114-9999-020BRG be canceled.

Motion by Sandy Williams, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

Action: 5. Lake Havasu Unified 052BRG

Board approval of the staff recommendation that Lake Havasu Unified project number 080201207-1008-052BRG be canceled.

Motion by Sandy Williams, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

Action: 6. Mohawk Valley Elementary 016BRG

Board approval of the staff recommendation that Mohawk Valley Elementary District project number 140417101-1004-016BRG be canceled.

Motion by Sandy Williams, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

Action: 7. Prescott Unified 014BRG

Board approval of the staff recommendation that Prescott Unified Project Number 130201200-1001-014BRG be canceled.

Motion by Sandy Williams, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

Action: 8. Prescott Unified 016BRG

Board approval of the staff recommendation that Prescott Unified Project Number 130201160-1004-016BRG be canceled.

Motion by Sandy Williams, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

Action: 9. Seligman Unified 011BRG

Board approval of the staff recommendation that Seligman Unified Project Number 130240202-9999-011BRG be canceled.

Motion by Sandy Williams, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

Action: 10. St David Unified 019BRG

Board approval of the staff recommendation that St David Unified project number 020221202-1011-019BRG be canceled.

Motion by Sandy Williams, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

I. EMERGENCY DEFICIENCY CORRECTIONS - Consideration and possible vote to accept, reject or modify requests for Emergency Deficiencies Correction funding

Action: 1. Show Low Unified ID9029 002EP EA (Liaison: Vassar) Award Amount: \$2,703.42 Application Date: 1/6/2021

Board ratification that Show Low Unified be awarded \$6,745 in Emergency Deficiencies Corrections funding to replace a 5-ton HVAC on Building(s) 1018 at Show Low Junior High School (formerly Show Low Intermediate School) (project number 090210225-1018-002EP). This includes \$613 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 Carmen Wyckoff, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

J. EMERGENCY DEFICIENCY CORRECTIONS - Cancellation - Consideration and possible vote to accept, reject or modify cancellation of Emergency Deficiency Corrections projects

Action: 1. Double Adobe Elementary 001EP

Board approval of the staff recommendation that Double Adobe Elementary District project number 020345101-9999-001EP be canceled.

Motion by Jim Chang, second by Sandy Williams.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

Action: 2. Sunnyside Unified 002EP

Board approval of the staff recommendation that Sunnyside Unified District project number 10021200S-9999-002EP be canceled.

Motion by Jim Chang, second by Sandy Williams.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

K. BOARD MEMBER SUMMARY OF CURRENT EVENTS

Information: 1. Board Calendar

No update.

## L. FUTURE AGENDA ITEMS

Discussion: 1. Possible Future Agenda Items

The Board requested an update on pending legislation and the information Debora Norris shared with the National Council on School Facilities.

## M. PUBLIC COMMENTS

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

There were no public comments.

## N. ADJOURNMENT

Procedural: 1. Adjourn the Meeting

Chairman Bob Rice adjourned the meeting at 10:51 a.m.