

School Facilities Oversight Board (Wednesday, March 2, 2022)

A. OPENING OF MEETING

Procedural: 1. Call to Order

Carmen Wyckoff called the meeting to order at 10:01 a.m.

Procedural: 2. Pledge of Allegiance

Kerry Campbell led the Pledge of Allegiance.

Procedural: 3. Roll Call

Board Members present:

Carmen Wckoff

Scott Thompson

Tom Rushin

Halleh Landon

Sandy Williams

Ed Jimenez

Aaron Wonders

Board Members absent:

none

Procedural: 4. Board Member Recusals

Halleh Landon recused herself on agenda item E.3.

B. MINUTES

Action, Minutes: 1. Minutes of February 2, 2022

Board approval of the Minutes of February 2, 2022

Motion by Tom Rushin, second by Ed Jimenez.

Final Resolution: Motion Carries

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

C. DIRECTOR AND ADMINISTRATOR REPORT

Information: 1. Director Comments

Director Tobin addressed the Board.

Information: 2. Update: Pending Legislation - HB 2180 Replacement

Director Tobin provided a brief update.

Information: 3. Update: Budget FY23 BRG Supplemental

Director Tobin provided a brief update.

Information: 4. Administrator Comments

Jack Smith addressed the Board and introduced Shawn Masel, new Liaison Team Member.

Reports: 5. Building Renewal Grant Report of Awards and Denials

D. POLICY UPDATES - Consideration and possible vote to accept, reject or modify proposed Policy updates

Action: 1. III Capital Plans

Board adoption of the proposed changes to policy III. Capital Plans as presented.

Motion by Ed Jimenez, second by Tom Rushin.

Final Resolution: Motion Carries

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

Action: 2. V New Construction

Board adoption of the proposed changes to policy V. New Construction as presented.

Motion by Ed Jimenez, second by Tom Rushin.

Final Resolution: Motion Carries

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

Action: 3. VI Emergency Deficiencies

Board adoption of the proposed changes to policy VI. Emergency Deficiencies as presented.

Motion by Ed Jimenez, second by Tom Rushin.

Final Resolution: Motion Carries

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

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

Action: 1. Agua Fria Union ID2600 (Liaison: Morrison) Validation Amount: \$1,465,823 Application Date: 1/12/2022

Board validation of the Agua Fria Union request ID2600 Onsite and offsite adjacent ways for safe ingress and egress of the District Transportation Warehouse facility. Onsite work includes fire lanes, striping and driveway connections to the adjacent road. Offsite works includes domestic water tie-ins, fire line tie-ins, electrical connection up to the meter.

Motion by Ed Jimenez, second by Sandy Williams.

Final Resolution: Motion Carries

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

Action: 2. Florence Unified ID2602 (Liaison: Morrison) Validation Amount: \$610,393 Application Date: 1/27/2022

Board validation of the Florence Unified request ID2602 for Adjacent Ways expenditure for Onsite and offsite adjacent ways for Walker Butte Elementary School. Onsite work includes insulation of the transportation route for drop off and pick up for students.

Motion by Ed Jimenez, second by Sandy Williams.

Final Resolution: Motion Carries

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

Action: 3. Littleton Elementary ID2620 (Liaison: Morrison) Validation Amount: \$674,076 Application Date: 2/11/2022

Halleh Landon recused herself on this agenda item.

Board validation of the Littleton Elementary request ID2620 for Adjacent Ways expenditure for Onsite adjacent ways related to a new preschool classroom building for Littleton Elementary School. Onsite work includes new curbing and striping.

Motion by Scott Thompson, second by Sandy Williams.

Final Resolution: Motion Carries

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

Abstain: Halleh Landon

Action: 4. Scottsdale Unified ID2438 (Liaison: Morrison) Validation Amount: \$127,477.52 Application Date: 1/13/2022

Staff recommends Board validation of the Scottsdale Unified request ID2438 Onsite adjacent ways for installing a new fire lane from the southeast parking lot into the campus and construction of a new bus loop on the south side of Navajo Elementary School.

Motion by Ed Jimenez, second by Sandy Williams.

Final Resolution: Motion Carries

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

Action: 5. Scottsdale Unified ID2614 (Liaison: Morrison) Validation Amount: \$104,000 Application Date: 2/9/2022

Board validation of the Scottsdale Unified request ID2614 Onsite adjacent ways for fire lane work at Coronado High School. Onsite work includes asphalt paving at fire lane.

Motion by Ed Jimenez, second by Sandy Williams.

Final Resolution: Motion Carries

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

Action: 6. Scottsdale Unified ID2615 (Liaison: Morrison) Validation Amount: \$80,560 Application Date: 2/11/2022
Board validation of the Scottsdale Unified request ID2615 Onsite adjacent ways for fire lane work at Anasazi Elementary School. Onsite work includes asphalt paving at fire lane.

Motion by Ed Jimenez, second by Sandy Williams.

Final Resolution: Motion Carries

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

Action: 7. Scottsdale Unified ID2617 (Liaison: Morrison) Validation Amount: \$61,700 Application Date: 2/11/2022
Board validation of the Scottsdale Unified request ID2617 Onsite adjacent ways for fire lane work at Desert Canyon Elementary School. Onsite work includes asphalt paving at fire lanes.

Motion by Ed Jimenez, second by Sandy Williams.

Final Resolution: Motion Carries

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

Action: 8. Scottsdale Unified ID2618 (Liaison: Morrison) Validation Amount: \$108,300 Application Date: 2/11/2022
Board validation of the Scottsdale Unified request ID2618 Onsite adjacent ways for fire lane work at Redfield (formerly Zuni) Elementary School. Onsite work includes asphalt paving at fire lanes.

Motion by Ed Jimenez, second by Sandy Williams.

Final Resolution: Motion Carries

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

Action: 9. Scottsdale Unified ID2619 (Liaison: Morrison) Validation Amount: \$68,800 Application Date: 2/11/2022
Board validation of the Scottsdale Unified request ID2619 Onsite adjacent ways for fire lane work at Tonalea K-8 School (formerly Supai Middle School). Onsite work includes asphalt paving at fire lanes.

Motion by Ed Jimenez, second by Sandy Williams.

Final Resolution: Motion Carries

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

Action: 10. Tolleson Elementary ID2612 (Liaison: Morrison) Validation Amount: \$304,826 Application Date: 2/8/2022
Board validation of the Tolleson Elementary request ID2612 for Adjacent Ways expenditure for Onsite and offsite adjacent ways for Porfirio H. Gonzales Elementary School. Onsite work includes a new fire lane and Parent drop-off / Pickup area, and new bus bay entrance. This request is for onsite and offsite work.

Motion by Ed Jimenez, second by Sandy Williams.

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. Coolidge Unified
Board approval of Coolidge Unified District's request to convert McCray Elementary School (formerly McCray Junior High) buildings 1002, 1003, 1004, 1009, and 1010 from classroom space to District administrative space.

Motion by Ed Jimenez, second by Sandy Williams.

Final Resolution: Motion Carries

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

Action: 2. Globe Unified

1. Board approval of Globe Unified School District's request to reconfigure Globe Junior High School buildings 1001, 1002, and 1004 from K-8 to 9-12 space.
2. Board approval of Globe Unified School District's request to reconfigure Globe Junior High School buildings 1003 and 1005 from academic space to district administrative space.

Motion by Ed Jimenez, second by Sandy Williams.

Final Resolution: Motion Carries

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

Action: 3. Isaac Elementary

Board approval of Isaac Elementary School District's request reconfigure Escuela Azteca buildings 1002 & 1003 from 6-8 to K-5.

Motion by Ed Jimenez, second by Sandy Williams.

Final Resolution: Motion Carries

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

Action: 4. Kyrene Elementary

Board approval of Kyrene Elementary School District's request to reconfigure Kyrene de las Manitas School from K-6 to K-8.

Motion by Ed Jimenez, second by Sandy Williams.

Final Resolution: Motion Carries

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

Action: 5. Tempe Union

Sandy Williams commented that it is good to see the demo of portables from 1984.

1. Board approval of Tempe Union High School District's request to reduce square footage due to the demolition of Corona del Sol High School building 1011.
2. Board approval of Tempe Union High School District's request to reduce square footage due to the demolition of Tempe High School buildings 1037 and 1038.

Motion by Ed Jimenez, second by Sandy Williams.

Final Resolution: Motion Carries

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

G. BOARD MEMBER SUMMARY OF CURRENT EVENTS

Information: 1. Board Calendar

Carmen Wyckoff commented on the success of the Groundbreaking Ceremony for the new Somerton Elementary school in San Luis, Arizona.

H. FUTURE AGENDA ITEMS

Discussion: 1. Possible Future Agenda Items

No requests for future agenda items were received.

I. PUBLIC COMMENTS

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

No public comment was received.

J. ADJOURNMENT

Procedural: 1. Adjourn the Meeting

Carmen Wyckoff adjourned the meeting at 10:38 a.m.