

**School Facilities Oversight Board (Wednesday, August 3, 2022)**

## A. OPENING OF MEETING

## Procedural: 1. Call to Order

Carmen Wyckoff convened the meeting at 1:13 PM.

## Procedural: 2. Pledge of Allegiance

Carmen Wyckoff led the Pledge of Allegiance.

## Procedural: 3. Roll Call

Board members present: Carmen Wyckoff, Michael Ellegood, Halleh Landon, Scott Thompson, Chad Heinrich, Aaron Wonders.

## Procedural: 4. Board Member Recusals

None

## B. MINUTES

## Action, Minutes: 1. Minutes of June 24, 2022

Board approval of the Minutes of June 24, 2022.

Motion by Michael S Ellegood, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Scott Thompson, Michael S Ellegood, Chad Heinrich

## C. BOARD MEMBER SUMMARY OF CURRENT EVENTS

## Information, Procedural: 1. Chair and Board Members Comments

Carmen Wyckoff thanked Queen Creek Unified for hosting the board meeting at Eastmark High School and for the tour of the district. Scott Thompson was named vice-chairman of the board. Carmen Wyckoff thanked and recognized former board members Sandy Williams and Ed Jimenez. She also recognized Tom Rushin who was in attendance for his 28 years of service to the State and students of Arizona.

## Information: 2. Board Calendar

No comments

## D. DIRECTOR AND ADMINISTRATOR REPORTS

## Information: 2. Administrator Comments

Jack Smith recognized Ashley Ruiz, Mike Gurr, and staff. He spoke about BRG funding appropriation and awards this month. Michael Ellegood asked what can we do to provide technical assistance to rural schools.

## E. NEW CONSTRUCTION - PLAN REVIEW Consideration and possible vote to accept, reject or modify requests for plan review

## Action: 1. Kirkland Elementary Site Conditions

Board approval of Kirkland Elementary District's request for additional funding in the amount of \$400,000 for Site Conditions related to Project 130323000-9999-001N.

Motion by Michael S Ellegood, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Scott Thompson, Michael S Ellegood, Chad Heinrich

## Action: 2. Vail Unified Site Conditions

Board approval of Vail Unified District's request for additional funding in the amount of \$153,800 for Site Conditions related to Project 100220000-9999-023N.

Motion by Michael S Ellegood, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Scott Thompson, Michael S Ellegood, Chad Heinrich

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. Show Low Unified

Board approval of Show Low Unified School District's request to reconfigure Show Low Preschool from academic space to district administrative space.

Motion by Chad Heinrich, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Scott Thompson, Michael S Ellegood, Chad Heinrich

Action: 2. Sierra Vista Unified

Board approval of Sierra Vista Unified School District's request to reduce square footage due to the sale of Rothery Educational Services building 1006.

Motion by Chad Heinrich, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Scott Thompson, Michael S Ellegood, Chad Heinrich

Action: 3. Mammoth-San Manuel Unified

Board approval of Mammoth-San Manuel District's request to reconfigure San Manuel Junior High and High School from 9-12 to K-12.

Motion by Chad Heinrich, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Scott Thompson, Michael S Ellegood, Chad Heinrich

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

Discussion, Information: 1. Capital Plans

Kerry Campbell presented proposed changes to the capital plan policy which will be posted on the website for public comment.

Action: 2. Building Renewal Grant

Board adoption of the proposed changes to the Building Renewal Grant policy.

Motion by Michael S Ellegood, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Scott Thompson, Michael S Ellegood, Chad Heinrich

Action: 3. Land Acquisition

Board adoption of the proposed changes to the Land Acquisition policy.

Motion by Michael S Ellegood, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Scott Thompson, Michael S Ellegood, Chad Heinrich

Action: 4. Preventive Maintenance

Board adoption of the proposed changes to the Preventive Maintenance policy.

Motion by Michael S Ellegood, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Scott Thompson, Michael S Ellegood, Chad Heinrich

H. DIVISION REPORTS - Information Only

Reports: 1. Building Renewal Grant Report of Awards and Denials

Kerry Campbell presented the report.

Reports: 2. FY 2023 Preventive Maintenance Plans  
Kerry Campbell presented the report.

I. PUBLIC COMMENTS

Procedural: 1. Members of the Public may address the Board  
None

J. FUTURE AGENDA ITEMS

Discussion: 1. Possible Future Agenda Items  
Support for rural districts and possible quarterly in-person meetings.

K. ADJOURNMENT

Information: 1. Study Session immediately following adjournment

Procedural: 2. Adjourn the Meeting  
Carmen Wyckoff adjourned the meeting at 2:03PM.