



ARIZONA  
**School Facilities**  
• BOARD •

MAG Meeting Five  
Prioritize  
Date: August 28, 2019  
1pm - 5pm

**Location:** Phoenix Elementary School District #1  
1817 North Seventh Street  
Phoenix, Arizona 85006

<b>Present:</b> Jeanne Hann, Consultant <i>Arizona Rules, LLC</i>	Marlene Imirzian, FAIA, Founder <i>Imirzian Architects</i>	Carmen Wykoff, AIA, Principal <i>DLR Group</i>
Dave Cherry, PIO <i>SFB</i>	Bob Dooley, Superintendent <i>AJO USD</i>	Jim Lamb, Facilities Director <i>Queen Creek USD</i>
Kerry Campbell, Dep Dir Ops <i>SFB</i>	Caroline Lobo, AIA, Founder <i>Soul Architects</i>	Lana Berry, CFO <i>Chandler USD</i>
Debra Sterling, Asst Attorney <i>OAG</i>	Tim Leedy, CFO <i>Balsz ESD</i>	Shad Housley, Superintendent <i>Show Low USD</i>
Paul Bakalis, Executive Dir <i>SFB</i>	Dan Ensign, Fac Dir <i>Litchfield ESD</i>	Laura Combs, Teacher <i>Litchfield USD</i>
Emilio Gonzales <i>Wood Engineering</i>	Barry Chase <i>Chasse Building Team</i>	Representative Michelle Udall Education Chair
Bruce Thompson <i>Allegion</i>	Tim Leedy, CFO <i>Balsz ESD</i>	<i>AZ House of Representatives</i>

**Purpose:**

The purpose of the meeting was to evaluate in Small Group discussions specific sections of the Minimum Adequacy Guidelines (MAG) to include; R7-6-211 Classroom Fixtures and Equipment, R7-6-214 Acoustics, R7-6-215 Classroom Air Quality, R7-6-220 Libraries/Research, R7-6-226 and R7-6-227 Food Service, R7-6-230 Auditoriums, Multipurpose, Multiuse, and R7-6-249 Physical Education

**Activities:**

The group broke up into three small groups and discussed the assigned section of the MAG and then each group presented to the larger assembly of members their finding and prioritizations covering all the topics listed above. There was energetic discussion and the schedule for the next steps as the group approaches the completion of the public meetings was discussed.

The next meeting is scheduled for October 7, 2019 from 1:00pm to 5:00pm at the Phoenix Elementary School District #1. Similar to the August 12, 2019 meeting, the Group will prioritize a list of the aggregated findings and categorized each as appropriate for inclusion into the Minimum Adequacy Guidelines or in a list of Best-Practices. Additionally, the schedule will be presented indicating time for the economic analysis, public comment, and submittal to GRRC for their review and comment.

**Meeting adjourned:**

5pm