

**MAG Meeting One**

Kick-Off

Date: March 29, 2019

9am - 12pm



**Location:** DLR Group  
6225 N 24th Street  
Suite 250  
Phoenix, AZ 85016

<p><b>Present:</b> Jeanne Hann, Consultant <i>Arizona Rules, LLC</i></p> <p>Amber Peterson, Dep Dir Finance <i>SFB</i></p> <p>Kerry Campbell, Dep Dir Operations <i>SFB</i></p> <p>Debra Sterling, Asst Attorney <i>Office of the Attorney General</i></p> <p>Paul Bakalis, Ex Dir <i>SFB</i></p> <p>Jennifer Underwood <i>Visionary Design</i></p> <p>Bonnie Gonzalez <i>Procurement</i></p> <p>Representative Michelle Udall <i>Legislator</i></p>	<p>Marlene Imirzian, FAIA, Founder <i>Imirzian Architects</i></p> <p>Carmen Wykoff, AIA, Principal <i>DLR Group</i></p> <p>Caroline Lobo, AIA, Founder <i>Soul Architects</i></p> <p>Halleh Landon <i>EDS Engineering</i></p> <p>Dan Ensign, Fac Dir <i>Litchfield ESD</i></p> <p>Emilio Gonzales <i>Wood Engineering</i></p> <p>Bruce Thompson <i>Allegion</i></p> <p>Terry Pritchard <i>ASDB</i></p>	<p>Leslie Freeman, Teacher <i>Washington Elementary</i></p> <p>Bob Dooley, Superintendent <i>AJO USD</i></p> <p>Lana Berry, CFO <i>Chandler USD</i></p> <p>Tim Leedy, CFO <i>Balsz ESD</i></p> <p>Phillip Nelson, Fac Dir <i>Safford USD</i></p> <p>Barry Chasse, Founder <i>Chasse Building Team</i></p> <p>Mark Valenti <i>Audio Visual</i></p>
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**Purpose:**

The purpose of the meeting was to review the objectives which are to identify best-practices in the design and construction of learning environments. These observations should consider the construction of new schools with annual legislative appropriation as well as minimum standards defining deficiencies that require correction with funding from the Building Renewal Grant fund.

**Activities:**

Everyone in attendance introduced themselves and shared a story about their most memorable teacher. Base materials were handed out binders including The Minimum Adequacy Guidelines (MAG), schedule, syllabus, list of committee members, and the 2015 5-Year Rule Report.

The committee reviewed the existing MAG indicating that they apply to the districted schools as well as the Deaf and Blind schools with some modifications.

The meeting was facilitated by Marlene Imirzian, FAIA, founder of Imirzian Architects. At the end of the meeting, members of the committee that were interested toured the DLR offices for. The next meeting is scheduled for May 15, 2019.

**Meeting adjourned:**

12pm