

MAG Meeting Three

Kick-Off

Date: June 17, 2019

1pm - 5pm

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



Present: Jeanne Hann, Consultant <i>Arizona Rules, LLC</i>	Marlene Imirzian, FAIA, Founder <i>Imirzian Architects</i>	Leslie Freeman, Teacher <i>Washington Elementary</i>
Dave Cherry, PIO <i>SFB</i>	Carmen Wykoff, AIA, Principal <i>DLR Group</i>	Bob Dooley, Superintendent <i>AJO USD</i>
Kerry Campbell, Dep Dir Operations <i>SFB</i>	Caroline Lobo, AIA, Founder <i>Soul Architects</i>	Lana Berry, CFO <i>Chandler USD</i>
Debra Sterling, Asst Attorney <i>Office of the Attorney General</i>	Halleh Landon <i>EDS Engineering</i>	Tim Leedy, CFO <i>Balsz ESD</i>
Paul Bakalis, Ex Dir <i>SFB</i>	Dan Ensign, Fac Dir <i>Litchfield ESD</i>	Phillip Nelson, Fac Dir <i>Safford USD</i>
Jennifer Underwood <i>Visionary Design</i>	Emilio Gonzales <i>Wood Engineering</i>	Joe Holcombe <i>Chasse Building Team</i>
Bonnie Gonzalez <i>Procurement</i>	Bruce Thompson <i>Allegion</i>	Mark Valenti <i>Audio Visual</i>
Representative Michelle Udall <i>Legislator</i>	Senator Sylvia Allen <i>Legislator</i>	Laura Combs, Teacher <i>Litchfield USD</i>
Scott Smith, Parent <i>Queen Creek USD</i>	Jerry Wood, Facilities Director <i>Vail USD</i>	Jim Lamb, Facilities Director <i>Queen Creek USD</i>
Tim Leedy, CFO <i>Balsz ESD</i>	Micheal Stewart <i>Maricopa County RSD</i>	

Purpose:

The purpose of the meeting was to explore the first three of the top discussion points as they relate to the K12 facilities minimum requirements to provide safe, secure, innovative and engaging learning environments in Arizona districted schools and schools for the deaf and blind. The intent is to break up into three groups in a charetting environment each lead by a facilitator to prioritize a list of measurable specific objectives and what indicators should be considered to monitor and report success.

These will continue to focus on systems where deficiencies in facilities compromise learning that should be included in the Minimum Adequacy Guidelines defining where a school is deficient and eligible for Building Renewal Grant funding for correction as well as define the minimum expectations for inclusion in all new school construction whether or not SFB funds are included.

Activities:

Again, the meeting started with introductions of all committee members present. The facilitator briefly reviewed the findings from the first meeting held on May 15, 2019. Three independent groups were formed, each with a nearly equal number of members as well as a facilitator. The groups were each focused on a different topics which included Site Conditions facilitated by Marlene Imirzian, Space Considerations facilitated by Caroline Lobo, and Engineering Strategies facilitated by Carmen Wykoff.

At the completion of the group discussion, a designated spokesperson from each group presented their observations, and a prioritized list of items for consideration by the full assembly of committee members.

The meeting was facilitated by Marlene Imirzian, FAIA. The next meeting is scheduled for August 12, 2019

Meeting adjourned:

5pm