

MAG Meeting #6 Minutes  
Date: October 7, 2019  
1 PM – 5 PM



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

<b>Present:</b> Marlene Imirzian, FAIA, <i>Imirzian Architects</i>	Carmen Wyckoff, AIA, Principal <i>DLR Group</i>	Barry Chasse, Owner <i>Chasse Building Team</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>	Bonnie Gonzales <i>H2 Group LLC</i>	
Emilio Gonzales <i>Wood Engineering</i>	Bruce Thompson <i>Allegion</i>	

**Purpose:**

The purpose of the meeting was to review the aggregated work of the stakeholders' findings and recommendations from the previous five meetings.

**Activities:**

Marlene Imirzian presented the aggregated recommendations in written format consistent with the Minimum Adequacy Guidelines (MAG). Click [HERE](#) for presentation notes. All participants discussed the current and proposed changes to the language and categorized each into one of two categories. The first is for inclusion into the MAG with a companion policy document clarifying specifics and the second is a best-practices guideline for Districts' consideration when planning a new school.

There was energetic discussion and consensus was built with recommendations carried forward. In some instances, further investigation, clarification, and final language will be developed by SFB staff. The next steps are for SFB staff, with assistance from specific individuals, to compile all the information into a proposed revised MAG and undertake an economic analysis. Once this is complete, SFB staff will distribute copies to the stakeholders group for their final comments after which it will be release to the public for their comment, and then submitted to Governor's Regulatory Review Council (GRRC) for their review and comment.

**Meeting adjourned:**

3:30pm

(Prior to adjournment, Paul Bakalis provided each committee member a certificate of appreciation for their work on the MAG committee).