

**School Facilities Oversight Board (Wednesday, October 5, 2022)**

## A. OPENING OF MEETING

Procedural: 1. Call to Order  
Carmen Wyckoff convened the meeting at 10:01 AM.

Procedural: 2. Pledge of Allegiance  
Scott Thompson led the Pledge of Allegiance.

Procedural: 3. Roll Call  
Carmen Wyckoff, Halle Landon, Scott Thompson, Michael Ellegood, Aaron Wonders were present. 2 members not voting. Chad Henrich was absent.

Procedural: 4. Board Member Recusals  
None.

## B. MINUTES

Action: 1. Minutes of September 7, 2022  
Board Approval of the Minutes of September 7, 2022.

Motion by Scott Thompson, second by Michael S Ellegood.  
Motion Carries  
Yea: Carmen Wyckoff, Halleh Landon, Scott Thompson, Michael S Ellegood

## C. BOARD MEMBER SUMMARY OF CURRENT EVENTS

Discussion, Information: 1. Chair and Board Members Comments  
Carmen Wyckoff addressed the Board. Ellegood made comment.

Information: 2. Board Calendar  
No comments

## D. DIRECTOR AND ADMINISTRATOR REPORTS

Discussion, Information: 1. Administrator Comments  
Jack Smith addressed the Board.  
Information: 1. Site visits update 2. \$66M approved in BRG grants to date 3. Training session updates 4. Rulemaking update on MAG, BRG, and Adjacent Ways. 5. Hiring update, assessor position 6. Staffing updates 7. Trust Partnership update

## E. LAND ACQUISITION - Consideration and possible vote to accept, reject or modify requests for land acquisition

Action: 1. Nadaburg Unified 011L  
Board approval of Steps I, II and III of Nadaburg Unified's request for a Land purchase of the identified 80-acre parcel located near Crozier Road and Bradley Road in Surprise, Arizona including \$50,000 for reimbursement of Step III due diligence documents and required reports and closing cost, plus \$10,000,000 for the purchase of the parcel contingent upon the inclusion of required site utilities in the settlement agreement.

Motion by Michael S Ellegood, second by Scott Thompson.  
Motion Carries  
Yea: Carmen Wyckoff, Halleh Landon, Scott Thompson, Michael S Ellegood

Action: 2. Pima Unified 004L  
Board approval of Steps I and II of Pima Unified's request for a Land purchase of the identified 41.47-acre parcel located adjacent to SR70 and Center Street in the Town of Pima, Arizona including \$50,000 to procure Step III due diligence documents and reports.

Motion by Michael S Ellegood, second by Scott Thompson.  
Motion Carries  
Yea: Carmen Wyckoff, Halleh Landon, Scott Thompson, Michael S Ellegood

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

Action: 1. III. Capital Plans

Board approval of the proposed changes to the Capital Plan Policy as presented.

Motion by Scott Thompson, second by Halleh Landon.

Motion Carries

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

Action, Discussion, Information: 2. X. Tribal Consultation Policy-Repeal

Board repeal of the SFOB Tribal Consultation Policy.

Motion by Scott Thompson, second by Halleh Landon.

Motion Carries

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

Information: 3. XII Rooftop Solar Policy

Kerry Campbell presented proposed changes to the XII Rooftop Solar Policy which will be posted on the website for public comment.

Information: 4. XV Roofing Inspection Protocol Policy

Kerry Campbell presented proposed changes to the XV Roofing Inspection Protocol Policy which will be posted on the website for public comment.

Action, Discussion, Information: 5. A/E Design Fees

Discussion, no action taken.

G. DIVISION REPORTS - Information Only

Reports: 1. Adjacent Ways Report

Staff presented the report.

Reports: 2. Building Renewal Grant Report of Awards and Denials

Staff presented the report.

Reports: 3. FY 2023 Preventive Maintenance Plans

Staff presented the report.

Reports: 4. Rulemaking Update

Jack Smith Presented the report.

H. FUTURE AGENDA ITEMS

Discussion: 1. Possible Future Agenda Items

Future agenda Items discussed- preparation for BRG projects when appropriation is expended, and architect staffing.

I. PUBLIC COMMENTS

Procedural: 1. Members of the Public may address the Board

None

J. ADJOURNMENT

Procedural: 1. Adjourn the Meeting

Meeting adjourned 11:07 AM.