

Arizona School Facilities Board (Wednesday, November 4, 2020)**Members present**

Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

A. OPENING OF MEETING

Procedural: 1. Call to Order

Vice-Chairman, Bob Rice, called the meeting to order at 10:01 a.m.

Procedural: 2. Pledge of Allegiance

Vice-Chairman, Bob Rice, lead the Pledge of Allegiance.

Procedural: 3. Roll Call

Board Members present:

Bob Rice

Tom Rushin

Carmen Wyckoff

Halleh Landon

Jim Chang

Scott Thompson

Sandy Williams

Board Members absent:

Sean McCarthy

Claudio Coria

Procedural: 4. Board Member Recusals

Carmen Wyckoff recused herself on agenda items D.3. applications 10063, 10097, 10105, 10099, and 10055, and F.1. applications 10100 and 10102.

B. MINUTES

Action, Minutes: 1. Minutes of September 2, 2020 and September 9, 2020

Board approval of the Minutes of September 2, 2020 and September 9, 2020.

Motion by Tom Rushin, second by Sandy Williams.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

Action, Minutes: 2. SFB Study Session September 30, 2020

Board approval of the Minutes of September 30, 2020, SFB Study Session.

Motion by Tom Rushin, second by Sandy Williams.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

Action, Minutes: 3. Minutes of October 7, 2020 and October 15, 2020

Board approval of the Minutes of October 7, 2020 and October 15, 2020

Motion by Tom Rushin, second by Sandy Williams.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

C. DIRECTOR'S REPORT

Information: 1. Director's Comments

Interim Executive Director Andy Tobin updated the Board on the status of Rulemaking, upcoming comments from the Superintendent of Yuma Union, and Board Member Jim Chang's assistance with the demography process.

D. CONSENT AGENDA

Action (Consent): 1. Approval of Consent Items
Resolution: Motion to approve Consent Agenda Items

Motion to approve Consent Agenda Items

Motion by Sandy Williams, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

Action (Consent): 2. Tolleson Elementary 019BRG Critical - HVAC (Liaison: Morrison) Award Amount: \$0 Application Date: 6/8/2016

Resolution: Board approval of the staff recommendation that Tolleson Elementary's Project Number 070417002-1005-019BRG be corrected to Sheely Farms Elementary, Building 1001.

Motion to approve Consent Agenda Items

Motion by Sandy Williams, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

Action: 3. eCivis Building Renewal Grant Summary and Consent Agenda

Carmen Wyckoff recused herself on applications 10063, 10097, 10105, 10099, and 10055.

Jim Chang made a motion for approval of applications 10063, 10097, 10105, 10099, and 10055. Sandy Williams seconded. The motion passed with a roll call vote of 6-0-1.

Board approval of the remaining eCivis Building Renewal Grant Consent Agenda items as presented.

Motion by Tom Rushin, second by Jim Chang.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

E. BUILDING RENEWAL GRANT - Consideration and possible vote to accept, reject or modify Building Renewal Grant requests

Action: 1. Mesa-Construction

This item was pulled from the agenda.

F. BUILDING RENEWAL GRANT - Consideration and possible vote to accept, reject or modify Building Renewal Grant requests

Action: 1. \$300K+ Construction

Carmen Wyckoff recused herself on applications 10100 and 10102.

Sandy Williams made a motion for approval of applications 10100 and 10102. Jim Chang seconded.

The motion passed with a roll call vote of 6-0-1.

Board approval of the remaining eCivis Building Renewal Grant \$300K+ Construction items as presented.

Motion by Jim Chang, second by Tom Rushin.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

G. ADJACENT WAYS VALIDATION - Consideration and possible vote to accept, reject or modify requests for Adjacent Ways Validation

Action: 1. Agua Fria Union ID2339 (Liaison: Morrison) Validation Amount: \$280,925.96 Application Date: 8/6/2020

Board validation of the Agua Fria Union request ID2339 for Adjacent Ways expenditure to construct a traffic signal and related roadway improvements to ease traffic congestion and improve safety at the intersection of Indian School Road and the west driveway into Verrado High School. This project will be completed in partnership with the City of Buckeye and community developer DMB. This request is for on and off-site work.

Motion by Sandy Williams, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

H. LAND ACQUISITION - Consideration and possible vote to accept, reject or modify requests for donation of land

Action: 1. Maricopa Unified 036L

Board approval of the staff recommendation that Step III of Maricopa Unified's request for a Land purchase be approved and the award of \$3,516,705 of New School Facilities funding to purchase the identified 78.149-acres located on the Northeast corner of

Farrell Road and Murphy Road in Maricopa County, Arizona. This award is contingent upon receipt of the cultural resource survey and review by the State Historic Preservation Office.

Motion by Tom Rushin, second by Sandy Williams.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

I. REDUCTION OF SQUARE FOOTAGE - Consideration and possible vote to accept, reject or modify requests for reduction of square footage or grade reconfiguration

Action: 1. Casa Grande Elementary

Board approval of the staff recommendation for Casa Grande Elementary School District to reconfigure district-wide from K-5/6-8 to K-8.

Motion by Jim Chang, second by Sandy Williams.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

J. BOARD MEMBER SUMMARY OF CURRENT EVENTS

Information: 1. Board Calendar

The SFB Expedited Rulemaking will be recorded in the Arizona Register on 11/27/2020. Also, a second Board Meeting will be held on 12/15/2020 to approve capital plans before the deadline.

K. FUTURE AGENDA ITEMS

Discussion: 1. Possible Future Agenda Items

There were no requests for future agenda items.

L. PUBLIC COMMENTS

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

Yuma Union Superintendent, Gina Thompson, spoke about the capital needs of her district and the upcoming Capital Plan cycle.

M. ADJOURNMENT

Procedural: 1. Adjourn the Meeting

Vice-Chairman, Bob Rice, adjourned the meeting at 10:49 a.m.


Robert Rice (Dec 15, 2020 18:51 MST)

Dec 15, 2020