

**Arizona School Facilities Board (Wednesday, September 30, 2020)****A. OPENING OF MEETING**

## Procedural: 1. Call to Order

The Study Session was called to order by Chairman Sean McCarthy at 10:05 a.m.

## Procedural: 2. Pledge of Allegiance

The Chairman lead the Board in the Pledge of Allegiance.

## Procedural: 3. Roll Call

Board Members present:

Chairman, Sean McCarthy

Vice-Chairman, Bob Rice

Carmen Wyckoff

Tom Rushin

Sandy Williams

Scott Thompson

Jim Chang

Halleh Landon

Board Members absent:

Claudio Coria

## Procedural: 4. Board Member Recusals

There were no recusals.

**B. DIRECTOR'S REPORT**

## Discussion, Information: 1. SFB Study Session

Director Tobin updated the Board and lead discussion on the following:

1. Update on rulemaking package [see attached Notice of Expedited Final Rulemaking]
2. Current Progress on the Auditor General recommendations & findings [see attach Auditor General Follow Up]
3. Update & feedback on the eCivis transition
4. Consistent administration of the Building Renewal Grant Program
5. Potential updates to the Procurement Decision Matrix [see attach Procurement Decision Matrix]
6. Demography and school district new facility requests
7. Performance Specification evaluation [see attach Performance Specifications policy]
9. Current COVID-19 Recommendations [see CDC Guidance and see attached AZDHS COVID-19 Guidance]

Link to recording of SFB Study Session: <http://www.azsfb.gov/linkTo.asp?linkId=1921>

**C. FUTURE AGENDA ITEMS**

## Discussion: 1. Possible Future Agenda Items

Nick Loper reviewed the list of items requested during the Study Session discussion.

**D. PUBLIC COMMENTS**

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

There was no public comment.

**E. ADJOURNMENT**

## Procedural: 1. Adjourn the Meeting

Chairman Sean McCarthy adjourned the meeting at 1:16 p.m.

  
Sean McCarthy (Dec 15, 2020 17:14 MST)

Dec 15, 2020