

Arizona School Facilities Board (Wednesday, January 6, 2021)**Members present**

Carmen Wyckoff, Halleh Landon, 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 10:02 a.m.

Procedural: 2. Pledge of Allegiance

Vice Chairman Bob Rice lead the Board in the Pledge of Allegiance.

Procedural: 3. Roll Call

Board Members present:

Bob Rice

Tom Rushin

Carmen Wyckoff

Scott Thompson

Halleh Landon

Sandy Williams

Kate Wright

Board Members absent:

Jim Chang

Procedural: 4. Board Member Recusals

Carmen Wyckoff recused herself on agenda item E. BRG applications BRG-CONST-00023, BRG-CONST-00028, BRG-CONST-00060, and BRG-DSGN-00203.

Halleh Landon recused herself on agenda item E. BRG applications BRG-DSGN-00134, BRG-DSGN-00213, and BRG-CONST-00258.

Scott Thompson recused himself on agenda item D. 2, 3, 4, 5, 6, and 7 and agenda item E. BRG applications BRG-DSGN-00055, BRG-DSGN-00057, BRG-DSGN-00058, BRG-DSGN-00143, BRG-DSGN-00144, BRG-DSGN-00145, BRG-DSGN-00157, BRG-DSGN-00214, BRG-DSGN-218, BRG-CONST-00247, and Grant Amendment BRG-DSGN-00168.

B. MINUTES

Action, Minutes: 1. Minutes of December 9, 2020 and December 15, 2020

Board approval of the Minutes of December 9, 2020 and December 15, 2020.

Motion by Tom Rushin, second by Sandy Williams.

Final Resolution: Motion Carries

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

C. DIRECTOR'S REPORT

Information: 1. Director's Comments

Director Tobin addressed the Board.

Discussion, Information: 2. Tribal Consultation Policy

Debora Norris explained the proposed changes to update the Tribal Consultation Policy.

Information: 3. Project Closeouts

Director Tobin updated the Board on project closeouts.

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

Action: 1. Marana Unified ID2455 (Liaison: Kennon) Validation Amount: \$322,147 Application Date: 12/4/2020

Board validation of the Marana Unified request ID2455 for Adjacent Ways expenditure for removal and replacement of the asphalt fire and bus lanes at Marana High School.

Motion by Carmen Wyckoff, second by Tom Rushin.

Final Resolution: Motion Carries

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

Action: 2. Mesa Unified ID2446 (Liaison: Kennon) Validation Amount: \$346,823.22 Application Date: 11/12/2020
Board validation of the Mesa Unified request ID2446 for Adjacent Ways expenditure, this is a removal and replacement of the asphalt fire and bus lanes at Dobson Elementary School.

Motion by Sandy Williams, second by Carmen Wyckoff.
Final Resolution: Motion Carries
Yea: Carmen Wyckoff, Halleh Landon, Robert Rice, Sandy Williams, Tom Rushin
Abstain: Scott Thompson

Action: 3. Mesa Unified ID2447 Hughes (Liaison: Kennon) Validation Amount: \$77,317 Application Date: 11/12/2020
Board validation of the Mesa Unified request ID2447 for Adjacent Ways expenditure. This is a removal and replacement of the asphalt fire and bus lanes at Hughes Elementary School.

Motion by Sandy Williams, second by Carmen Wyckoff.
Final Resolution: Motion Carries
Yea: Carmen Wyckoff, Halleh Landon, Robert Rice, Sandy Williams, Tom Rushin
Abstain: Scott Thompson

Action: 4. Mesa Unified ID2448 MacArthur (Liaison: Kennon) Validation Amount: \$93,699 Application Date: 11/12/2020
Board validation of the Mesa Unified request ID2448 for Adjacent Ways expenditure. This is a removal and replacement of the asphalt fire and bus lanes at MacArthur Elementary School.

Motion by Sandy Williams, second by Carmen Wyckoff.
Final Resolution: Motion Carries
Yea: Carmen Wyckoff, Halleh Landon, Robert Rice, Sandy Williams, Tom Rushin
Abstain: Scott Thompson

Action: 5. Mesa Unified ID2449 Madison (Liaison: Kennon) Validation Amount: \$115,398 Application Date: 11/12/2020
Board validation of the Mesa Unified request ID2449 for Adjacent Ways expenditure. This is a removal and replacement of the asphalt fire and bus lanes at Madison Elementary School.

Motion by Sandy Williams, second by Carmen Wyckoff.
Final Resolution: Motion Carries
Yea: Carmen Wyckoff, Halleh Landon, Robert Rice, Sandy Williams, Tom Rushin
Abstain: Scott Thompson

Action: 6. Mesa Unified ID2451 Skyline (Liaison: Kennon) Validation Amount: \$156,490 Application Date: 11/24/2020
Board validation of the Mesa Unified request ID2451 for Adjacent Ways expenditure. This is a removal and replacement of the asphalt fire and bus lanes at Skyline High School.

Motion by Sandy Williams, second by Carmen Wyckoff.
Final Resolution: Motion Carries
Yea: Carmen Wyckoff, Halleh Landon, Robert Rice, Sandy Williams, Tom Rushin
Abstain: Scott Thompson

Action: 7. Mesa Unified ID2452 Summit (Liaison: Kennon) Validation Amount: \$92,589 Application Date: 12/3/2020
Board validation of the Mesa Unified request ID2452 for Adjacent Ways expenditure. This is a removal and replacement of the asphalt fire and bus lanes at Summit Academy.

Motion by Sandy Williams, second by Carmen Wyckoff.
Final Resolution: Motion Carries
Yea: Carmen Wyckoff, Halleh Landon, Robert Rice, Sandy Williams, Tom Rushin
Abstain: Scott Thompson

E. BUILDING RENEWAL GRANTS - Consideration and possible vote to accept, reject or modify requests for Building Renewal Grants including Consent Agenda items (Executive Authorities)

Action: 1. eCivis Building Renewal Grant Summary and Consent Agenda
Scott Thompson recused himself on agenda item E. BRG applications BRG-DSGN-00055, BRG-DSGN-00057, BRG-DSGN-00058, BRG-DSGN-00143, BRG-DSGN-00144, BRG-DSGN-00145, BRG-DSGN-00157, BRG-DSGN-00214, BRG-DSGN-218, BRG-CONST-00247, and Grant Amendment BRG-DSGN-00168.

Tom Rushin moved, Carmen Wyckoff seconded. The motion passed 5-0-1.
Board Members voting Yea: Bob Rice, Carmen Wyckoff, Halleh Landon, Tom Rushin, Sandy Williams

Carmen Wyckoff recused herself on agenda item E. BRG applications BRG-CONST-00023, BRG-CONST-00028, BRG-CONST-00060, and BRG-DSGN-00203.

Sandy Williams moved, Halleh Landon seconded. The motion passed 5-0-1.
Board Members voting Yea: Bob Rice, Scott Thompson, Halleh Landon, Tom Rushin, Sandy Williams

Halleh Landon recused herself on agenda item E. BRG applications BRG-DSGN-00134, BRG-DSGN-00213, and BRG-CONST-00258.
Carmen Wyckoff moved, Sandy Williams seconded. The motion passed 5-0-1.
Board Members voting Yea: Bob Rice, Scott Thompson, Carmen Wyckoff, Tom Rushin, Sandy Williams

All remaining agenda E items.
Carmen Wyckoff moved, Tom Rushin seconded. The motion passed 6-0.
Board Members voting Yea: Bob Rice, Scott Thompson, Carmen Wyckoff, Tom Rushin, Sandy Williams, halleh Landon

F. BOARD MEMBER SUMMARY OF CURRENT EVENTS

Information: 1. Board Calendar
Staff will update the 2021 Board Calendar.

G. FUTURE AGENDA ITEMS

Discussion: 1. Possible Future Agenda Items
Carmen Wyckoff requested a legislative update and a summary of the presentation given by Debora Norris at the National Council on School Facilities conference.

H. PUBLIC COMMENTS

Procedural: 1. Members of the Public may address the Board
There was no public comment.

I. ADJOURNMENT

Procedural: 1. Adjourn the Meeting
Vice Chairman Bob Rice adjourned the meeting at 10:33 a.m.