

**Arizona School Facilities Board (Wednesday, March 3, 2021)****A. OPENING OF MEETING**

Procedural: 1. Call to Order

Chairman Bob Rice called the meeting to order at 10:03 a.m.

Procedural: 2. Pledge of Allegiance

Chairman Bob Rice lead the Pledge of Allegiance.

Procedural: 3. Roll Call

Board Members present:

Bob Rice

Carmen Wyckoff

Halleh Landon

Scott Thompson

Jim Chang

Sandy Williams

Board Members absent:

Tom Rushin

Kate Wright

Procedural: 4. Board Member Recusals

Carmen Wyckoff recused on agenda items D.1. BRG-CONST-00351, E.3, G.1, and H.1.

Scott Thompson recused on agenda item D.1. BRG-DSGN-263, BRG-DSGN-302, BRG-DSGN-252 and SFB-ERR-00637.

Halleh Landon recused on agenda item D.1. BRG-CONST-324, BRG-CONST-327, BRG-CONST-328, BRG-CONST-329, G.2. and H.2.

Sandy Williams recused on agenda items E.2. and E.3. During discussion of the agenda items, Ms. Williams withdrew her recusal and voted on E.3.

**B. MINUTES**

Action, Minutes: 1. Minutes of February 3, 2021

Board approval of the Minutes of February 3, 2021.

Motion by Sandy Williams, second by Jim Chang.

Final Resolution: Motion Carries

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

**C. DIRECTOR'S REPORT**

Information: 1. Introductions - Tashma Webster-Adams

The Board welcomed Tashma Webster-Adams to the SFB staff.

Action: 4. Tribal Consultation Policy

Board approval of the staff recommendation to approve the proposed changes to the Tribal Consultation Policy.

Motion by Carmen Wyckoff, second by Sandy Williams.

Final Resolution: Motion Carries

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

Action: 5. New Construction Terms and Conditions

Board adoption of the proposed changes to the Terms and Conditions for Acceptance of Monies from the New School Facilities Fund for Additional Square Footage.

Motion by Sandy Williams, second by Halleh Landon.

Final Resolution: Motion Carries

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

**D. CONSENT AGENDA**

Action: 1. eCivis Building Renewal Grant Summary and Consent Agenda

Scott Thompson recused himself.

1. Board approval of the staff recommendation that Mesa Unified be awarded Building Renewal Grant funding for BRG-DSGN-00263, BRG-DSGN-00302, BRG-DSGN-00252, SFB-ERR-00637.

Bob Rice made a motion for Board approval. Carmen Wyckoff seconded. The motion passed with a roll call vote of 5-0-1.

Carmen Wyckoff recused herself.

2. Board approval of the staff recommendation that Liberty Elementary be awarded Building Renewal Grant funding for BRG-CONST-00351.

Halleh Landon made a motion for Board approval. Jim Chang seconded. The motion passed with a roll call vote of 5-0-1.

Halleh Landon recused herself.

3. Board approval of the staff recommendation that Washington Elementary be awarded Building Renewal Grant funding for BRG-CONST-324, BRG-CONST-327, BRG-CONST-328, and BRG-CONST-329.

Jim Chang made a motion for Board approval. Carmen Wyckoff seconded. The motion passed with a roll call vote of 5-0-1.

4. Balance of remaining items

Carmen Wyckoff made a motion for Board approval. Jim Chang seconded. The motion passed with a roll call vote of 6-0.

Action: 2. Building Renewal Grant - Administrative Closeouts

Board approval to process Administrative Closeout of the Building Renewal Grant projects presented.

Motion by Sandy Williams, second by Jim Chang.

Final Resolution: Motion Carries

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

Action: 3. Preventive Maintenance Plans

Board approval of the school district Preventive Maintenance Plans as presented.

Motion by Carmen Wyckoff, second by Halleh Landon.

Final Resolution: Motion Carries

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

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

Action: 1. Cartwright Elementary ID2472 (Liaison: Vassar) Validation Amount: \$118,446.55 Application Date: 2/11/2021

Board validation of the Cartwright Elementary request ID2472 for Adjacent Ways expenditure for parking lot and drive lane extension with fire lane and a bus drop off. This also including the Design for the project. This request is for on and off-site work.

Motion by Sandy Williams, second by Halleh Landon.

Final Resolution: Motion Carries

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

Action: 2. Paradise Valley Unified ID2475 (Liaison: Vassar) Validation Amount: \$349,393 Application Date: 2/18/2021

Board validation of the Paradise Valley Unified request ID2475 for Adjacent Ways expenditure for a combination of new construction and renovation of existing space. Demolition of the east buildings will make space for new construction of administration and classrooms for K-8 students. The northwest classroom building will remain and be fully renovated to suit the 9-12 students. The multipurpose building will remain as well and requires full modernization and functional renovation. Site upgrades will include revised parking / bus drop off and upgraded fire lanes and improved common areas. on and off-site work. SFB staff met with the district to discuss the details and agrees that this is a valid use of Adjacent Ways funding.

Motion by Halleh Landon, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson

Abstain: Sandy Williams

Action: 3. Paradise Valley Unified ID2477 (Liaison: Vassar) Validation Amount: \$816,972 Application Date: 2/18/2021

Board validation of the Paradise Valley Unified request ID2477 for Adjacent Ways expenditure for bus and fire equipment access lanes throughout the Site as well as Off-site Utilities and Utility Connections. This is for a new school being built. on and off-site work.

Motion by Jim Chang, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson

Abstain: Carmen Wyckoff

**F. CAPITAL PLAN REVIEW - Consideration and possible vote to accept, reject or modify Capital Plan requests****Action: 2. Buckeye Elementary**

Board approval of staff recommendation to hold for consideration a K-8 school for 950 students (011N) to open in FY 27 for Buckeye Elementary District.

Motion by Jim Chang, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

**Action: 3. Litchfield Elementary**

Project 012N is no longer projected to be approved within the current analysis timeframe.

Motion by Jim Chang, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

**Action: 4. Littleton Elementary**

Board approval of staff recommendation to hold for consideration a K-8 school for 950 students (011N) to open in FY 25 for Littleton Elementary District.

Motion by Jim Chang, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

**Action: 5. Saddle Mountain Unified**

1. Board approval of staff recommendation to hold for consideration additional K-8 space for 250 students (project 022N) to open in FY 28 for Saddle Mountain Unified.

2. Board approval of staff recommendation to hold for consideration a K-8 school for 750 students (project 023N) to open in FY 29 for Saddle Mountain Unified.

3. Board approval of staff recommendation to hold for consideration additional 9-12 space for 250 students (project 021N) to open in FY 26 for Saddle Mountain Unified.

Motion by Jim Chang, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

**G. NEW CONSTRUCTION - PLAN REVIEW Consideration and possible vote to accept, reject or modify requests for Plan Review****Action: 1. Liberty Elementary 005N**

Board approval of Liberty Elementary District's request to proceed with construction of Project 070425000-9999-005N, contingent upon the following:

1. Legislative appropriation for this project.

2. Board approval of MAG exception addressed later in the agenda.

Motion by Halleh Landon, second by Sandy Williams.

Final Resolution: Motion Carries

Yea: Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson

Abstain: Carmen Wyckoff

**Action: 2. Santa Cruz Valley Unified 008N**

Board approval of Santa Cruz Valley Unified District's request to proceed with construction of Project 120235000-9999-008N, contingent upon the following:

1. SFB staff verification that supplemental funding has been secured.

2. Board approval of MAG exceptions addressed later in the agenda.

Motion by Carmen Wyckoff, second by Jim Chang.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson

Abstain: Halleh Landon

**H. GUIDELINE EXCEPTION - Consideration and possible vote to accept, reject or modify requests for exception to the Minimum Adequacy Guidelines****Action: 1. Liberty Elementary 005N**

Board approval of Liberty Elementary's request for exception to Minimum Adequacy Guidelines R7-6-221(A)(1) and R7-6-221(A)(6) for the new K-8 space (005N).

Motion by Halleh Landon, second by Sandy Williams.

Final Resolution: Motion Carries

Yea: Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson

Abstain: Carmen Wyckoff

Action: 2. Santa Cruz Valley Unified 008N

Board approval of Santa Cruz Valley Unified's request for exception to Minimum Adequacy Guidelines R7-6-212(A), R7-6-221(A)(1), R7-6-221(A)(4), R7-6-221(A)(5), R7-6-221(A)(6), and R7-6-250(A)(1) for the new 9-12 space (008N).

Motion by Carmen Wyckoff, second by Jim Chang.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson

Abstain: Halleh Landon

I. BUILDING RENEWAL GRANTS - Cancellation - Consideration and possible vote to accept, reject or modify cancellation of Building Renewal Grant projects

Action: 1. Agua Fria Union 010BRG

Board approval of the staff recommendation that Agua Fria Union Project Number 070516201-9999-010BRG be canceled.

Motion by Carmen Wyckoff, second by Sandy Williams.

Final Resolution: Motion Carries

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

Action: 2. Colorado River Union 050BRG

Board approval of the staff recommendation that Colorado River Union Project Number 080502001-9999-050BRG be canceled.

Motion by Carmen Wyckoff, second by Sandy Williams.

Final Resolution: Motion Carries

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

Action: 3. Sonoita Elementary 004BRG

Board approval of the staff recommendation that Sonoita Elementary Project Number 120425101-9999-004BRG be canceled.

Motion by Carmen Wyckoff, second by Sandy Williams.

Final Resolution: Motion Carries

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

J. BOARD MEMBER SUMMARY OF CURRENT EVENTS

Information: 1. Board Calendar

No discussion.

K. FUTURE AGENDA ITEMS

Discussion: 1. Possible Future Agenda Items

No future agenda items were requested.

L. PUBLIC COMMENTS

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

No public comment.

M. ADJOURNMENT

Procedural: 1. Adjourn the Meeting

Chairman Bob Rice adjourned the meeting at 11:23 a.m.