

Arizona School Facilities Board (Wednesday, April 7, 2021)**Members present**

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

A. OPENING OF MEETING**Procedural: 1. Call to Order**

Chairman Bob Rice called the meeting to order at 10:02 a.m.

Procedural: 2. Pledge of Allegiance

Chairman Bob Rice lead the Pledge of Allegiance.

Procedural: 3. Board Member Recusals

Carmen Wyckoff recused on D.1. SFB-ERR-00746.

Scott Thompson recused on D.1. BRG-CONST-00432, BRG-CONST-00452, BRG-CONST-00345, BRG-CONST-00348, BRG-CONST-00423, and BRG-ERR-00726. As well as E.2 and I.2, I.3, and I.4.

Halleh Landon recused on D.1. BRG-CONST-00457.

Procedural: 4. Roll Call

Board Members present:

Bob Rice

Carmen Wyckoff

Tom Rushin

Halleh Landon

Scott Thompson

Jim Chang

Board Members absent:

Sandy Williams

Kate Wright

B. MINUTES

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

Board approval of the Minutes of March 3, 2021.

Motion by Carmen Wyckoff, second by Halleh Landon.

Final Resolution: Motion Carries

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

Abstain: Tom Rushin

C. DIRECTOR'S REPORT

Information: 1. Director's Comments

Director Tobin provided an update for the Board.

D. CONSENT AGENDA

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

Carmen Wyckoff recused on D.1. SFB-ERR-00746. Tom Rushin made the motion, Halleh Landon seconded. The motion passed with a roll call vote. 5-0-1

Scott Thompson recused on D.1. BRG-CONST-00432, BRG-CONST-00452, BRG-CONST-00345, BRG-CONST-00348, BRG-CONST-

00423, and BRG-ERR-00726. Carmen Wyckoff made the motion, Jim Chang seconded. The motion passed with a roll call vote. 5-0-1

Halleh Landon recused on D.1. BRG-CONST-00457. Carmen Wyckoff made the motion, Jim Chang seconded. The motion passed with a roll call vote. 5-0-1

For the remaining projects, Bob Rice made the motion, Tom Rushin seconded. The motion passed with a roll call vote. 6-0

Action: 2. Camp Verde Unified 007BRG

Board approval of the staff recommendation that Camp Verde Unified Project Number 13022801D-9999-007BRG be reopened and funding restored.

Motion by Jim Chang, second by Halleh Landon.

Final Resolution: Motion Carries

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

Action: 3. Camp Verde Unified 008BRG

Board approval of the staff recommendation that Camp Verde Unified Project Number 130228101-9999-008BRG be reopened and funding restored.

Motion by Jim Chang, second by Halleh Landon.

Final Resolution: Motion Carries

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

Action: 4. Morristown Elementary BRG-CONST-00343

Board ratification of the staff recommendation that Morristown Elementary's Project Number BRG-CONST-00343 awarded funding be corrected to \$255,970.

Motion by Jim Chang, second by Halleh Landon.

Final Resolution: Motion Carries

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

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

Action: 1. Agua Fria Union ID2471 (Liaison: Morrison) Validation Amount: \$666,038.88 Application Date: 2/8/2021

Board validation of the Agua Fria Union request ID2471 for Adjacent Ways expenditure Onsite adjacent ways work for repair and replacement of existing fire lane and construction of a new fire lane on the opposite side of the Gym building at Millennium High School. Work will include improvements for existing fire lane and new fire lane. This request is for on-site work

Motion by Tom Rushin, second by Halleh Landon.

Final Resolution: Motion Carries

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

Action: 2. Mesa Unified ID2481 (Liaison: Kennon) Validation Amount: \$1,157,224 Application Date: 3/1/2021

Board validation of the Mesa Unified request ID2481 for Adjacent Ways expenditure for the addition of a new bus and fire equipment access lanes throughout the southeast side of the school. The offsite work would include the concrete entry and the electrical upgrade to the traffic light modifications.

Motion by Robert Rice, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Tom Rushin

Abstain: Scott Thompson

Action: 3. Paradise Valley Unified ID2499 (Liaison: Vassar) Validation Amount: \$225,174 Application Date: 4/1/2021

Board validation of the Paradise Valley Unified request ID2499 for Adjacent Ways expenditure to resurface a fire lane at Cactus View Elementary School. The district will remove and replace 44,278 SF of asphalt including 3 speed bumps, 12 Arrows and 1,427 LF of Red Fire Curb. This request is for on-site work. SFB staff met with the district to discuss the details and agreed that this is a valid use of Adjacent Ways funding.

Motion by Tom Rushin, second by Halleh Landon.

Final Resolution: Motion Carries

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

Action: 4. Paradise Valley Unified ID2500 (Liaison: Vassar) Validation Amount: \$147,599 Application Date: 3/12/2021

Board validation of the Paradise Valley Unified request ID2500 for Adjacent Ways expenditure to resurface a fire lane at Desert Shadows Elementary School. The district is removing and replacing 31,271 SF of asphalt, 6 speed bumps, 16 arrows and 1,089 LF of Red Fire Curb. This request is for on-site work. SFB staff met with the district to discuss the details and agreed that this is a valid use of Adjacent Ways funding.

Motion by Tom Rushin, second by Halleh Landon.

Final Resolution: Motion Carries

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

Action: 5. Paradise Valley Unified ID2501 (Liaison: Vassar) Validation Amount: \$178,741 Application Date: 3/15/2021

Board validation of the Paradise Valley Unified request ID2501 for Adjacent Ways expenditure to resurface a fire lane at Sunset Canyon Elementary. The district will remove and replace 38,732 SF of asphalt, 10 Arrows, and 1,776 LF of Red Fire Curb. This

request is for on-site work.

Motion by Tom Rushin, second by Halleh Landon.

Final Resolution: Motion Carries

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

Action: 6. Paradise Valley Unified ID2503 (Liaison: Vassar) Validation Amount: \$93,651 Application Date: 3/15/2021

Board validation of the Paradise Valley Unified request ID2503 for Adjacent Ways expenditure to resurface a fire lane at Sandpiper Elementary School. The district will remove and replace 16,744 SF of asphalt, 2 speed bumps, 4 arrows and 62 LF of Red Fire Curb. This request is for on-site work. SFB staff met with the district to discuss the details and agreed that this is a valid use of Adjacent Ways funding.

Motion by Tom Rushin, second by Halleh Landon.

Final Resolution: Motion Carries

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

Action: 7. Paradise Valley Unified ID2513 (Liaison: Vassar) Validation Amount: \$165,449 Application Date: 4/1/2021

Board validation of the Paradise Valley Unified request ID2513 for Adjacent Ways expenditure to resurface a fire lane at Desert Shadows Middle School. The district will demo existing and replace 32,652 Square Feet of Asphalt including 3 speed bumps, 5 arrows and 608 Lineal Feet of Red Fire Curb. This request is for on-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 Tom Rushin, second by Halleh Landon.

Final Resolution: Motion Carries

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

F. CAPITAL PLAN REVIEW - Consideration and possible vote to accept, reject or modify Capital Plan requests

Action: 2. Colorado City Unified

Board approval of staff recommendation to hold for consideration a K-12 school for 149 students (002N) to open in FY 27 for Colorado City Unified District.

Motion by Robert Rice, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 3. Gadsden Elementary

Board approval of staff recommendation to hold for consideration additional K-6 space for 638 students (project 009N) to open in FY 26 for Gadsden Elementary District.

Motion by Robert Rice, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 4. Nadaburg Unified

1. Board approval of staff recommendation to hold for consideration in December 2021 a 9-12 school for 500 students (project 007N) for Nadaburg Unified District.

2. Board approval of staff recommendation to hold for consideration a K-8 school for 800 students (project 008N) to open in FY 29 for Nadaburg Unified District.

Motion by Robert Rice, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 5. Pima Unified

Board approval of staff recommendation to hold for consideration in December 2021 a 7-12 school for 207 students for Pima Unified District.

Motion by Robert Rice, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 6. Pomerene Elementary
No approval for new construction is recommended at this time.

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

Action: 7. Somerton Elementary
Board approval of staff recommendation to hold for consideration a K-6 school for 281 students (010N) to open in FY 26 for Somerton Elementary District.

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

G. NEW CONSTRUCTION - PLAN REVIEW Consideration and possible vote to accept, reject or modify requests for Plan Review
Action: 1. Safford Unified 001N
Board approval of Safford Unified District's request to proceed with construction of Project 050201000-9999-001N, 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 Tom Rushin.
Final Resolution: Motion Carries
Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Tom Rushin

H. GUIDELINE EXCEPTION - Consideration and possible vote to accept, reject or modify requests for exception to the Minimum Adequacy Guidelines
Action: 1. Safford Unified 001N
Board approval of Safford Unified's request for exception to Minimum Adequacy Guidelines R7-6-221(A)(3) for the new K-6 space (001N).

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

I. BUILDING RENEWAL GRANTS - Cancellation - Consideration and possible vote to accept, reject or modify cancellation of Building Renewal Grant projects
Action: 1. Canon Elementary BRG-CONST-00319
Board approval of the staff recommendation that Canon Elementary Project Number BRG-CONST-00319 be canceled.

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

Action: 2. Mesa Unified 121BRG
Board approval of the staff recommendation that Mesa Unified project number 070204134-1001-121BRG be canceled.

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

Action: 3. Mesa Unified 124BRG
Board approval of the staff recommendation that Mesa Unified project number 070204148-1001-124BRG be canceled.

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

Action: 4. Mesa Unified 125BRG

Board approval of the staff recommendation that Mesa Unified project number 070204130-1001-125BRG be canceled.

Motion by Robert Rice, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Tom Rushin

Abstain: Scott Thompson

Action: 5. Queen Creek Unified BRG-DSGN-00146

Board approval of the staff recommendation that Queen Creek Unified Project Number BRG-DSGN-00146 be canceled.

Motion by Jim Chang, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 6. Red Mesa Unified 014BRG

Board approval of the staff recommendation that Red Mesa Unified Project Number 010227102-1013-014BRG be canceled.

Motion by Jim Chang, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 7. Red Mesa Unified 021BRG

Board approval of the staff recommendation that Red Mesa Unified Project Number 010227204-9999-021BRG be canceled.

Motion by Jim Chang, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 8. Red Mesa Unified 022BRG

Board approval of the staff recommendation that Red Mesa Unified Project Number 010227103-9999-022BRG be canceled.

Motion by Jim Chang, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 9. Red Mesa Unified 023BRG

Board approval of the staff recommendation that Red Mesa Unified Project Number 010227101-9999-023BRG be canceled.

Motion by Jim Chang, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 10. Saddle Mountain Unified 046BRG

Board approval of the staff recommendation that Saddle Mountain Unified Project Number 070390002-1007-046BRG be canceled.

Motion by Jim Chang, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 11. Saddle Mountain Unified 047BRG

Board approval of the staff recommendation that Saddle Mountain Unified Project Number 070390104-1001-047BRG be canceled.

Motion by Jim Chang, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 12. Saddle Mountain Unified 051BRG

Board approval of the staff recommendation that Saddle Mountain Unified Project Number 070390002-9999-051BRG be canceled.

Motion by Jim Chang, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 13. Saddle Mountain Unified 055BRG

Board approval of the staff recommendation that Saddle Mountain Unified Project Number 070390101-1006-055BRG be canceled.

Motion by Jim Chang, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 14. Saddle Mountain Unified 056BRG

Board approval of the staff recommendation that Saddle Mountain Unified Project Number 070390101-9999-056BRG be canceled.

Motion by Jim Chang, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 15. San Simon Unified 012BRG

Board approval of the staff recommendation that San Simon Unified Project Number 020218001-1005-012BRG be canceled.

Motion by Jim Chang, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 16. Sunnyside Unified 010BRG

Board approval of the staff recommendation that Sunnyside Unified Project Number 100212230-1017-010BRG be canceled.

Motion by Jim Chang, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

J. BOARD MEMBER SUMMARY OF CURRENT EVENTS

Information: 1. Board Calendar

K. FUTURE AGENDA ITEMS

Discussion: 1. Possible Future Agenda Items

Carmen Wyckoff requested a construction cost analysis and an update on the New School Facilities formula.

The Board and staff thanked Bob Rice for his dedication and service on the Board. This is Bob's last meeting as a Board Member.

L. PUBLIC COMMENTS

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

Greg Gilliam with Glendale Elementary asked when the Board will return to in-person meetings.

Carmen Wyckoff asked for a legal opinion on the requirements for a quorum.

M. ADJOURNMENT

Procedural: 1. Adjourn the Meeting

Chairman Bob Rice adjourned the meeting at 10:59 a.m.