

**Arizona School Facilities Board (Wednesday, May 19, 2021)**

## A. OPENING OF MEETING

Procedural: 1. Call to Order

Director Tobin called the meeting to order at 11:05 a.m.

Procedural: 2. Pledge of Allegiance

Director Tobin lead the Board in the Pledge of Allegiance.

Procedural: 3. Roll Call

Board Members Present:

Carmen Wyckoff

Tom Rushin

Halleh Landon

Sandy Williams

Jim Chang

Scott Thompson

Edward Jimenez

Kate Wright

Procedural: 4. Board Member Recusals

Carmen Wyckoff recused herself on agenda items D. BRG-DSGN-340, BRG-ERR-869, E1 and F5.

Scott Thompson recused himself on agenda items D. BRG-DSGN-414, BRG-DSGN-348, BRG-DSGN-377, BRG-DSGN-378, BRG-CONST-430, BRG-CONST-346, BRG-CONST-347, BRG-CONST-424, BRG-CONST-429 and E4.

Sandy Williams recused herself on agenda items D. BRG-CONST-385 and E5.

## B. MINUTES

Action, Minutes: 1. Minutes of April 7, 2021

Board approval of the Minutes of April 7, 2021.

Motion by Tom Rushin, second by Sandy Williams.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Sandy Williams, Scott Thompson, Tom Rushin, Ed Jimenez

## C. DIRECTOR'S REPORT

Information: 1. Director's Comments

Director Tobin updated the Board on the Legislative budget process and introduced Jack Smith now working with ADOA.

Information: 2. Introduction of Ed Jimenez

Director Tobin introduced our newest Board Member Ed Jimenez.

Action: 3. Land Acquisition Terms and Conditions Update

This item was pulled from the agenda by Director Tobin.

## D. CONSENT AGENDA

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

Scott Thompson recused himself on agenda items D. BRG-DSGN-414, BRG-DSGN-348, BRG-DSGN-377, BRG-DSGN-378, BRG-CONST-430, BRG-CONST-346, BRG-CONST-347, BRG-CONST-424, BRG-CONST-429. Sandy Williams made the motion. Halleh Landon seconded. The motion passed with a roll call vote of 6-0-1.

Sandy Williams recused herself on agenda item D. BRG-CONST-385. Tom Rushin made the motion. Scott Thompson seconded. The motion passed with a roll call vote of 6-0-1.

Carmen Wyckoff recused herself on agenda items D. BRG-DSGN-340, BRG-ERR-869. Tom Rushin made the motion. Ed Jimenez seconded. The motion passed with a roll call vote of 6-0-1.

3. Board ratification of Consent Agenda - Executive Authority applications as presented.

4. Board approval of the staff recommendation for Standard applications and Grant amendments as presented.

5. Board approval of the staff recommendation for Applications Pending Legislative Appropriation.

Motion by Jim Chang, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Sandy Williams, Scott Thompson, Tom Rushin, Ed Jimenez

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

Action: 1. Liberty Elementary ID2531 (Liaison: Morrison) Validation Amount: \$606,246 Application Date: 4/23/2021

Carmen Wyckoff recused herself on this agenda item. Sandy Williams made the motion. Ed Jimenez seconded. The motion passed with a roll call vote of 6-0-1.

Board validation of the Liberty Elementary request ID2531 for Adjacent Ways expenditure to construct fire and bus lanes, including surveying and layout, concrete driveways with aprons, grading, curbs and gutters, fire lane markings, and adjacent roadway improvements for the construction of the Liberty Elementary School #7. This request is for onsite work. SFB staff met with the district to discuss the details and agrees that this is a valid use of Adjacent Ways funding.

Action: 2. Marana Unified ID2516 (Liaison: Kennon) Validation Amount: \$278,401 Application Date: 4/5/2021

Sandy Williams made the motion. Ed Jimenez seconded. The motion passed with a roll call vote of 7-0.

Action: 3. Maricopa Unified ID2540 (Liaison: Kennon) Validation Amount: \$9,449,114 Application Date: 4/30/2021

Sandy Williams made the motion. Ed Jimenez seconded. The motion passed with a roll call vote of 7-0.

Action: 4. Mesa Unified ID2521 (Liaison: Kennon) Validation Amount: \$201,932 Application Date: 4/30/2021

Scott Thompson recused himself on this agenda item. Tom Rushin made the motion. Sandy Williams seconded. The motion passed with a roll call vote of 6-0-1.

Action: 5. Paradise Valley Unified ID2502 (Liaison: Vassar) Validation Amount: \$128,635.21 Application Date: 4/1/2021

Sandy Williams recused herself from this agenda item. Jim Chang made the motion. Halleh Landon seconded. The motion passed with a roll call vote of 6-0-1.

Action: 6. Peoria Unified ID2532 (Liaison: Norris) Validation Amount: \$257,169 Application Date: 4/16/2021

Sandy Williams made the motion. Ed Jimenez seconded. The motion passed with a roll call vote of 7-0.

Action: 7. Peoria Unified ID2533 (Liaison: Norris) Validation Amount: \$92,798.26 Application Date: 4/16/2021

Sandy Williams made the motion. Ed Jimenez seconded. The motion passed with a roll call vote of 7-0.

Action: 8. Queen Creek Unified ID2507 (Liaison: Morrison) Validation Amount: \$448,918 Application Date: 3/31/2021

Sandy Williams made the motion. Ed Jimenez seconded. The motion passed with a roll call vote of 7-0.

Action: 9. Washington Elementary ID2529 (Liaison: Morrison) Validation Amount: \$663,030.31 Application Date: 4/13/2021

Sandy Williams made the motion. Ed Jimenez seconded. The motion passed with a roll call vote of 7-0.

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

Action: 1. Crane Elementary

Board Approval of Crane Elementary District's request to reconfigure Gowan Science Academy and building 1002 at the original Rancho Viejo Elementary School from K-6 to K-8 contingent upon a district governing board resolution addressing reconfiguration of building 1002.

Motion by Jim Chang, second by Sandy Williams.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Sandy Williams, Scott Thompson, Tom Rushin, Ed Jimenez

Action: 2. Miami Unified

Board approval of Miami Unified School District's request to reconfigure from K-6/7-8/9-12 to K-5/6-12 as outlined above.

Motion by Jim Chang, second by Sandy Williams.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Sandy Williams, Scott Thompson, Tom Rushin, Ed Jimenez

**Action: 3. Oracle Elementary**

Board approval of Oracle Elementary District's request to replace Mountain Vista School building 1011 with a District administrative building.

Motion by Jim Chang, second by Sandy Williams.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Sandy Williams, Scott Thompson, Tom Rushin, Ed Jimenez

**Action: 4. Red Mesa Unified**

Board approval of Red Mesa Unified District's request to reconfigure Red Valley / Cove High School from 9-12 to K-12.

Motion by Jim Chang, second by Sandy Williams.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Sandy Williams, Scott Thompson, Tom Rushin, Ed Jimenez

**Action: 5. Tempe Elementary**

Carmen Wyckoff recused herself on this agenda item. Ed Jimenez made the motion. Jim Chang seconded. The motion passed with a roll call vote of 6-0-1.

**G. NEW CONSTRUCTION - PLAN REVIEW Consideration and possible vote to accept, reject or modify requests for Plan Review****Action: 1. Maricopa Unified 022N**

Tom Rushin made the motion. Ed Jimenez seconded. The motion passed with a roll call vote of 7-0

**H. GUIDELINE EXCEPTION - Consideration and possible vote to accept, reject or modify requests for exception to the Minimum Adequacy Guidelines****Action: 1. Maricopa Unified 022N**

Ed Jimenez made the motion. Halleh Landon seconded. The motion passed with a roll call vote of 7-0.

**I. BUILDING RENEWAL GRANTS - Cancellation - Consideration and possible vote to accept, reject or modify cancellation of Building Renewal Grant projects****Action: 1. Creighton Elementary 026BRG**

Ed Jimenez made the motion. Jim Chang Landon seconded. The motion passed with a roll call vote of 7-0.

**Action: 2. Creighton Elementary 027BRG**

Ed Jimenez made the motion. Jim Chang Landon seconded. The motion passed with a roll call vote of 7-0.

**Action: 3. Elfrida Elementary 009BRG**

Ed Jimenez made the motion. Jim Chang Landon seconded. The motion passed with a roll call vote of 7-0.

**Action: 4. Elfrida Elementary 010BRG**

Ed Jimenez made the motion. Jim Chang Landon seconded. The motion passed with a roll call vote of 7-0.

**Action: 5. Kingman Unified 015BRG**

Ed Jimenez made the motion. Jim Chang Landon seconded. The motion passed with a roll call vote of 7-0.

**Action: 6. Madison Elementary 010BRG**

Ed Jimenez made the motion. Jim Chang Landon seconded. The motion passed with a roll call vote of 7-0.

**Action: 7. Phoenix Elementary 043BRG**

Ed Jimenez made the motion. Jim Chang Landon seconded. The motion passed with a roll call vote of 7-0.

**Action: 8. Show Low Unified 033BRG**

Ed Jimenez made the motion. Jim Chang Landon seconded. The motion passed with a roll call vote of 7-0.

**Action: 9. Yuma Elementary 134BRG**

Ed Jimenez made the motion. Jim Chang Landon seconded. The motion passed with a roll call vote of 7-0.

Action: 10. Yuma Elementary 135BRG

Ed Jimenez made the motion. Jim Chang Landon seconded. The motion passed with a roll call vote of 7-0.

Action: 11. Yuma Elementary 144BRG

Ed Jimenez made the motion. Jim Chang Landon seconded. The motion passed with a roll call vote of 7-0.

J. EMERGENCY DEFICIENCY CORRECTIONS - Consideration and possible vote to accept, reject or modify Emergency Deficiency Corrections funding requests

Action: 1. Young Elementary ID8734 001EP EA (Liaison: Vassar) Validation Amount: \$42,744 Application Date: 4/26/2021

Ed Jimenez made the motion. Tom Rushin Landon seconded. The motion passed with a roll call vote of 7-0.

K. BOARD MEMBER SUMMARY OF CURRENT EVENTS

Information: 1. Board Calendar

No recent updates.

L. FUTURE AGENDA ITEMS

Discussion: 1. Possible Future Agenda Items

Board Members requested a budget update at the next meeting.

M. PUBLIC COMMENTS

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

No public comments.

N. ADJOURNMENT

Procedural: 1. Adjourn the Meeting

Carmen Wyckoff adjourned the meeting at 11:56 a.m.