

Arizona School Facilities Board (Wednesday, September 1, 2021)**Members present**

Carmen Wyckoff, Halleh Landon, Jim Chang, Scott Thompson, Tom Rushin, Ed Jimenez

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

Carmen Wyckoff called the meeting to order at 10:01 a.m.

Procedural: 2. Pledge of Allegiance

Halleh Landon lead the Board in the Pledge of Allegiance.

Procedural: 3. Roll Call**Board Members present:**

Carmen Wyckoff
Halleh Landon
Scott Thompson
Jim Chang
Tom Rushin
Ed Jimenez
Aaron Wonders

Board Members absent:

Sandy Williams

Procedural: 4. Board Member Recusals

Carmen Wyckoff recuses herself on agenda item D.1. BRG-DSGN-00586 and BRG-CONST-01206.

Halleh Landon recuses herself on agenda item D.1. BRG-DSGN-00587 and BRG-CONST-00324.

Scott Thompson recuses himself on agenda item D.1. BRG-CONST-00561, BRG-CONST-01163, BRG-CONST-01164, and BRG-CONST-01213.

B. MINUTES**Action, Minutes: 1. Minutes of August 4, 2021**

Board approval of the Minutes of August 4, 2021.

Motion by Tom Rushin, second by Ed Jimenez.

Final Resolution: Motion Carries

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

C. STAFF REPORT**Information: 1. Comments**

Jim Chang announced that this is his final meeting as a Board Member. Director Tobin and others thanked Dr. Chang for his 3 1/2 years of service on the Board.

Discussion: 3. Fire Alarm Performance Specifications Update

Staff provided a brief overview of the proposed changes to the Fire Alarm Performance Specifications and newly proposed Emergency Radio Communication Enhancement System (ERCES) specialty specification. These will be posted on the SFB website for public comment and presented to the Board at the next regularly scheduled Board meeting for adoption.

Action: 4. Building Renewal Grant Policy Update

Board adoption of the proposed changes to the Building Renewal Grant Policy.

Motion by Scott Thompson, second by Tom Rushin.

Final Resolution: Motion Carries

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

D. CONSENT AGENDA

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

Carmen Wyckoff recused herself on agenda item D.1. BRG-DSGN-00586 and BRG-CONST-01206.

Halleh Landon made a motion for Board approval. Ed Jimenez seconded. The motion passed with a Roll Call vote of 5-0-1.

Halleh Landon recuses herself on agenda item D.1. BRG-DSGN-00587 and BRG-CONST-00324.

Tom Rushin made a motion for Board approval. Jim Chang seconded. The motion passed with a Roll Call vote of 5-0-1.

Scott Thompson recuses himself on agenda item D.1. BRG-CONST-00561, BRG-CONST-01163, BRG-CONST-01164, and BRG-CONST-01213.

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

All remaining projects: Jim Chang made a motion for Board approval. Tom Rushin seconded. The motion passed with a Roll Call vote of 6-0.

E. REDUCTION OF SQUARE FOOTAGE - Consideration and possible vote to accept, reject or modify requests for reduction of square footage or grade reconfiguration**Action: 1. Flagstaff Unified**

Board approval of Flagstaff Unified School District to sell South Beaver Elementary School.

Motion by Jim Chang, second by Tom Rushin.

Final Resolution: Motion Carries

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

Action: 2. Kingman Unified

Board approval of Kingman Unified School District's request to reconfigure Palo Christi Elementary School buildings 1001-1005 from academic space to district administrative space.

Motion by Jim Chang, second by Tom Rushin.

Final Resolution: Motion Carries

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

F. LAND ACQUISITION - Consideration and possible vote to accept, reject or modify requests for land acquisition**Action: 1. Laveen Elementary**

Board approval of Steps I and II of Laveen Elementary's land acquisition application for 14.2-gross acres at 63rd Avenue and South Mountain, Maricopa, Arizona and a 75-year lease with the City of Phoenix for 20-gross acres located on the Northeast corner of 59th Ave and Olney Ave. in Maricopa County, Arizona be approved. Step III approval will be considered when all due diligence is complete. Funding will be made available once appropriated by the Legislature.

Motion by Tom Rushin, second by Halleh Landon.

Final Resolution: Motion Carries

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

Action: 2. Nadaburg Unified

Board approval of Steps I and II of Nadaburg Unified's land acquisition application for 60-gross acres at 203rd Ave. and Patton Rd., Maricopa, Arizona be approved. Step III approval will be considered when all due diligence is complete. Funding will be made available once appropriated by the Legislature.

Motion by Tom Rushin, second by Halleh Landon.

Final Resolution: Motion Carries

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

G. BOARD MEMBER SUMMARY OF CURRENT EVENTS**Information: 1. Board Calendar**

No discussion or items.

H. FUTURE AGENDA ITEMS**Discussion: 1. Possible Future Agenda Items**

No items were proposed.

I. PUBLIC COMMENTS

Procedural: 1. Members of the Public may address the Board
No public comment.

J. ADJOURNMENT

Procedural: 1. Adjourn the Meeting
The meeting was adjourned at 10:36 a.m.