

School Facilities Oversight Board (Wednesday, October 27, 2021)

A. OPENING OF MEETING

Procedural: 1. Call to Order

Carmen Wyckoff called the meeting to order at 10:05 a.m.

Procedural: 2. Roll Call

Board Members present:

Carmen Wyckoff
Halleh Landon
Scott Thompson
Ed Jimenez
Tom Rushin
Sandy Williams
Aaron Wonders

Procedural: 3. Pledge of Allegiance

Aaron Wonders lead the Pledge of Allegiance.

Procedural: 4. Board Member Recusals

Carmen Wyckoff recuses herself on agenda item D.1. BRG-DSGN-00624.

Halleh Landon recuses herself on agenda item D.1. BRG-CONST-00324 and BRG-CONST-00335.

Scott Thompson recuses himself on agenda item D.1. BRG-DSGN-00607, BRG-CONST-01248 and BRG-CONST-01189, and SFB-ERR-01311.

B. POLICY UPDATES

Action: 1. Fire Alarm Performance Specifications Update

This item was pulled from the agenda.

C. BUILDING RENEWAL GRANT REQUESTS

Action: 1. eCivis Building Renewal Grant Summary

Agenda item C.1. BRG-CONST-01300 was withdrawn by Mesa Unified. The district has already submitted a new application.

Carmen Wyckoff recused herself on agenda item D.1. BRG-DSGN-00624.

Tom Rushin made a motion for Board approval of this application. Halleh Landon seconded. The motion passed with a roll call vote of 5-0-1.

Scott Thompson recused himself on agenda item D.1. BRG-DSGN-00607, BRG-CONST-01248 and BRG-CONST-01189, and SFB-ERR-01311.

Carmen Wyckoff made a motion for Board approval of these applications. Sandy Williams seconded. The motion passed with a roll call vote of 5-0-1.

Halleh Landon recused herself on agenda item D.1. BRG-CONST-00324 and BRG-CONST-00335.

Sandy Williams made a motion for Board approval of these applications. Scott Thompson seconded. The motion passed with a roll call vote of 5-0-1.

D. PUBLIC COMMENTS

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

No public comments were received.

E. ADJOURNMENT

Procedural: 1. Adjourn the Meeting

Carmen Wyckoff adjourned the meeting at 10:11 a.m.