

School Facilities Oversight Board (Wednesday, December 15, 2021)**Members present**

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

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

Carmen Wyckoff called the meeting to order at 10:02 a.m.

Procedural: 2. Pledge of Allegiance

Scott Thompson lead the Pledge of Allegiance.

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

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

Board Members absent: none

Procedural: 4. Board Member Recusals

Halleh Landon recused herself on agenda items F.1 and F.2.

B. MINUTES**Action, Minutes: 1. Minutes of November 8, 2021**

Board approval of the Minutes of November 8, 2021.

Motion by Tom Rushin, second by Sandy Williams.

Final Resolution: Motion Carries

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

C. DIRECTOR'S REPORT**Reports: 1. Building Renewal Grant Report of Awards and Denials**

Representing Director Tobin, Ray DiCiccio updated the Board.

Information: 2. FY2021 Annual Report

Representing Director Tobin, Ray DiCiccio updated the Board.

D. POLICY UPDATES - Consideration and possible vote to accept, reject or modify proposed Policy updates**Discussion: 1. I Board Governance Procedures**

Kerry Campbell provided a brief update for the Board.

Discussion: 2. II Policy Development

Kerry Campbell provided a brief update for the Board.

E. PREVENTIVE MAINTENANCE PLANS - Consideration and possible vote to accept, reject or modify Preventive Maintenance Plans**Action: 1. FY 2022 Preventive Maintenance Plans**

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

Motion by Tom Rushin, second by Ed Jimenez.

Final Resolution: Motion Carries

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

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

Action: 1. Cartwright Elementary ID2594 (Liaison: Vassar) Validation Amount: \$236,592 Application Date: 11/4/2021
Board validation of the Cartwright Elementary request ID2594 for Adjacent Ways expenditure for constructing a public way for bus/emergency access around the new gym building the district is constructing on the Charles W. Harris Elementary School. This request is for on and off-site work.

Motion by Sandy Williams, second by Scott Thompson.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Sandy Williams, Scott Thompson, Tom Rushin, Ed Jimenez

Abstain: Halleh Landon

Action: 2. Cartwright Elementary ID2595 (Liaison: Vassar) Validation Amount: \$221,782 Application Date: 11/4/2021
Board validation of the Cartwright Elementary request ID2595 for Adjacent Ways expenditure for constructing a public way for bus/emergency access around the new gym building the district is constructing on Glen L. Downs Elementary School. This request is for on and off-site work.

Motion by Sandy Williams, second by Scott Thompson.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Sandy Williams, Scott Thompson, Tom Rushin, Ed Jimenez

Abstain: Halleh Landon

Action: 3. Chandler Unified ID2593 (Liaison: Webster-Adams) Validation Amount: \$68,605 Application Date: 11/22/2021
Board validation of the Chandler Unified request ID2593 for Adjacent Ways expenditure to replace the asphalt drive / striping, and to provide traffic control and barricades at Weinberg Gifted Academy (formerly Weinberg Elementary School). This request is for on-site work.

Motion by Ed Jimenez, second by Sandy Williams.

Final Resolution: Motion Carries

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

Action: 4. Queen Creek Unified 2583 (Liaison: Morrison) Validation Amount: \$2,544,811 Application Date: 9/27/2021
Board validation of the Queen Creek Unified request ID2583 for Adjacent Ways expenditure for onsite and offsite adjacent ways for the new High School #3.

Motion by Ed Jimenez, second by Sandy Williams.

Final Resolution: Motion Carries

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

Action: 5. Saddle Mountain Unified ID2587 (Liaison: Morrison) Validation Amount: \$1,230,930 Application Date: 11/23/2021
Board validation of the Saddle Mountain Unified request ID2587 for Adjacent Ways Validation request ID2587 for onsite and offsite adjacent ways for the new elementary school #4.

Motion by Ed Jimenez, second by Sandy Williams.

Final Resolution: Motion Carries

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

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

Information: 1. FY22 Capital Plans

Katie Robinson provided a brief review for the Board. Dr. Swindell, ASU demographer, explained the methodology of the demographic projections and basis for the recommended awards. Dr. Laura Noel, Superintendent with Somerton Elementary, Kevin Hagerty with Laveen Elementary and CJ Vexstrom with Buckeye Elementary asked questions with regard to their specific districts. Staff agreed to schedule a meeting with each district to discuss their ADM and demographic projects with Dr. Swindell.

Action: 2. Agua Fria Union

Board approval of staff recommendation to hold for consideration a 9-12 school for 1,800 students to open in FY 26 for Agua Fria Union District.

Motion by Scott Thompson, second by Tom Rushin.

Final Resolution: Motion Carries

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

Action: 3. Buckeye Elementary

1. Project 011N is no longer projected to be approved within the current analysis timeframe.

2. No approval for new construction is recommended at this time.

Motion by Scott Thompson, second by Tom Rushin.

Final Resolution: Motion Carries

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

Action: 4. Colorado City Unified

Project 002N is no longer projected to be approved within the current analysis timeframe.

Motion by Scott Thompson, second by Tom Rushin.

Final Resolution: Motion Carries

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

Action: 5. Laveen Elementary

1. Board approval of staff recommendation to hold for consideration a K-8 school for 1,000 students (project 010N) to open in FY 27 for Laveen Elementary District.

2. Board approval of staff recommendation to hold for consideration a K-8 school for 1,000 students (project 014N) to open in FY 30 for Laveen Elementary District.

Motion by Scott Thompson, second by Tom Rushin.

Final Resolution: Motion Carries

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

Action: 6. Liberty Elementary

Board approval of staff recommendation to hold for consideration a K-8 school for 800 students (project 009N) to open in FY 26 for Liberty Elementary District.

Motion by Scott Thompson, second by Tom Rushin.

Final Resolution: Motion Carries

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

Action: 7. Littleton Elementary

Project 011N is no longer projected to be approved within the current analysis timeframe.

Motion by Scott Thompson, second by Tom Rushin.

Final Resolution: Motion Carries

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

Action: 8. Marana Unified

Board approval of staff recommendation that Marana Unified District be approved for a 9-12 school for 400 students.

Motion by Scott Thompson, second by Tom Rushin.

Final Resolution: Motion Carries

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

Action: 9. Maricopa Unified

Board approval of staff recommendation to hold for consideration a 6-8 school for 600 students to open in FY 26 for Maricopa Unified District.

Motion by Scott Thompson, second by Tom Rushin.

Final Resolution: Motion Carries

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

Action: 10. Nadaburg Unified

1. Board approval of staff recommendation that Nadaburg Unified District be approved for a 9-12 school for 500 students (project 007N).

2. Project 008N is no longer projected to be approved within the current analysis timeframe.

Motion by Scott Thompson, second by Tom Rushin.

Final Resolution: Motion Carries

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

Action: 11. Pima Unified

Board approval of staff recommendation that Pima Unified District be approved for a 9-12 school for 450 students (project 003N).

Motion by Scott Thompson, second by Tom Rushin.

Final Resolution: Motion Carries

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

Action: 12. Queen Creek Unified

1. Board approval of staff recommendation to hold for consideration a K-6 school for 750 students (project 016N) to open in FY 27 for Queen Creek Unified.

2. Board approval of staff recommendation to hold for consideration a K-6 school for 750 students (project 019N) to open in FY 28 for Queen Creek Unified.

3. No approval for new construction is recommended at this time.

Motion by Scott Thompson, second by Tom Rushin.

Final Resolution: Motion Carries

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

Action: 13. 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 27 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 28 for Saddle Mountain Unified.

3. Board approval of staff recommendation to hold for consideration additional 9-12 space for 430 students (project 021N) to open in FY 26 for Saddle Mountain Unified.

Motion by Scott Thompson, second by Tom Rushin.

Final Resolution: Motion Carries

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

Action: 14. Somerton Elementary

1. Board approval of staff recommendation to hold for consideration a K-6 school for 14 students (010N) to open in FY 25 for Somerton Elementary District.

2. No approval for new construction is recommended at this time.

Motion by Scott Thompson, second by Tom Rushin.

Final Resolution: Motion Carries

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

Action: 15. Tolleson Union

No approval for new construction is recommended at this time.

Motion by Scott Thompson, second by Tom Rushin.

Final Resolution: Motion Carries

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

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

Action: 1. Tempe Elementary

Board approval of the staff recommendation for Tempe Elementary School District to reduce square footage due to the demolition and replacement of Gililand Middle School.

Motion by Sandy Williams, second by Ed Jimenez.

Final Resolution: Motion Carries

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

I. LAND ACQUISITION - Consideration and possible vote to accept, reject or modify requests for land acquisition

Information: 1. Vail Unified 023N

Kerry Campbell provided a brief overview for the Board.

J. BUILDING RENEWAL GRANTS - Corrections - Consideration and possible vote to accept, reject or modify correction of Building Renewal Grant projects

Information: 1. Tempe Elementary SFB-ERR-02115

Kerry Campbell provided a brief overview for the Board.

K. BUILDING RENEWAL GRANTS - Administrative Closeout - Consideration and possible vote to accept, reject or modify administrative closeout of Building Renewal Grant projects

Action: 1. Building Renewal Grant - Administrative Closeouts

Board approval of the staff recommendation that these projects be administratively closed due to inactivity.

Motion by Ed Jimenez, second by Sandy Williams.

Final Resolution: Motion Carries

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

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

Action: 1. Building Renewal Grant - Cancellations

Board approval of the staff recommendation that these projects be canceled due to inactivity.

Motion by Sandy Williams, second by Tom Rushin.

Final Resolution: Motion Carries

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

M. EMERGENCY DEFICIENCY CORRECTIONS - DENIAL - Consideration and possible vote to accept, reject or modify denial of Emergency Deficiency Corrections funding

Action: 1. McNeal Elementary ID9035

Board approval of the staff recommendation that McNeal Elementary be denied \$34,000 in Emergency Deficiencies Correction funding for a comprehensive MAG Assessment of replaced Building 1001.

Motion by Sandy Williams, second by Ed Jimenez.

Final Resolution: Motion Carries

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

N. BOARD MEMBER SUMMARY OF CURRENT EVENTS

Information: 1. Board Calendar

No new items to discuss.

O. FUTURE AGENDA ITEMS

Discussion: 1. Possible Future Agenda Items
No future agenda items were requested.

P. PUBLIC COMMENTS

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

Q. ADJOURNMENT

Procedural: 1. Adjourn the Meeting
Carmen Wyckoff adjourned the meeting at 11:44 a.m.