

**School Facilities Oversight Board (Wednesday, February 2, 2022)**

A. OPENING OF MEETING

Procedural: 1. Roll Call

Carmen Wyckoff called the meeting to order at 10:00 a.m.

Board Members present:

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

Board Members absent: none

Procedural: 2. Pledge of Allegiance

Tom Rushin lead the Pledge of Allegiance.

Procedural: 3. Board Member Recusals

Carmen Wyckoff recused herself on agenda items G4, I1 and J1 because she is employed by DLR Group, the architect on the projects.

B. MINUTES

Action, Minutes: 1. Minutes of December 15, 2021

Board approval of the Minutes of December 15, 2021.

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

C. DIRECTOR & ADMINISTRATOR REPORT

Information: 1. Director Comments

Director Tobin addressed the Board.

Information: 2. Update: Pending Legislation - HB 2180 Replacement

Director Tobin updated the Board on the status of HB2180 that addresses building replacement.

Information: 3. Update: Budget FY23 BRG Supplemental

Director Tobin updated the Board on the status of the FY23 BRG supplemental funding request.

Information: 4. Update: Land and New Construction with ASU Partner

Director Tobin updated the Board on the status of the capital plan review meetings with school districts and our ASU partner.

Information: 5. Update: Conflict of Interest - Training and Awareness

Director Tobin provided an update for the Board.

Information: 6. Administrator Comments

Jack Smith provided a brief update for the Board.

Reports: 7. Building Renewal Grant Report of Awards and Denials

Director Tobin provide a brief update for the Board.

D. POLICY UPDATES - Consideration and possible vote to accept, reject or modify proposed Policy updates

Action, Discussion: 1. I Board Governance Procedures

Board approval of the staff recommendation to adopt the proposed changes to policy I. Board Governance Procedures 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

Action, Discussion: 2. II Policy Development

Board approval of the staff recommendation to adopt the proposed changes to policy II. Policy Development 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

Information: 3. III Capital Plans

Staff presented proposed changes to the policy for information. The proposed changes will be posted on the SFOB website for public comment and will be presented to the Board for adoption in March.

Information: 4. V New Construction

Staff presented proposed changes to the policy for information. The proposed changes will be posted on the SFOB website for public comment and will be presented to the Board for adoption in March.

Information: 5. VI Emergency Deficiencies

Staff presented proposed changes to the policy for information. The proposed changes will be posted on the SFOB website for public comment and will be presented to the Board for adoption in March.

E. TERMS AND CONDITIONS UPDATES - Consideration and possible vote to accept, reject or modify proposed Terms and Conditions updates

Action, Discussion: 1. Update to Terms and Conditions for New School Facilities funding

Katie Robinson provided a brief overview for the Board.

Board approval of the staff recommendation to adopt the proposed changes to the Terms and Conditions for the New School Facilities fund.

Motion by Sandy Williams, second by Halleh Landon.

Final Resolution: Motion Carries

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

F. PREVENTIVE MAINTENANCE PLANS - Consideration and possible vote to accept, reject or modify Preventive Maintenance Plans

Action, Discussion: 1. FY 2022 Preventive Maintenance Plans

Kerry Campbell provided a brief overview for the Board.

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

Motion by Sandy Williams, second by Halleh Landon.

Final Resolution: Motion Carries

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

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

Action, Discussion: 1. Cartwright Elementary ID2597 (Liaison: Vassar) Validation Amount: \$312,267 Application Date: 12/15/2021  
Stephanie Vassar provided a brief overview for the Board.

Board validation of the Cartwright Elementary request ID2597 for Adjacent Ways expenditure for Student Drop Off Modifications to relieve traffic back-up and community traffic congestion at Cartwright Elementary School. This request is for on-site work.

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

Action, Discussion: 2. Cartwright Elementary ID2598 (Liaison: Vassar) Validation Amount: \$253,241 Application Date: 12/15/2021  
Stephanie Vassar provided a brief overview for the Board.

Board validation of the Cartwright Elementary request ID2598 for Adjacent Ways expenditure for Student Drop Off Modifications to relieve traffic back-up and community traffic congestion at Peralta Elementary School. This request is for on-site work.

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

Action, Discussion: 3. Scottsdale Unified ID2442 (Liaison: Morrison) Validation Amount: \$1,008,961 Application Date: 12/2/2021  
Mary Morrison provided a brief overview for the Board.

Board validation of the Scottsdale Unified request ID2442 for Adjacent Ways expenditure for Onsite and offsite adjacent ways for the modernization of Hohokam Elementary School. Onsite work includes queuing lanes, and bus loop. Offsite work includes curbing, gutter and sidewalks. This request is for onsite and offsite work.

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

Action, Discussion: 4. Somerton Elementary ID2596 (Liaison: Webster-Adams) Validation Amount: \$543,913 Application Date: 11/23/2021

Tashma Webster-Adams provided a brief overview for the Board.

Board validation of the Somerton Elementary request ID2596 for Adjacent Ways expenditure for construction of a New School in Somerton (North) that includes Adjacent Ways Expenditures on and off-site work.

Motion by Ed Jimenez, second by Sandy Williams.

Final Resolution: Motion Carries

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

Abstain: Carmen Wyckoff

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

Action, Discussion: 1. Marana Unified

Katie Robinson provided a brief overview for the Board.

1. Board approval of Marana Unified School District's request to reduce square footage due to the demolition of DeGrazia Elementary School building 1015.

2. Board approval of Marana Unified School District's request to reduce square footage due to the demolition of Tortolita Middle School buildings 1010, 1011, and 1012.

Motion by Sandy Williams, second by Halleh Landon.

Final Resolution: Motion Carries

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

Action, Discussion: 2. Saddle Mountain Unified

Katie Robinson provided a brief overview for the Board.

Board approval of Saddle Mountain Unified District's request to allow elementary students to attend Tonopah Valley High School under the circumstances described above.

Motion by Sandy Williams, second by Halleh Landon.

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 acquisition of land

Action: 1. Somerton Elementary for 009N

Kerry Campbell provided a brief overview for the Board.

Board approval of the staff recommendation that Steps I, II, and III of Somerton Elementary's request for review of the district-owned 8.5 acres near the Southwest Corner of Avenue F and County 23 ½ Street in San Luis, Yuma County, Arizona. The approval is contingent upon a favorable review by the State Historic Preservation Office.

Motion by Tom Rushin, second by Sandy Williams.  
Final Resolution: Motion Carries  
Yea: Halleh Landon, Sandy Williams, Scott Thompson, Tom Rushin, Ed Jimenez  
Abstain: Carmen Wyckoff

J. NEW CONSTRUCTION - PLAN REVIEW Consideration and possible vote to accept, reject or modify requests for Plan Review

Action: 1. Somerton Elementary 009N  
Katie Robinson provided a brief overview for the Board.

Board approval of Somerton Elementary District's request to proceed with construction of Project 140411000-9999-009N, contingent upon Board approval of MAG exceptions addressed on a future agenda.

Motion by Ed Jimenez, second by Tom Rushin.  
Final Resolution: Motion Carries  
Yea: Halleh Landon, Sandy Williams, Scott Thompson, Tom Rushin, Ed Jimenez  
Abstain: Carmen Wyckoff

Action: 2. Vail Unified 023N  
Katie Robinson provided a brief overview for the Board.

Board approval of Vail Unified District's request to proceed with construction of Project 100220000-9999-023N (14,294 SF) contingent upon Board approval of MAG exceptions addressed on a future agenda.

Motion by Ed Jimenez, second by Tom Rushin.  
Final Resolution: Motion Carries  
Yea: Carmen Wyckoff, Halleh Landon, Sandy Williams, Scott Thompson, Tom Rushin, Ed Jimenez

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

Action, Discussion: 1. Nadaburg Unified 001EP  
Mary Morrison provided a brief overview for the Board.

Board approval of the staff recommendation that Nadaburg Unified be awarded an additional \$32,140 in Emergency Deficiency funding for professional services to design electrical, fire, and civil services to support the relocation of 2 portable classrooms from Glendale Elementary District to Nadaburg Unified (Project Number 070381201-9999-001EP) for Mountainside High School campus.

Motion by Sandy Williams, second by Halleh Landon.  
Final Resolution: Motion Carries  
Yea: Carmen Wyckoff, Halleh Landon, Sandy Williams, Scott Thompson, Tom Rushin, Ed Jimenez

L. BOARD MEMBER SUMMARY OF CURRENT EVENTS

Information: 1. Board Calendar  
Staff invited the Board Members to the Somerton ESD-San Luis Groundbreaking Ceremony that was added to the Board Calendar.

M. FUTURE AGENDA ITEMS

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

N. PUBLIC COMMENTS

Procedural: 1. Members of the Public may address the Board  
Mike Barragan, Glendale Elementary, addressed the Board about HB2180.

O. ADJOURNMENT

Procedural: 1. Adjourn the Meeting  
Carmen Wyckoff adjourned the meeting at 10:51 a.m.