

School Facilities Oversight Board (Wednesday, April 6, 2022)

A. OPENING OF MEETING

Procedural: 1. Call to Order

Tom Rushin called the meeting to order at 10:00 a.m.

Procedural: 2. Pledge of Allegiance

Halleh Landon lead the Pledge of Allegiance.

Procedural: 3. Roll Call

Board Members present:

Tom Rushin

Halleh Landon

Scott Thompson

Ed Jimenez

Sandy Williams

Aaron Wonders

Board Members absent:

Carmen Wyckoff

Procedural: 4. Board Member Recusals

No recusals.

B. MINUTES

Action, Minutes: 1. Minutes of March 2, 2022

Board approval of the Minutes of March 2, 2022.

Motion by Ed Jimenez, second by Sandy Williams.

Final Resolution: Motion Carries

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

C. DIRECTOR AND ADMINISTRATOR REPORT

Information: 1. Director Comments

Director Tobin addressed the Board.

Information: 2. Administrator Comments

Jack Smith addressed the Board.

D. REPORTS

Procedural: 1. Update to Fire Alarm Performance Specifications

Procedural: 2. Update to Building Renewal Grant Terms and Conditions

Information, Reports: 3. Building Renewal Grant Report of Awards and Denials

Information, Reports: 4. Adjacent Ways Validation: Amphitheater Unified ID2581 (Liaison: Morrison) Validation Amount: \$164,154
Application Date: 3/17/2022

Information, Reports: 5. Adjacent Ways Validation: Litchfield Elementary ID2621 (Liaison: Vassar) Validation Amount: \$485,377.28
Application Date: 2/21/2022

Information, Reports: 6. Adjacent Ways Validation: Somerton Elementary ID2604 (Liaison: Webster-Adams) Validation Amount: \$377,422 Application Date: 3/18/2022

Procedural: 7. Land Donation Tax Credit: Queen Creek Unified-Madera Donation

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 USD

Board approval of the following staff recommendation for Flagstaff Unified District:

1. District-wide grade reconfiguration from K-6/7-8/9-12 to K-5/6-8/9-12.
2. Reconfiguration of Summit High School (formerly Neil V Christensen School) from K-6 to 7-12.

Motion by Halleh Landon, second by Sandy Williams.

Final Resolution: Motion Carries

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

Action: 2. Scottsdale USD

Board approval of Scottsdale Unified District's request to reconfigure Tonalea K-8 from K-8 to 6-8.

Motion by Halleh Landon, second by Sandy Williams.

Final Resolution: Motion Carries

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

F. GUIDELINE EXCEPTION - Consideration and possible vote to accept, reject or modify requests to the Minimum Adequacy Guidelines

Action: 1. Somerton Elementary 009N

Board approval of Somerton Elementary's request for exception to Minimum Adequacy Guidelines R7-6-221(A)(1) ,R7-6-221(A)(3) for the new K-6 space (009N).

Motion by Ed Jimenez, second by Sandy Williams.

Final Resolution: Motion Carries

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

G. BOARD MEMBER SUMMARY OF CURRENT EVENTS

Information: 1. Board Calendar

No new items.

H. FUTURE AGENDA ITEMS

Discussion: 1. Possible Future Agenda Items

None requested.

I. PUBLIC COMMENTS

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

No public comment.

J. ADJOURNMENT

Procedural: 1. Adjourn the Meeting

Tom Rushin adjourned the meeting at 10:18 a.m.