

SCHOOL FACILITIES BOARD
April 7, 2010
Phoenix, Arizona

The School Facilities Board held a Board Meeting at the Arizona State Capitol Building in Phoenix, Arizona. The meeting began at approximately 10:16 A.M.

<u>Members Present</u>	<u>Guests Present</u>
Dr. Frank Davidson, Chair	Dennis Roehler, Cave Creek USD
Penny Allee Taylor	Delores Brown, Mobile ESD
Tom Rushin, Vice-Chair	Pat Blair, Mobile ESD
Gary Marks	Andrea Chalmers, APS
Dr. Bill Johnson	Douglas Price, Tanque Verde USD
Eric Hafner	Robin Berry, Palo Verde ESD
	Kevin Burke, OSPB
<u>Members Absent</u>	Milan Eaton, NIC
Dr. Patricia Gober	Judy Richardson, Stone & Youngberg
Vern Crow	Cathy Rex, So. AZ School Facilities Grp.
Vicki Salazar (non-voting member)	Tara Malloy, McCarthy
	Scott Beck, NTD Architecture
<u>Vacant Board Positions</u>	Daryl Rawson, Sahuarita USD
Teacher Representative	B.A. Golston, Kitchell
	Kent Frison, Cave Creek USD
<u>Staff Present</u>	
Dean Gray, Interim Executive Director	
Kerry Campbell, Public Information Officer	
Debra Sterling, Attorney General's Office	
Phil Williams, Deputy Director	
Amber Peterson, School Finance Specialist	
Jim Chang, Demographer	
Ron Passarelli, Special Projects	

- I. Call to Order
Dr. Frank Davidson called the meeting to order at approximately 10:16 A.M.
- II. Roll Call
There were six voting Board Members present at this meeting.
- III. Consideration and possible vote to accept, reject or modify the Minutes of March 3, 2010
Tom Rushin made a motion for Board approval of the Minutes of March 3, 2010. Gary Marks seconded. The motion passed with a 6-0 voice vote.
- IV. Director's Report
 - a. Appointment of Vice-Chairman
Dr. Davidson chose Tom Rushin to serve as Vice-Chairman of the Board.
 - b. Legislative/Budget Update
Dean Gray introduced staff member Ron Passarelli to provide the Legislative/Budget Update. Mr. Passarelli reviewed the status of each of the bills as listed in the Board packet. SB1184, SB1185, and SB1187 have

passed the House Education Committee unanimously, and HB2385 passed the Senate Education Committee. HB2725 was not heard as originally planned on March 31st, but is on today's agenda of the Senate Education Committee. HB2760 has been approved by both the House and the Senate and is being transmitted to the Governor.

Dean Gray added that the education omnibus bill (HB2725) includes language that would allow the SFB to update the formula amount for those projects that were approved by the Board between March 4, 2006 and November 4, 2009 and continue to qualify in FY2011, but have been delayed by the moratorium. With passage of Seventh Special Session budget bills, the SFB can now choose between Build America Bonds and Qualified School Construction Bonds for the sale of the \$100 million, which provides a couple of different options for interest rebates. We are currently working with Stone & Youngberg to review these options.

V. Consideration and possible vote to accept, reject or modify the Requests for Reduction of Square Footage

The recommendations for Mesa Unified were removed from the agenda per the district's request. Gary Marks made a motion for Board approval of the following staff recommendation:

1. Board approval of **Sierra Vista Unified's** reconfiguration to K-6, 7-8, 9-12.

Eric Hafner seconded. The motion passed with a 6-0 voice vote.

VI. New Construction Requests

a. Consideration and possible vote to accept, reject or modify FY 2010 Capital Plan New Construction Requests

Dr. Davidson explained that the FY 2010 Capital Plan Requests for Humboldt Unified and Laveen Elementary were placed under agenda items VI.b and VI.c to allow Gary Marks and Dr. Bill Johnson to recuse themselves.

For this agenda item, Continental Elementary and Payson Unified were addressed separately. Eric Hafner recused himself from the Board at this time.

Dr. Bill Johnson made a motion for Board approval of staff recommendations as listed below:

1. **Continental Elementary (K-8): Conceptually approve** 002N (K-8 for 500 students) to open in FY 17.
2. **Payson Unified (6-8): Cancel** previously-approved 002N.

Penny Allee Taylor seconded. The motion passed with a 5-0 voice vote.

Mr. Hafner rejoined the Board.

Through a request to address the Board, Robin Berry with Palo Verde Elementary made herself available for any questions.

Continuing with the remaining FY 2010 Capital Plan Requests, Penny Allee Taylor made a motion for Board approval of staff recommendations as listed below:

1. **Benson Unified (K-4): Conceptually approve** 001N (K-4 for 100 students) to open in FY 16.
2. **Chino Valley Unified (K-8): Deny** conceptual approval for a new K-8 school.
3. **Grand Canyon Unified (9-12): Deny** conceptual approval for a new 9-12 school.
4. **Nadaburg Unified (K-8): Cancel** previously-approved 003N, and **conceptually approve** to open in FY 16. **Deny** other requests for conceptual approval.
5. **Nadaburg Unified (9-12): Conceptually approve** 007N (geographic exception high school for 1,400 students) to open in FY 16.
6. **Palo Verde Elementary (K-8): Cancel** previously-approved 002N, and **conceptually approve** to open in FY 16. **Deny** other requests for conceptual approval.
7. **Pearce Elementary (K-8): Deny** approval for additional K-8 space.
8. **Seligman Unified (K-8): Deny** conceptual approval for additional K-8 space.
9. **Snowflake Unified (K-6): Deny** conceptual approval for additional K-6 space.
10. **Snowflake Unified (7-8): Conceptually approve** 004N (7-8 space for 50 students) to open in FY 16.
11. **Tanque Verde Unified (7-12): Approve** additional 7-12 space for 170 students.
12. **Sunnyside Unified (K-5): Cancel** previously-approved 003N.
13. **Union Elementary (K-8): Cancel** previously-approved 007N, and **conceptually approve** to open in FY 15.
14. **Vernon Elementary (K-8): Deny** approval for additional K-8 space.

Gary Marks seconded. The motion passed with a 6-0 voice vote.

b. Consideration and possible vote to accept, reject or modify FY 2010 Capital Plan New Construction Requests

Gary Marks recused himself at this time. Eric Hafner made a motion for Board approval of staff recommendations as listed below:

1. **Humboldt Unified (K-5): Deny** conceptual approval for a new K-5 school.
2. **Humboldt Unified (6-8): Cancel** previously-approved 005N.

Tom Rushin seconded. The motion passed with a 5-0 voice vote.

Gary Marks rejoined the Board.

c. Consideration and possible vote to accept, reject or modify FY 2010 Capital Plan New Construction Requests

Dr. Bill Johnson recused himself at this time. Tom Rushin made a motion for Board approval of staff recommendations as listed below:

1. **Laveen Elementary (K-8): Cancel** previously-approved 009N, and **conceptually approve** to open in FY 14.

Gary Marks seconded. The motion passed with a 5-0 voice vote.

Dr. Johnson rejoined the Board.

d. Consideration and possible vote to accept, reject or modify changes to a previously approved project

Dean Gray commented that we are continuing to see declining enrollment. Dr. Davidson added that the recommendations maintain their respective dollar per square foot awards, but due to declining enrollment, the award is being downsized to meet current need as is the total funding amount proportionate to the reduction in square footage.

Gary Marks made a motion for Board approval of staff recommendations as listed below:

1. **Revise** previously-approved **Cave Creek Unified** project 070293000-9999-006N to 9-12 space for 285 students, 38,190 square feet at \$142.85 per square foot, with a budget of \$5,455,442 and a new student capacity of 406 students.
2. **Revise** previously-approved **Sunnyside Unified** project 100212000-9999-004N to 9-12 space for 496 students, 62,000 square feet at \$163.81 per square foot, with a budget of \$18,203,386 and a new student capacity of 660 students.

Eric Hafner seconded. The motion passed with a 6-0 voice vote.

VII. Consideration and possible vote to accept, reject or modify Building Renewal Grant Requests

Mr. Gray reviewed the balance of the Building Renewal Grant fund, explaining that good market conditions have resulted in lower project costs. In the case of the Camp Verde Unified project, we recognized savings in the amount of \$304,680.19 which has been credited to the available Building Renewal Grant fund balance.

Mr. Gray provided a brief review of each Building Renewal Grant request as presented in the Board packet.

Penny Allee Taylor asked about the age of the current roof in the St. David Unified project. Mr. Gray responded that it is relatively aged and has been recoated a number of times. The problem is water has accumulated under the coatings and the recent rains have only exacerbated the roof's condition.

Ms. Allee Taylor asked if the roof was built before the current standards were put in place. Mr. Gray answered that the roof was built before the existence of the SFB and probably with little design. Today, the SFB standards require a complete architectural design and a minimum of a 15-year warranty.

Gary Marks made a motion for Board approval of the following staff recommendations:

1. Board approval that **Bicentennial Union** be awarded \$4,721 in Building Renewal Grant funds for the installation of dust collection ductwork in the wood shop classroom. This includes \$700 in contingency funds that will only be used with SFB staff approval.
2. Board approval that **Cave Creek Unified** be awarded \$111,611 in Building Renewal Grant funding for the painting of leaking exterior walls at multiple schools in the district. This amount consists of \$94,827 in painting costs, \$6,638 in architectural costs and \$10,147 in contingency that will only be used with SFB staff approval.
3. Board approval that **St. David Unified** be awarded an additional \$37,329 for the reroofing of the Administration/Library building. This brings the total reroofing project award to \$114,527 which includes the \$5,000 design fee and \$10,00 in contingency funding that will only be used with SFB staff approval.

Dr. Bill Johnson seconded. The motion passed with a 6-0 voice vote.

VIII. ARRA Energy Grant Awards

a. Consideration and possible vote to accept, reject or modify changes to the Solar Energy Grant Awards

Dean Gray explained the proposed changes to the Solar Energy Grant Awards as presented in the Board packet.

Eric Hafner asked if the master plan for the Yavapai Accommodation site has been taken into consideration to allow for future growth. Mr. Gray responded that at this time we do not know if this school will ever be expanded with the construction of new buildings or if the location of a ground-mounted photovoltaic system would get in the way of such development. But if this scenario were to develop, we would work around the PV system or incorporate switching it to a roof-mounted system as part of the new construction project.

Penny Allee Taylor made a motion for Board approval of the following staff recommendations:

1. Board approval to change **Double Adobe Elementary's** Solar Energy Grant Award from a solar hot water system to a photovoltaic system of up to 10 KWdc.
2. Board approval to change **Yavapai Accommodation's** Solar Energy Grant Award from 15 KWdc to up to 25 KWdc.

Tom Rushin seconded. The motion passed with a 6-0 voice vote.

IX. Preventative Maintenance Inspection Reports

a. Consideration and possible vote to accept, reject or modify Preventative Maintenance Inspection Reports

Tom Rushin made a motion for Board approval of the Preventative Maintenance Inspection Reports for **Blue Ridge Unified, Naco Elementary and Tombstone Unified** as recommended by staff. Gary Marks seconded. The motion passed with a voice vote of 6-0.

b. Consideration and possible vote to accept, reject or modify the random selection for a Preventative Maintenance Inspection

Gary Marks made a motion for Board approval of the random selection of **Cottonwood-Oak Creek Elementary, McNary Elementary and Wilson Elementary** for a Preventative Maintenance Inspection as recommended by staff. Penny Allee Taylor seconded. The motion passed with a voice vote of 6-0.

X. Future Agenda Items

No request for Future Agenda Items was received.

XI. Public Comment

No request for Public Comment was received.

XII. Adjournment

There being no further business, Dr. Frank Davidson adjourned the meeting at 10:45 A.M.

Approved by the School Facilities Board on May 12, 2010

Frank Davidson
Chair