

SCHOOL FACILITIES BOARD
August 27, 2012
Phoenix, Arizona

The School Facilities Board held a telephonic Board Meeting at the Arizona State Capitol Building in Phoenix, Arizona. The meeting began at approximately 11:01 A.M.

<u>Members Participating via Telephone</u>	<u>Guests Present</u>
Tom Rushin, Interim Chair	Patricia Blair, Mobile ESD
Gary Marks	Robert Blair, Mobile ESD
Dr. Bill Johnson	
Eric Hafner	<u>Staff Present</u>
Jennifer Stielow	Dean Gray, Executive Director
Stacey Morley (non-voting member)	Kerry Campbell, Public Information Officer
	Debra Sterling, Attorney General's Office
<u>Members Absent</u>	Amber Peterson, School Finance Specialist
Dr. Jeff Smith	Angela Cade, Fiscal Services Manager
Vern Crow	
<u>Vacant Board Positions</u>	
Demographer Representative	
Teacher Representative	

- I. Call to Order
Interim Chairman Tom Rushin called the meeting to order at approximately 11:01 A.M.
- II. Roll Call
There were five (5) voting Board Members and one (1) non-voting Board Member participating via telephone.
- III. Emergency Deficiencies Correction Requests
Consideration and possible vote to accept, reject or modify the requests for Emergency Deficiencies Correction funds
Dean Gray reviewed the balance of the Emergency Deficiencies Correction fund. If today's recommendations are approved by the Board, the available balance is \$167,111. Staff continues working to close projects and make recognized savings and unspent monies available for new projects.

Mr. Gray provided a brief explanation of Mobile Elementary's request as presented in the Board packet.

Jennifer Stielow asked about the four options provided in the budget estimate prepared by Native Environmental. Mr. Gray clarified that there is only one option for the off-site cleanup, while the three remaining options are for the on-site clean-up which he will discuss in the next agenda item.

Ms. Stielow questioned what is located on the surrounding properties. Mr. Gray responded that a fire station is located to the west of the school, while the remaining surrounding properties are vacant.

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

Board approval that **Mobile Elementary** be awarded \$75,000 in Emergency Deficiencies Correction funding for the offsite cleanup of an asbestos and lead-containing paint release at Mobile Elementary School. This amount includes \$56,642 in contingency funding that will only be used with SFB staff approval.

Eric Hafner seconded. The motion passed with a voice vote of 5-0.

IV. Building Renewal Grant Requests

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

Dean Gray reviewed the balance of the Building Renewal Grant fund. If today's recommendations are approved by the Board, the available balance is \$8,570,255. Staff continues working to close projects and make recognized savings and unspent monies available for new projects.

Mr. Gray provided a brief explanation of Mobile Elementary's request as presented in the Board packet.

Dr. Bill Johnson asked how the Trust arrived at the funding amount of \$50,000. Mr. Gray explained that a maximum of \$25,000 for this type of claim is specifically called out in the Trust's policy, while an additional \$25,000 may be applied due to the involvement of federal regulations.

Jennifer Stielow made a motion for Board approval of the following staff recommendation:

Board approval of the staff recommendation that **Mobile Elementary** be awarded \$300,000 in Building Renewal Grant funding for the cleanup of an asbestos and lead-containing paint release at Mobile Elementary School. This amount includes \$128,828 in contingency funding that will only be used with SFB staff approval.

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

V. Future Agenda Items

No requests for future agenda items were received.

VI. Public Comment

No requests for public comment were received.

VII. Adjournment

There being no further business, Tom Rushin adjourned the meeting at approximately 11:21 A.M.

Approved by the School Facilities Board on September 5, 2012


Interim Chair