

**SCHOOL FACILITIES BOARD UNOFFICIAL**  
**December 14, 2015**  
**3:00 PM**  
**School Facilities Board, 1700 W. Washington St. #104, Phoenix,**  
**AZ 85007**

The School Facilities Board held a Board Meeting at the Arizona School Facilities Board in Phoenix, Arizona. The meeting began at 3:00 PM

I. Call to Order

The meeting was called to order at 3:03 P.M.

II. Roll Call

Board Members Present:

Sean McCarthy

Tom Rushin

Traci Sawyer-Sinkbeil

Bryan Peltzer

Vern Crow

Dr. Jeff Smith

Edward Boot

Ward Simpson

III. Minutes

No minutes were available at this time.

IV. Director's Report

V. Building Renewal Grant Requests

Beginning balance \$1,790,118

December 14, 2015 Awards (\$169,012)

Ending balance 1,621,106

67 projects are in design.

344 projects are in construction.

- a. Consideration and possible vote to ratify the Executive Director's awards of Building Renewal Grant funds as authorized in the Building Renewal Grant Policy IX.C. (up to \$50,000 for deficiencies correction)

The Board discussed various aspects of the projects.

- Agua Fria Union ID2521 003BRG

Jeff Smith left after Agenda Item C.

Sean McCarthy made a motion for Board ratification that Agua Fria Union be awarded \$49,000 in Building Renewal Grant funding to repair electrical service at Agua Fria High School (project number 07051601S-9999-003BRG). This includes \$16,590 in contingency that may only be used with SFB staff approval. Traci Sawyer-Sinkbeil seconded. The motion Passed with a voice vote of 8-0.

- Yuma Elementary ID2471 034BRG

Sean McCarthy made a motion for Board ratification that Yuma Elementary be awarded \$3,380 in Building Renewal Grant funding to replace the HVAC compressor on the 5-ton heat pump unit serving classrooms C8 in Building 1001 at Mary A Otondo Elementary School (project number 140401112 -1001-034BRG). This includes \$499 in contingency that will only be used with SFB staff approval. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

Abstain: Boot, Rushin

b. Consideration and possible vote to ratify the Executive Director's awards of Building Renewal Grant funds as authorized in the Building Renewal Grant Policy IX.C. (up to \$30,000 for investigation)

The Board discussed various aspects of the projects.

- Aguila Elementary 006BRG

Sean McCarthy made a motion for Board approval of the staff recommendation that Aguila Elementary be awarded \$2,100 in Building Renewal Grant funding for testing of the gym floor in Building 1008 at Aguila Elementary School (project number 070363101-1008-006BRG). This includes \$100 in contingency that will only be used with SFB staff approval. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

Abstain: Boot

c. Consideration and possible vote to accept, reject or modify Building Renewal Grant Requests - Supplemental Award

The Board discussed various aspects of the projects.

Jeff Smith left after Agenda Item C.

- Agua Fria Union 003BRG

Sean McCarthy made a motion for Board approval of the staff recommendation that Agua Fria Union be awarded an additional \$141,812 in Building Renewal Grant funding for repairs to electrical service at Agua Fria High School (project number 07051601S-9999-003BRG). This brings the total project cost to \$190,812. Vern Crow seconded. The motion Passed with a voice vote of 8-0.

d. Consideration and possible vote to accept, reject or modify Building Renewal Grant Requests - Construction Award

The Board discussed various aspects of the projects.

- Yuma Elementary ID2243 032BRG

Sean McCarthy made a motion for Board approval of the staff recommendation that Yuma Elementary be awarded \$22,200 in Building Renewal Grant funding to replace the ground-mounted 20-ton split system HVAC unit serving the gymnasium Building 1009 at R. Pete Woodard Jr. High School. This includes \$2,034 in contingency that will only be used with SFB staff approval. Vern Crow seconded. The motion Passed with a voice vote of 5-0.

Abstain: Boot, Rushin

- Yuma Elementary ID2437

Sean McCarthy made a motion for Board approval of the staff recommendation that Yuma Elementary be awarded \$5,000 in Building Renewal Grant funding to replace the failed 10-ton HVAC unit compressor in the cafeteria Building 1003 at Sunrise Elementary School. This includes \$700 in contingency that will only be used with SFB staff approval. Vern Crow seconded.

The motion Passed with a voice vote of 5-0.

Abstain: Boot, Rushin

VI. Board Member Summary of Current Events

No requests were received.

VII. Future Agenda Items

Edward Boot requests ARS Series of Rebates. Traci Sawyer-Sinkbeil

requests Minutes.

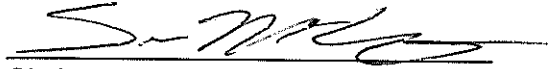
VIII. Public Comment

No requests for public comment were received.

IX. Adjournment

The meeting was adjourned at 3:48 P.M.

Approved by the School Facilities Board on Board Members participate via telephone.

A handwritten signature in black ink, appearing to be "S. M. ...", written over a horizontal line.

Chair