

SCHOOL FACILITIES BOARD

April 19, 2016

10:00 AM

**School Facilities Board, 1700 W. Washington St. #104, Phoenix,
AZ 85007**

The School Facilities Board held a Board Meeting at the Arizona State Archives Building in Phoenix, Arizona. The meeting began at 10:00 AM

I. Call to Order

The meeting was called to order at 10:00 AM.

II. Roll Call

On the phone ;
Sean McCarthy
Vern Crow
Tom Rushin
Bryan Peltzer
Dr. Jeff Smith
Ashley Berg

Present ;
Edward Boot
Ward Simpson

Absent ;
Sandy Williams
Traci Sawyer-Sinkbeil

III. Minutes

a. Audio Recordings

Starting with August, 2015, the audio recordings of SFB Board Meetings are available for the public upon request. Written Minutes are being prepared and will be presented to the Board when completed.

IV. Director's Report

a. Phil Williams' Retirement

Interim Executive Director Phil Williams announced his retirement from State Service effective April 30th, 2016.

V. Building Renewal Grant Requests

VI. Land Requests

The Board asked questions and discussed various aspects of the District's request.

a. Laveen Elementary

Sean McCarthy made a motion for Board approval of the staff recommendation to allow Laveen Elementary's request that the real property known as the Clark Property be used for a purpose other than a site for a school facility, A.R.S. §15-.2041(F). This approval is contingent upon Laveen Elementary completing Step III of the Land Acquisition Policy (Property Due Diligence) and providing evidence to the Board that the Target Property is suitable for use as a school site. If the Board agrees that the Target Property is suitable for a school site, the Board will provide final approval to Laveen Elementary to carry out the land exchange pursuant to A.R.S. §15-342 (23) as detailed in the attached Amended and Restated Resolution of the Governing Board of the Laveen Elementary School District dated March 29, 2016 concerning the Exchange of Real Property. Edward Boot seconded. The motion Passed with a voice vote of 7-0.

Abstain: Berg

VII. Board Member Summary of Current Events

VIII. Future Agenda Items

The Board requested an update on the budget.

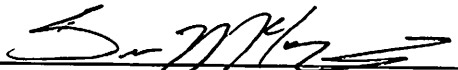
IX. Public Comment

No requests for public comment were received.

X. Adjournment

The Board adjourned at 10:25 AM.

Approved by the School Facilities Board on 6/8/16


Chair