

SCHOOL FACILITIES BOARD

July 25, 2017

3:00 PM

Isaac Elementary School District, Board Room, 3348 West
McDowell Road, Phoenix , AZ 85009

I. Call to Order

The meeting was called to order at 3:02 P.M.

II. Roll Call

Board Members Present:

Sean McCarthy

Vern Crow

Tom Rushin

Bryan Peltzer

Sandy Williams

Bob Rice (arrived at 3:05 P.M. during the introduction of Charles Grube)

Dr. Jeff Smith (arrived at 3:20 P.M.)

Board Members Absent:

Edward Boot

Charles Tack

III. Minutes

There were no minutes available.

IV. Consent Agenda

There was no consent agenda.

V. Director's Report

Director Bakalis introduced to the Board Charles A. Grube and Barbara Corella.

a. Procurement Panel Discussion

Dr. Jeff Smith arrived at 3:20 P.M. during the procurement panel discussion.

Charles A. Grube with the State of Arizona Office of Attorney General, Barbara Corella, Chief Procurement Officer with ADOA-SPO, and Gina DeCottis, Procurement Supervisor with ADOA-

SPO, gave a presentation on procurement.

Dr. Jeff Smith left at 4:18 P.M.

Following the procurement panel discussion Sean McCarthy made a motion for the Board to go into Executive Session. Tom Rushin seconded the motion. The motion Passed with a voice vote 6-0.

Following Executive Session, the meeting reconvened at 5:14 P.M. Sean McCarthy announced there will be a subcommittee Executive Session Friday, July 28th at 10:00 A.M.

- b. Update on Sunset Audit Pursuant to A.R.S. § 38-431.03 (A) (2) and (3) 38-431.03. Executive sessions A. Upon a public majority vote of the members constituting a quorum, a public body may hold an executive session but only for the following purposes: 2. Discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law (Deemed confidential by the Auditor General's Office.) 3. Discussion or consultation for legal advice with the attorney or attorneys of the public body.

VI. Building Renewal Grant Requests

There were no building renewal grant requests.

VII. Board Member Summary of Current Events

The Board did not provide a summary of current events.

VIII. Future Agenda Items

No requests were received.


IX. Public Comment

No requests for public comment were made.

X. Adjournment

The meeting was adjourned at 5:14 P.M.

Approved by the School Facilities Board on


Chair