

SCHOOL FACILITIES BOARD

August 2, 2017

10:00 AM

Arizona State Capitol Executive Tower 1700 W. Washington St.,
Ste. 312 3rd Floor Conference Room Phoenix, AZ 85007

I. Call to Order

The meeting was called to order at 10:13 A.M.

II. Roll Call

Board Members Present:

Sean McCarthy
Vern Crow
Tom Rushin
Dr. Jeff Smith
Bryan Peltzer
Edward Boot
Sandy Williams

Board Members Absent:

Bob Rice
Charles Tack

III. Minutes

There were no minutes available.

IV. Consent Agenda

The Board asked questions and discussed various aspects of the requests.

a. Blue Ridge Unified ID4528 014BRG EA

Vern Crow made a motion for Board ratification that Blue Ridge Unified be awarded \$28,957 in Building Renewal Grant funding to replace the conductors serving Building 1013 at Blue Ridge High School, (project number 090232102-1013-014BRG). This includes \$10,000 in contingency that will only be used with SFB staff written approval. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

b. Colorado City Unified 001BRG Supplemental EA

Vern Crow made a motion for Board ratification that Colorado City Unified be awarded an additional \$17,681 in Building Renewal Grant funding for an underlayment (vapor barrier) on the gym floor in Building 1012 at Colorado City High School (project number 080214202-1012-001BRG). This includes \$1,607 in contingency that will only be used with SFB staff written approval. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

c. Colorado River Union ID4596 043BRG EA

Vern Crow made a motion for Board ratification that Colorado River Union be awarded \$957 in Building Renewal Grant funding to replace the compressor on the 7.5-ton heat pump unit on classroom Building 1007 at River Valley High School (project number 080502002-1001-043BRG). This includes \$250 in contingency that will only be used with SFB staff written approval. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

d. Crane Elementary ID4581 019BRG EA

Vern Crow made a motion for Board ratification that Crane Elementary be awarded \$694 in Building Renewal Grant funding to replace the compressor on the 4-ton heat pump unit serving the library Building 1001 at Ronald Reagan Fundamental School (project number 140413104-1001-019BRG). Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

e. Crane Elementary ID4503 020BRG EA

Vern Crow made a motion for Board ratification that Crane Elementary be awarded \$3,192 in Building Renewal Grant funding to replace the evaporative coil on the HVAC unit serving the multi-purpose kitchen Building 1001 at Mesquite Elementary School (project number 140413130-1001-020BRG). This includes \$300 in contingency that will only be used with SFB staff written approval. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

f. Dysart Unified ID4553 011BRG EA

Vern Crow made a motion for Board ratification that Dysart Unified be awarded \$4,741 in Building Renewal Grant funding to replace the step down transformer in the administration/library Building 1002 at Willow Canyon High School (project number 070289210-1002-011BRG). This includes \$450 in contingency that will only be used with SFB staff written approval. Tom Rushin seconded. The motion

Passed with a voice vote of 7-0.

g. Dysart Unified ID4595 012BRG EA

Vern Crow made a motion for Board ratification that Dysart Unified be awarded \$19,200 in Building Renewal Grant funding to replace the front-end software program which controls the EMS (Energy Management System) that controls the mechanical cooling equipment serving Buildings 1001 through 1006 at Shadow Ridge High School (project number 070289225-9999-012BRG). This includes \$2,200 in contingency that will only be used with SFB staff written approval. The district is contributing \$5,000 toward the cost of the project. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

h. Flowing Wells Unified 006BRG Supplemental EA

Vern Crow made a motion for Board ratification that Flowing Wells unified be awarded an additional \$2,156 in Building Renewal Grant funding for ACM removal in preparation for the replacement of the roof on Building 1017 at Flowing Wells High School (project number 100208210-1017-006BRG). Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

i. Gila Bend Unified ID4599 020BRG EA

Vern Crow made a motion for Board ratification that Gila Bend Unified be awarded \$7,647 in Building Renewal Grant funding to repair HVAC units serving Buildings 1004 and 1008 at Gila Bend High School (project number 070224002-999-020BRG). This includes \$1,000 in contingency that will only be used with SFB staff approval. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

j. Gila Bend Unified ID4597 021BRG EA

Vern Crow made a motion for Board ratification that Gila Bend Unified be awarded \$9,651 in Building Renewal Grant funding to repair three HVAC units serving Buildings 1008 and 1010 at Gila Bend Elementary School (project number 070224001-9999-021BRG). This includes \$1,000 in contingency that will only be used with SFB staff written approval. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

k. Higley Unified ID4624 015BRG EA

Vern Crow made a motion for Board ratification that Higley Unified

be awarded \$5,938 in Building Renewal Grant funding for the repair of the water line serving Building 1009 at Higley Elementary School (project number 07026001-1009-015BRG). This includes \$1,000 in contingency that will only be used with SFB staff written approval. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

i. Litchfield Elementary ID4555 014BRG EA

This item was removed from the consent agenda.

Sandy Williams made a motion for Board ratification that Litchfield Elementary be awarded \$13,652 in Building Renewal Grant funding to replace a 7.5-ton package heat pump unit serving Building 1001 at Scott Libby Elementary School (project number 70479102-1001-014BRG). This includes \$1,000 in contingency that will only be used with SFB staff written approval. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

m. Mohawk Valley Elementary ID4560 010BRG EA

Vern Crow made a motion for Board ratification that Mohawk Valley Elementary be awarded \$9,846 in Building Renewal Grant funding to repair the domestic cold water piping serving classrooms and the cafeteria in Buildings 1002, 1003 and 1005 at Mohawk Valley Elementary School (project number 140417101-9999- 010BRG). This includes \$2,500 for an asbestos survey and \$1,000 in contingency that will only be used with SFB staff written approval. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

n. Nogales Unified 022BRG Supplemental EA

Vern Crow made a motion for Board ratification that Nogales Unified be awarded an additional \$4,945 in Building Renewal Grant funding for an electrical survey on Building 1007 at Pierson Vocational High School (project number 120201209-1007-022BRG). Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

o. Scottsdale Unified ID45891 071BRG EA

Vern Crow made a motion for Board ratification that Scottsdale Unified be awarded \$19,656 in Building Renewal Grant funding to replace a 15-ton gas pack unit serving Building 1013 at Tavan Elementary School (project number 070248103-1013-071BRG). This includes \$1,980 for commissioning and structural review and \$2,000 in contingency that will only be used with SFB staff written

approval. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

p. Show Low Unified ID4498 012BRG EA

Vern Crow made a motion for Board ratification that Show Low Unified be awarded \$1,758 in Building Renewal Grant funding to replace a compressor on a heat pump unit serving Building 1001 at Whipple Ranch Elementary School (project number 090210111-1001-012BRG). This includes \$250 in contingency that will only be used with SFB staff written approval. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

q. Show Low Unified ID4500 013BRG EA

Vern Crow made a motion for Board ratification that Show Low Unified be awarded \$1,850 in Building Renewal Grant funding to replace a compressor on a heat pump unit serving Building 1001 at Whipple Ranch Elementary School (project number 090210111-1001-013BRG). This includes \$250 in contingency that will only be used with SFB staff written approval. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

r. Yuma Elementary ID4563 071BRG EA

Vern Crow made a motion for Board ratification that Yuma Elementary be awarded \$14,064 in Building Renewal Grant funding to replace a 15-ton heat pump unit that serves the cafeteria Building 1008 at O.C. Johnson Elementary School (project number 140401106-1008-071BRG). This includes \$1,500 in contingency that will only be used with SFB staff written approval. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

s. Yuma Union ID4586 022BRG EA

The Board packet contained typographical errors. The numbers below are correct.

Vern Crow made a motion for Board ratification that Yuma Union be awarded \$1,945 to replace one drinking water fountain with an internal filter that was a potential source of lead contamination in the drinking water in Building 1006 at Yuma High School (project number 140570201-1006-022BRG). This includes \$200 in contingency that will only be used with SFB staff written approval. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

V. Director's Report

Director Bakalis gave his report.

- a. Pursuant to A.R.S. 38-431.03(A)(3), the Board may vote to go into Executive Session, which is not open to the public, for discussion or consultation for legal advice with the Board's attorney(s); and pursuant to A.R.S. 38-431.03(A)(4), the Board may vote to go into Executive Session, which is not open to the public, for discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding Glendale Elementary School District No. 40, Appeal of Denial of Building Renewal Grant Funds Request by the School Facilities Board

- b. Update on Peoria Unified 008BRG

Peoria Unified was awarded on June 7, 2017, \$14,630 in Building Renewal Grant funding to repair the chiller at Centennial High School (project number 070211263-9999-008BRG). The district has decided to pay the difference to upgrade to a new chiller. SFB staff supports this replacement.

VI. Reduction of Square Footage - Square Footage Reduction

The Board asked questions and discussed various aspects of the requests.

- a. Gilbert Unified

Vern Crow made a motion for Board approval of Gilbert Unified School District's request to remove Gilbert Classical Academy building 1011 from the inventory. Bryan Peltzer seconded. The motion Passed with a voice vote of 7-0.

- b. Kayenta Unified

Vern Crow made a motion for Board approval of Kayenta Unified School District's request to remove Building 1018 from the inventory for Monument Valley High School. Bryan Peltzer seconded. The motion Passed with a voice vote of 7-0.

- c. Mesa Unified

Vern Crow made a motion for Board approval of Mesa School District's request to remove Rhodes Junior High buildings 1011-

1013 and Dobson High buildings 1017-1018 and 1029-1032 from the building inventory, contingent upon receipt of the District's Governing Board resolution. Bryan Peltzer seconded. The motion Passed with a voice vote of 7-0.

VII. Building Renewal Grant Requests

Beginning Balance \$29,964,784
August 2, 2017 awards (\$3,914,156)
Ending Balance \$26,050,628

193 projects in design.
517 projects in construction.
Project closeouts \$460,591

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

The Board asked questions and discussed various aspects of the requests.

- Amphitheater Unified 018BRG

Vern Crow made a motion for Board approval of the staff recommendation that Amphitheater Unified be awarded an additional \$847,800 in Building Renewal Grant funding for the repair / replacement of the fire alarm system at Amphitheater High School (project number 100210281-9999-018BRG). This includes \$77,100 in contingency that will only be used with SFB staff written approval. Bryan Peltzer seconded. The motion Passed with a voice vote of 7-0.

- Benson Unified 004BRG

Vern Crow made a motion for Board approval that Benson Unified be awarded an additional \$4,523 in Building Renewal Grant funding for procurement assistance to replace the HVAC System on Building 1005 at Benson High School (project number 020209201-1005-004BRG). Bryan Peltzer seconded. The motion Passed with a voice vote of 7-0.

- Double Adobe Elementary 005BRG

Vern Crow made a motion for Board approval of the staff recommendation that Double Adobe Elementary be awarded an additional \$4,863 in Building Renewal Grant funding to provide procurement services for weatherization of Building 1005 at Double Adobe Elementary School (project number

020345101- 1005-005BRG).Bryan Peltzer seconded. The motion Passed with a voice vote of 7-0.

- Gilbert Unified 006BRG

Vern Crow made a motion for Board approval of the staff recommendation that Gilbert Unified be awarded an additional\$15,900 in Building Renewal Grant funding for the design, structural, procurement and construction administration for the weatherization of the exterior walls and parapets at Highland High School (project number 070241211-9999-006BRG). This includes \$2,100 in contingency that will only be used with SFB staff written approval.Bryan Peltzer seconded. The motion Passed with a voice vote of 7-0.

- Humboldt Unified 008BRG

Vern Crow made a motion for Board approval of the staff recommendation that Humboldt Unified be awarded an additional \$433,461 in Building Renewal Grant funding to reroof the shingle roof on the main Building 1001 at Mountain View Elementary School (project number 130222132-1001-008BRG). This includes \$38,000 in contingency that will only be used with SFB staff written approval.Bryan Peltzer seconded. The motion Passed with a voice vote of 7-0.

- Lake Havasu Unified 037BRG

Vern Crow made a motion for Board approval of the staff recommends that that Lake Havasu Unified be awarded an additional \$44,944 in Building Renewal Grant funding to replace the failed mechanical room refrigerant monitoring system in the mezzanine chiller room of the administration/classroom Building 1001 at Smoketree Elementary School (project number 080201101-1001-037BRG).Bryan Peltzer seconded. The motion Passed with a voice vote of 7-0.

- Liberty Elementary 009BRG

Vern Crow made a motion for Board approval of the staff recommendation that Liberty Elementary be awarded an additional \$74,405 in Building Renewal Grant funding to replace domestic water pipes at Estrella Mountain Elementary School (project number 070425102-9999-009BRG). This includes \$20,000 in contingency that will only be used with SFB staff written approval.Bryan Peltzer seconded. The motion Passed with a voice vote of 7-0.

- Sahuarita Unified 003BRG
Vern Crow made a motion for Board approval of the staff recommendation that Sahuarita Unified be awarded an additional \$31,000 in Building Renewal Grant funding for design services for weatherization on Buildings 1001, 1002, 1003, 1004, 1005, 1006, and 1012 at Sahuarita Primary School (project number 100230101-9999-003BRG). Bryan Peltzer seconded. The motion Passed with a voice vote of 7-0.
- Sahuarita Unified 004BRG
Vern Crow made a motion for Board approval of the staff recommendation that Sahuarita Unified be awarded an additional \$35,500 in Building Renewal Grant funding for design services including construction documents, asbestos and lead testing, structural analysis and construction administration to replace the roofs on Buildings 1001, 1002, 1003, 1004, 1005, 1006, and 1012 at Sahuarita Intermediate School (project number 100230105-9999-004BRG). Bryan Peltzer seconded. The motion Passed with a voice vote of 7-0.
- Santa Cruz Valley Union 007BRG
Vern Crow made a motion for Board approval of the staff recommendation that Santa Cruz Valley Union be awarded an additional \$36,159 in Building Renewal Grant funding for the replacement of a sewer line serving Santa Cruz Valley Union High School (project number 110540001-9999-007BRG). Bryan Peltzer seconded. The motion Passed with a voice vote of 7-0.
- Wickenburg Unified 006BRG
Vern Crow made a motion for Board approval of the staff recommendation that Wickenburg Unified be awarded an additional \$1,040,206 in Building Renewal Grant funding for replacement of the roof systems on Buildings 1001, 1002, 1003, 1004, 1005, 1006, and 1009 at Vulture Peak Elementary School (project number 070209103-9999-006BRG). This includes \$50,000 in contingency that will only be used with SFB staff written approval. Bryan Peltzer seconded. The motion Passed with a voice vote of 7-0.

- Wickenburg Unified 007BRG
Vern Crow made a motion for Board approval of the staff recommendation that Wickenburg Unified be awarded an additional \$322,596 in Building Renewal Grant funding for the replacement of the roof system on Building 1006 at Hassayampa Elementary School (project number 070209102-1006-007BRG). This includes \$20,000 in contingency that will only be used with SFB staff written approval. Bryan Peltzer seconded. The motion Passed with a voice vote of 7-0.
- Wickenburg Unified 008BRG
Vern Crow made a motion for Board approval of the staff recommendation that Wickenburg Unified be awarded an additional \$518,756 in Building Renewal Grant funding for the replacement of the roof systems on Buildings 1015, 1016, 1018, 1019, 1020 and 1023 at Wickenburg High School (project number 070209201-9999-008BRG). This includes \$20,000 in contingency that will only be used with SFB staff written approval. Bryan Peltzer seconded. The motion Passed with a voice vote of 7-0.

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

The Board asked questions and discussed various aspects of the requests.

- Casa Grande Elementary ID4608
Tom Rushin made a motion for Board approval of the staff recommendation that Casa Grande Elementary be awarded \$97,900 in Building Renewal Grant funding to replace the fire alarm system at Ironwood Elementary School. This includes \$8,981 in contingency that will only be used with SFB staff written approval. Vern Crow seconded. The motion Passed with a voice

vote of 7-0.

- Casa Grande Union ID4585

Tom Rushin made a motion for Board approval of the staff recommendation that Casa Grande Union be awarded \$32,000 in Building Renewal Grant funding for the repair of chiller #1 serving Buildings 1001, 1002, 1003, 1004, 1005, 1006, 1007, and 1008 at Casa Grande Union High School. This includes \$2,992 in contingency that will only be used with SFB staff written approval. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

- Chinle Unified ID4600

Tom Rushin made a motion for Board approval of the staff recommendation that Chinle Unified be awarded \$55,480 in Building Renewal Grant funding to replace the domestic heating boiler on Building 1005 at Many Farms Elementary School. This includes \$2,000 in contingency that will only be used with SFB staff written approval. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

- Colorado River Union ID4593

Tom Rushin made a motion for Board approval of the staff recommendation that Colorado River Union be awarded \$941 in Building Renewal Grant funding to replace the compressor on a 7.5-ton heat pump HVAC unit serving the practice gymnasium Building 1009 at River Valley High School. This includes \$200 in contingency that will only be used with SFB staff written approval. The district will contribute \$1,262 towards the cost of the project. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

- JO Combs Unified ID4605

Tom Rushin made a motion for Board approval of the staff recommendation that JO Combs Unified be awarded \$2,100 in Building Renewal Grant funding to replace the freezer evap coil on Building 1001 at Ellsworth Elementary School. This includes \$246 in contingency that will only be used with SFB staff written approval. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

- Lake Havasu Unified ID4537

Tom Rushin made a motion for Board approval of staff recommendation that Lake Havasu Unified be awarded \$15,087 in

Building Renewal Grant funding to replace the a 10-ton heat pump unit that serves the mini auditorium band room Building 1008 at Lake Havasu High School. This includes \$2,184 for a structural assessment and \$1,200 in contingency that will only be used with SFB staff written approval.Vern Crow seconded. The motion Passed with a voice vote of 7-0.

- Palo Verde Elementary ID4081

Tom Rushin made a motion for Board approval of the staff recommendation that Palo Verde Elementary be awarded \$6,475 in Building Renewal Grant funding to replace the grease trap in the kitchen Building 1009 at Palo Verde Elementary School. This includes \$2,000 in contingency that will only be used with SFB staff written approval.Vern Crow seconded. The motion Passed with a voice vote of 7-0.

- Santa Cruz Valley Unified ID3550

Tom Rushin made a motion for Board approval of the staff recommendation that Santa Cruz Valley Unified be awarded \$61,800 in Building Renewal Grant funding to replace the fire alarm system that serves the entire campus at Rio Rico High School. This includes \$5,677 in contingency that will only be used with SFB staff written approval.Vern Crow seconded. The motion Passed with a voice vote of 7-0.

- St David Unified ID4578

Tom Rushin made a motion for Board approval of the staff recommendation that St. David Unified be awarded \$1,900 in Building Renewal Grant funding to repair waste line and lower a urinal in the boy's restroom in Building 1007 at St. David Elementary School. This includes \$275 in contingency that will only be used with SFB staff written approval.Vern Crow seconded. The motion Passed with a voice vote of 7-0.

- Yuma Elementary ID4590

Tom Rushin made a motion for Board approval of the staff recommendation that Yuma Elementary be awarded \$6,326 in Building Renewal Grant funding to replace the compressor and fan motor on the 7.5-ton heat pump unit that serves the cafeteria Building 1008 at O. C. Johnson Elementary School. This includes \$575 in contingency that will only be used with SFB staff written approval.Vern Crow seconded. The motion Passed with a voice vote of 7-0.

- Toltec Elementary ID3669

Tom Rushin made a motion for Board approval of the staff recommendation that Toltec Elementary be awarded \$178,583 in Building Renewal Grant funding to replace the failed chillers that serves the entire campus at Arizona City Elementary School. This includes \$18,000 in contingency that will only be used with SFB staff written approval. The District will be responsible for \$20,662 plus 11.4% of any contingency monies spent. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

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

The Board asked questions and discussed various aspects of the requests.

- Cottonwood-Oak Creek Elementary ID4098

Vern Crow made a motion for Board approval of the staff recommendation that Cottonwood-Oak Creek Elementary be awarded \$5,850 in Building Renewal Grant funding for professional services to evaluate the condition of the wet/dry sprinkler system in Buildings 1001 through 1010 at Dr. Daniel Bright Elementary School. Jeff Smith seconded. The motion Passed with a voice vote of 7-0.

- Gila Bend Unified ID4297

Vern Crow made a motion for Board approval of the staff recommendation that Gila Bend Unified be awarded \$10,438 in Building Renewal Grant to conduct a weatherization/roof/structural assessment on Buildings 1001, 1003, 1004, 1005, 1006, 1007 and 1008 at Gila Bend High School. Jeff Smith seconded. The motion Passed with a voice vote of 7-0.

- Gila Bend Unified ID4299

Vern Crow made a motion for Board approval of the staff recommendation that Gila Bend Unified be awarded \$10,313 in Building Renewal Grant to conduct a weatherization/roof/structural assessment on Buildings 1001, 1002, 1003, 1004, 1005, 1007 and 1008 at Gila Bend Elementary School. Jeff Smith seconded. The motion Passed with a voice vote of 7-0.

- Kirkland Elementary ID4152

Vern Crow made a motion for Board approval of staff recommendation that Kirkland Elementary be awarded \$3,250 in Building Renew Grant funding for architectural and structural services to repair the gymnasium floor in the MPR Building 1006 at Kirkland Elementary School. Jeff Smith seconded. The motion Passed with a voice vote of 7-0.

- Sahuarita Unified ID4481

Vern Crow made a motion for Board approval of the staff recommendation that Sahuarita Unified be awarded \$3,500 in Building Renewal Grant funding for the assessment of the roofs on Buildings 1001, 1002, 1003, 1004, 1005, 1008 and 1009 at Sopori Elementary School. Jeff Smith seconded. The motion Passed with a voice vote of 7-0.

- Sunnyside Unified ID4272

Vern Crow made a motion for Board approval of the staff recommendation that Sunnyside Unified be awarded \$3,500 in Building Renewal Grant funding for a weatherization assessment on Buildings 1001, 1002, 1003, 1004, 1005 and 1006 at Santa Clara Elementary School. Jeff Smith seconded. The motion Passed with a voice vote of 7-0.

- Sunnyside Unified ID4273

Vern Crow made a motion for Board approval of the staff recommendation that Sunnyside Unified be awarded \$6,500 in Building Renewal Grant funding to assess the roofs on Buildings 1001, 1002, 1003, 1004, 1005, and 1006 at Santa Clara Elementary School. Jeff Smith seconded. The motion Passed with a voice vote of 7-0.

- Sunnyside Unified ID4274

Vern Crow made a motion for Board approval of the staff recommendation that Sunnyside Unified be awarded \$6,500 in Building Renewal Grant funding to assess the roofs on Buildings 1001, 1002, 1003, 1004, 1005, 1006, and 1007 at Elvira Elementary School. Jeff Smith seconded. The motion Passed with a voice vote of 7-0.

- Sunnyside Unified ID4275

Vern Crow made a motion for Board approval of the staff recommendation that Sunnyside Unified be awarded \$3,500 in Building Renewal Grant funding for a weatherization

assessment on all buildings at Challenger Middle School. Jeff Smith seconded. The motion Passed with a voice vote of 7-0.

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

The Board asked questions and discussed various aspects of the requests.

- Kingman Unified ID2921 012BRG

Vern Crow made a motion for Board approval of the staff recommendation that Kingman Unified's project number 080220202- 1008-012BRG be cancelled. Bryan Peltzer seconded. The motion Passed with a voice vote of 7-0.

- Yuma Elementary ID3138 047BRG

Vern Crow made a motion for Board approval of the staff recommendation that project number 140401104-1001-047BRG be cancelled. Bryan Peltzer seconded. The motion Passed with a voice vote of 7-0.

di. Board Member Summary of Current Events

Tom Rushin commented that internet connectivity was very functional for today's meeting and commended staff for production of the agenda.

dii. Future Agenda Items

Sean McCarthy requested information on the quotes from Phoenix ESD 024BRG, Tolleson USD 014BRG, and the bids from Tucson USD 051BRG. He also asked Staff to determine and report back to the Board the average, mean and mode project cost. Lastly, Mr. McCarthy expressed his desire for the Board to develop a written procurement policy for the Districts.

X. Public Comment

Kyle Hart spoke on behalf of Valley Union High School District.

After public comment, at 11:24 A.M., Sean McCarthy made a motion for the Board to go into Executive Session. Tom Rushin seconded. The motion Passed with a voice vote of 7-0. The Board then took a short recess and reconvened in Executive Session at 11:32 A.M.


After the Executive Session, Sean McCarthy ordered the Board back into

public session. Sean McCarthy then made a motion to proceed as recommended by Debra Sterling. Tom Rushin seconded. The motion Passed with a voice vote 7-0.

XI. Adjournment

The meeting was adjourned at 12:44 P.M.

Approved by the School Facilities Board on


Chair