

SCHOOL FACILITIES BOARD

November 30, 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 10:05 A.M.

II. Roll Call

Board Members Present:

Sean McCarthy

Vern Crow

Tom Rushin

Edward Boot

Bob Rice

Board Members Absent:

Sandy Williams

Dr. Jeffrey Smith

Charles Tack

Carmen Wyckoff

Halleh Landon

III. Minutes

There were no minutes available.

IV. Consent Agenda

There was not a consent agenda.

V. Director's Report

The Director did not provide a report.

VI. New Construction Requests - Capital Plan Requests

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

a. Recommendations for approval by December 1

Bob Rice made a motion for Board approval of the following based on the unofficial FY 18 40-Day ADM obtained from ADE: For Queen Creek Unified, approve \$8,980,650 for a K-5 school with capacity for 788 students (project 005N). Funding for site

acquisition will also be required. For Tolleson Union, approve \$47,918,750 for a 9-12 school with capacity for 2,926 students (project 006N). Funding for site acquisition will also be required. Tom Rushin seconded. The motion Passed with a voice vote of 5-0.

After this motion passed, the Board took a brief recess from 10:16 A.M. until 11:30 A.M.

At 11:30 A.M. the Board reconvened in the large conference room at the School Facilities Board suite. Roll call was as follows:

Board Members Present:

Vern Crow
Tom Rushin
Edward Boot

Board Members Present By Phone:

Sean McCarthy
Dr. Jeffrey Smith

Board Members Absent:

Bob Rice
Sandy Williams
Charles Tack
Carmen Wyckoff
Halleh Landon

Tom Rushin made a motion for Board approval of the following based on the unofficial FY 18 40-Day ADM obtained from ADE: For Chandler Unified: Approve \$4,356,250 for additional 9-12 space with capacity for 266 students (project 029N); Approve \$6,970,000 for additional 9-12 space with capacity for 426 students (project TBD); Approve \$5,227,500 for additional 9-12 space with capacity for 319 students (project TBD); Deny additional 9-12 space with capacity for 53 students. The motion Passed with a voice vote of 5-0.

VII. Building Renewal Grant Requests

There were no building renewal grant requests.

VIII. Board Member Summary of Current Events

The Board did not provide a summary of current events.

IX. Future Agenda Items

There were no future agenda items.

X. Public Comment

No public comment was received.

XI. Adjournment

The meeting was adjourned at 11:37 A.M.

Approved by the School Facilities Board on



Chair