

SCHOOL FACILITIES BOARD

January 30, 2018

10:00 AM

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

I. Call to Order

The meeting was called to order at 10:01 A.M.

II. Roll Call

Board Members Present:

Sean McCarthy

Vern Crow

Tom Rushin

Sandy Williams

Ed Boot

Bob Rice

Carmen Wyckoff

Halleh Landon

Greg Gilliam (non-voting member)

Board Members Absent:

Dr. Jeff Smith

III. Minutes

There were no minutes to approve.

IV. Consent Agenda

There was not a consent agenda.

V. Director's Report

At 10:02 A.M., Vern Crow made a motion for the Board to go into Executive Session. Sandy Williams seconded. The motion passed with a voice vote of 8-0.

- a. Glendale Elementary–Discussion and possible action to accept, reject or modify the Findings of Fact, Conclusions of Law and Recommended Order of the Administrative Law Judge in regards to the denial of Building Renewal Grant Funds (No. 18-001BRG-SFB). The Board may decide to go into Executive Session pursuant to A.R.S. 38-431.03(A)

3. Discussion or consultation for legal advice with the attorney or attorneys of the public body.

After Executive Session, Sean McCarthy ordered the Board back into public session at 10:39 A.M. Sean McCarthy made a motion to accept the findings of the Administrative Law Judge. Bob Rice seconded. The motion passed with a voice vote 8-0.

VI. New Construction Requests - Project Review

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

a. Queen Creek Unified 009N

Bob Rice made a motion for Board approval of the staff recommendation to approve Queen Creek Unified's request to proceed with GMP 1 for a 9-12 high school (CM at Risk project 070295000-9999-009N), in the amount of \$4,226,747. The entire project will include a total of \$24,721,719 formula SFB funding and another \$14,158,281 district funding, totaling \$38,880,000. The remaining funding will be requested from the Board in a future Board meeting. Carmen Wyckoff seconded. The motion Passed with a voice vote of 6-0.

Abstain: Boot, Landon

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 10:51 A.M.

Approved by the School Facilities Board on



Chair