

# SCHOOL FACILITIES BOARD

November 29, 2018

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:

Vern Crow

Bob Rice

Sandy Williams

Carmen Wyckoff

Jim Chang

Scott Thompson

Tom Rushin - via telephone

Halleh Landon - via telephone

Greg Gilliam - non-voting member

Board Members Absent:

Sean McCarthy

## III. Minutes

There were no minutes presented.

## IV. Consent Agenda

There was no consent agenda.

## V. Director's Report

There was no Director's Report.

## VI. Reduction of Square Footage - Square Footage Reduction

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

### a. Pima Unified

Sandy Williams made a motion for Board approval to reconfigure Building 1001 at Pima Elementary School from K-6 to 7-12 as well as Building 1010 at Pima High School from grades 7-12 to K-12, and for Board denial to reconfigure Building 1001 at Pima Junior

High School from grades 7-12 to District Administration as well as to reconfigure Building 1001 at Pima High School from grades K-12 to District Administration. Carmen Wyckoff seconded. The motion Passed with a voice vote of 8-0.

For: Williams, Wyckoff, Crow, Rushin, Rice, Landon, Chang, Thompson

b. Safford Unified

Sandy Williams made a motion for Board approval of the staff recommendation that Dorothy Stinson Elementary School Buildings 1001-1008 be retired. This recommendation is contingent upon receipt of the District's Governing Board approval of its Capital Plan. Carmen Wyckoff seconded. The motion Passed with a voice vote of 8-0.

For: Williams, Wyckoff, Crow, Rushin, Rice, Landon, Chang, Thompson

VII. New Construction Requests - Capital Plan Requests

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

a. Recommendations for approval by December 1

During the 2017 legislative session, criteria by which the SFB awards new schools changed. Per Laws 2017, Ch. 304, § 15-2041 D. (HB 2545), the SFB must now use a school district's current year 40-Day ADM rather than the projected 100-Day ADM to determine the district's eligibility for new school facilities by December 1, rather than the following March 1.

Attached is a query of select school districts' capacity compared to ADM. Based on unofficial FY 19 Attending 40-Day ADM obtained from ADE (official numbers will become available in the summer of 2019), several school districts currently exceed capacity. The districts on today's agenda are identified on the attached map.

Staff will bring recommendations for conceptual approval to the Board at the January, February, and March Board meetings. Today's agenda is solely to meet the requirement of approval by December 1 for school districts whose 40-Day ADM exceeds capacity.

b. Chandler Unified

Jim Chang made a motion for Board approval of the following based on the unofficial FY 19 40-Day ADM obtained from ADE: Approve \$17,969,000 for Chandler Unified for a 9-12 school with capacity for

1,064 students. Additional funding for land will be needed. This action is contingent upon staff's receipt of the District Governing Board's approval of its Capital Plan. Carmen Wyckoff seconded. The motion Passed with a voice vote of 7-0.  
For: Chang, Wyckoff, Crow, Rushin, Williams, Landon, Thompson  
Abstain: Rice

c. Douglas Unified

Tom Rushin made a motion for Board approval of the following based on the unofficial FY 19 40-Day ADM obtained from ADE: Approve \$16,509,002 for Douglas Unified for a 9-12 school with capacity for 931 students. This action is contingent upon staff's receipt of the District Governing Board's approval of its Capital Plan. Additional funding for land may be needed. Bob Rice seconded. The motion Passed with a voice vote of 8-0.  
For: Rushin, Rice, Crow, Williams, Wyckoff, Landon, Chang, Thompson

d. Maricopa Unified

Tom Rushin made a motion for Board approval of the following based on the unofficial FY 19 40-Day ADM obtained from ADE: Approve \$22,461,250 for Maricopa Unified for additional 9-12 space (either at existing school or new site) with capacity for 1,330 students. Additional funding for land may be needed. This action is contingent upon staff's receipt of the District Governing Board's approval of its Capital Plan. Bob Rice seconded. The motion Passed with a voice vote of 8-0.  
For: Rushin, Rice, Crow, Williams, Wyckoff, Landon, Chang, Thompson

e. Pima Unified

Tom Rushin made a motion for Board approval of the following based on the unofficial FY 19 40-Day ADM obtained from ADE: Approve \$1,319,693 for Pima Unified for additional K-6 space with capacity for 107 students (002N). This action is contingent upon staff's receipt of the District Governing Board's approval of its Capital Plan. Bob Rice seconded. The motion Passed with a voice vote of 8-0.  
For: Rushin, Rice, Crow, Williams, Wyckoff, Landon, Chang, Thompson

f. Safford Unified

Tom Rushin made a motion for Board approval of the following

based on the unofficial FY 19 40-Day ADM obtained from ADE: Approve \$6,515,114 for Safford Unified for a K-6 school with capacity for 528 students (contingent upon the retirement of Dorothy Stinson Elementary School buildings 1001-1008). This action is contingent upon staff's receipt of the District Governing Board's approval of its Capital Plan. In addition, approve \$510,235 for demolition of the retired buildings (46,385 SF X \$11). In addition, a \$500,000 contingency for site conditions. Bob Rice seconded. The motion Passed with a voice vote of 8-0.  
For: Rushin, Rice, Crow, Williams, Wyckoff, Landon, Chang, Thompson

g. Somerton Elementary

Tom Rushin made a motion for Board approval of the following based on the unofficial FY 19 40-Day ADM obtained from ADE: 1. Approve \$3,307,500 for Somerton Elementary for a K-6 school with capacity for 281 students (008N). 2. Approve \$3,307,500 for Somerton Elementary for a K-6 school with capacity for 281 students. Bob Rice seconded. The motion Passed with a voice vote of 8-0.  
For: Rushin, Rice, Crow, Williams, Wyckoff, Landon, Chang, Thompson

VIII.Building Renewal Grant Requests

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 request.

• Payson Unified 013BRG Critical - Roofing

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Payson Unified be awarded an additional \$334,520 in Building Renewal Grant funding to replace the roof on Building 1001 at Payson Elementary School (project number 040210104-1001-013BRG). This includes \$28,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a preaward meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Sandy Williams seconded.

The motion Passed with a voice vote of 8-0.  
For: Wyckoff, Williams, Crow, Rushin, Rice, Landon, Chang,  
Thompson

IX. Board Member Summary of Current Events

The Board did not provide a summary of current events.

X. Future Agenda Items

There were no future agenda items.

XI. Public Comment

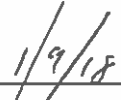
There was no public comment.

XII. Adjournment

The meeting was adjourned at 10:44 A.M.

Approved by the School Facilities Board on

  
\_\_\_\_\_  
Chair

  
\_\_\_\_\_  
Date