

SCHOOL FACILITIES BOARD
February 7, 2002
Phoenix, Arizona

The School Facilities Board held a board meeting at the Excelencia Elementary School, Media Center, 2181 E. McDowell Road, Phoenix, Arizona, 85006. The meeting began at approximately 9:10 a.m.

Members Present

Conley, Patrice
Keenan, Brooks
Krivel, Richard (by phone/half meeting)
McGee, Kate
Rich, Stephen, Chair (left early)
Van Sittert, Logan
Vaughan, G. Keith
Wicks, Michael
Wright, John

Members Absent

Thompson, Scott (Non-Voting Member)

Staff Present

Dr. Philip E. Geiger, Exec. Director
Edward Boot, Facilities Deputy Director
Candy Cooley, MIS Deputy Director
David Lujan, Asst. Attorney General
Tom Halverstadt, Land Specialist
Anna M. Stevens, Admin. Assistant
Kristen Landry, Asst. Public Info. Officer
Darla Jordan, Public Information Officer

Guests Present

Bob Donofrio, Murphy Elementary
Kim Marona, Qwest
Kirk Hays, HWHH
Chrishe Elmer, Qwest
Troy Thygerson, St David Unified
George Davis, Wenden Elementary
Gary Hannah, Ray Unified
Roger Christianson, Eastridge Co.
John Roberts, ABACUS
Deborah Coons, Gilbert Unified
Matt Wryht
Cathy Rex, PHSG
Judy Richardson, PHSG
Bob Young, Dysart Unified
Tom Murphy, Dysart Unified
Janice Palmer, ASBA
Jan Langer, J. O. Combs Elementary
Thomas D. Rushin, Yuma Elementary
Ray DelZotto, Pinnacle One
Dave Orzell, Ray Unified
Tim O'Brien, Pinnacle One
Robert Knighten, Pinnacle One
Jeff Cook, Pinnacle One
Dan Farar, Yuma Union H. S.
Judith Bobbitt, Somerton Elementary
H. Allen Shockley, Apache Jct. Unified
Roy Sukanick, Creighton Elementary
Ken Davis, Deer Valley Unified
Craig Larsen, LearningStation
Jack McLaughlin, Learning Station
Megan Zimmerman, KPMG
Randy Blecha, Fowler Elementary
Alvin Barlow, Colorado City Unified
Jefferey Jessop, Colorado City Unified
Bill Taylor, DLR Group
Craig Sorenson, Humboldt Unified
Rick Blankenship, Cisco
Phillip Calzadilla, Cisco
Jac Heiss, Williams Unified
Denise Ryan, Tanque Verde Unified

John Filipelli, Tanque Verde Unified
Doug Hughes, Tanque Verde Unified
Wayne Evenhuis, SFB Staff
Mike Barfield, SFB Roofing Consultant

I. Call to Order

The Board Chair, Stephen Rich, called the meeting to order at approximately 9:10 a.m.

III. Approval of Minutes of January 10, 2002 and January 16, 2002

Logan Van Sittert moved that the Board approve the Board Minutes for January 10, 2002 and January 16, 2002. Keith Vaughan seconded. Motion passed on a 7-0 voice vote.

IV. Director's Report (the following agenda items were not in this exact order)

a. Qwest Update

This was an informational item only

b. Cox Update

This was an informational item only.

c. Cisco Academies

Brooks Keenan moved that the Board approve the nine school districts listed below for a Cisco Networking Academy. Pat Conley seconded. Motion passed on an 8-0-1 voice vote.

Camp Verde Unified
Coolidge Unified
Mingus Union H. S. District
Page Unified
Ray Unified

San Carlos Unified
Sedona-Oak Creek Unified
Tucson Unified
Williams Unified

d. Legislative Update

John Wright moved that the Board approve the adoption of the legislative positions recommended by the Executive Director as noted on the legislative agenda and authorize the SFB legislative liaison to speak on behalf of the board. Kate McGee seconded. Motion passed on an 8-0 voice vote.

e. Commemorative Plaques

John Wright moved that the Board approve a requirement that contractors place a signage as appropriate for each new school construction project to acknowledge the financial contribution of the State of Arizona, Students FIRST, and the Arizona School Facilities Board. Pat Conley seconded. Motion passed on a 7-1-1 voice vote.

John Wright moved that the Board approve a commemorative plaque be placed on schools by either the district or the architect or contractors with a statement with the words "Funded by the State of Arizona and Students FIRST". Pat Conley seconded. This motion failed on a 3-5 voice vote.

The Board went into executive session to discuss the Tanque Verde issue. This meeting was not open for public discussion.

f. CRESMET

This was an informational item only

g. Comparison of New School Capacity Vs. ADM

This was an informational item only

h. Litigation

This was an informational item only

i. Maintenance Legislation

Brooks Keenan moved that the Board approve the changes to last year's bill and not support the use of building renewal funds other than presently authorized. Logan Van Sitter seconded. Motion passed on an 8-1 voice vote with Keith Vaughan against.

Kate McGee moved that the Board approve the following positions:

1. The board oppose the use of building renewal funds for maintenance other than is already allowed by statute.
2. The board support an initial baseline inspection for every district followed by annual inspections for districts that need it and an inspection every other year for the rest.
3. The board supports requesting an exemption from GRC until 12/31/03.

Keith Vaughan seconded. Motion passed on an 8-1 voice vote with Logan Van Sitter against.

V. Assessment Deficiencies

a. Consideration of Funding Supplemental Assessment Deficiency Projects from the Deficiencies Correction Fund

Keith Vaughan moved that the Board approve the staff recommendation to approve the supplemental assessment deficiency projects, which will be eligible for funding from the Deficiencies Correction Fund as listed under agenda item V. a. excluding Crane Elementary and Gilbert Unified. Brooks Keenan seconded. Motion passed on a 7-0 voice vote.

Crane Elementary

Keith Vaughan moved that the Board approve the staff recommendation to approve the supplemental assessment deficiency projects for Crane Elementary, which will be eligible for funding from the Deficiencies Correction Fund. Brooks Keenan seconded. Motion passed on a 6-0-1 voice vote with Mike Wicks abstaining.

Gilbert Unified

Brooks Keenan moved that the Board approve the staff recommendation to approve the supplemental assessment deficiency projects for Gilbert Unified, which will be eligible for funding from the Deficiencies Correction Fund. Mike Wicks seconded. Motion passed on a 6-0-1 voice vote with Keith Vaughan abstaining.

b. Consideration of Assessment Deficiency Projects review, bids, bid packages, and expansion of change orders

Expansion of Scope

Keith Vaughan moved that the Board approve the following staff recommendations:

1. That the Board approve the staff recommendation of additional funding of \$305,320 for the building replacement project in the Alpine Elementary School District project number 010307101-9999-001D.
2. That the Board approve the staff recommendation of additional funding of \$81,000 for the building replacement project in the Antelope Union High School District project number 14055210-1013-001D.
3. That the Board approve the staff recommendation of additional funding of \$30,000 for the building replacement project in the Gadsden Elementary School District project number 140432101-9999-001D.
4. That the Board approve the staff recommendation of additional funding of \$113,843 for the school replacement project in the Miami Unified School District project number 040240102-9999-001D.
5. That the Board approve the staff recommendation of additional funding of \$1,851,892 for the building replacement project in the Yuma Union High School District project number 140570202-9999-001D.
6. That the Board approve the staff recommendation of additional funding of \$43,879 for the HVAC replacement project in the Yuma Union High School District project number 140570201-9999-003C.

Mike Wicks seconded. Motion passed on a 7-0 voice vote.

c. Consideration of Assessment Deficiency Appeals from Murphy Elementary

Keith Vaughan moved that the Board approve the compromise made by the Board for the School Facilities Board to upgrade but not to exceed \$100, 000 for the replacement of metal roofs in the Murphy Elementary District at the Jack L. Kuban School. Kate McGee seconded. Motion passed on a 4-3 voice vote.

Note: This decision was made on the basis of a certain criteria that the project was underway. The School Facilities Board previously awarded this project and by approving it the Board is just maintaining consistency with an existing project that had already been done.

d. Consideration of Ratification of Contracts for Deficiency Corrections Projects

Brooks Keenan moved that the Board accept the staff recommendation and approve the contract awards for the School Facilities Board and the districts and vendors listed under agenda item V. D. Keith Vaughan seconded. Motion passed on a 7-0 voice vote.

- b. Consideration of Change Orders
Keith Vaughan moved that the Board accept the staff recommendation to approve the contract awards for the School Facilities Board and the districts and vendors listed under agenda item V. E. Brooks Keenan seconded. Motion passed on a 7-0 voice vote.
- c. Consideration of District Assessment Inclusion for Fort Huachuca Accommodation District
John Wright moved that the Board accept the staff recommendation to include the Fort Huachuca Accommodation District as a school district eligible to be assessed under the Deficiency Corrections program. Mike Wicks seconded. Motion passed on a 6-0-1 voice vote with Keith Vaughan abstaining.

VI. New School Construction

- a. Consideration of 2002 Capital Plan New Construction Requests
John Wright moved that the Board approve the following staff recommendations:
 - 1. That the Board approve the staff recommendation to deny the district's request for two K-8 schools for the fall of 2004 for Deer Valley Unified School District, but to fund a high school for 2,000 students to open in the fall of 2004 at a total project cost of \$29,950,000, and a FY 2001-2002 funding amount of \$1,497,500.
 - 2. That the Board approve the staff recommendation to deny the district's request for a K-5 elementary school for the fall of 2003 for Litchfield Elementary School District, but to fund a core middle school for 800 students with classroom space for 400 students to open in the fall of 2004 at a total project cost of \$5,109,844, and a FY 2001-2002 funding amount of \$255,492.
 - 3. That the Board approve the staff recommendation to deny the district's request to fund a K-5 elementary school for the fall of 2003 for Somerton Elementary School District.
 - 4. That the Board approve the staff recommendation to fund a core K-6 elementary school for 250 students with classroom space for 125 students for Williams Unified School District to open in the fall of 2003 at a total project cost of \$1,505,205 and a FY 2001-2002 funding amount of \$75,260.

Kate McGee seconded. Motion passed on a 7-0 voice vote.

- b. Consideration of New Construction Projects Review, Bids, Bid Packages and Change Orders, and Expansion of Scope and Increased Project Cost
There were no districts listed under this agenda item.
- c. Expansion of Scope and Increased Project Cost
There were no districts listed under this agenda item.

John Wright moved that the Board go into executive session for the purpose of discussing land issues and to seek legal advice if necessary. Mike Wicks seconded. Motion passed on a 7-0 voice vote. This session was not open to the public.

Executive Session was held from 2:15 p.m. to 2:35 p.m.

VII. Consideration of Request for Land or Real Property Purchase, Lease, or Donation:

Keith Vaughan moved that the Board approve the staff recommendations for items A, B and C as listed under board agenda item VII. Mike Wicks seconded. Motion passed on a 7-0 voice vote.

a. Steps I and/or II

1. Accept Staff recommendation to approve the Littleton Elementary School District's request for an elementary and middle school site (project number 070465000-9999-004L) and move to Step III.

b. Step III

1. Accept Staff recommendation to approve the funding for an elementary and middle school site for the Bouse Elementary School District (project number 150426000-9999-001L).
2. Accept Staff recommendation to approve the acceptance of a donation of land for an elementary and middle school site for the Coolidge Unified School District (project number 110221000-9999-001L).
3. Accept Staff recommendation to approve the funding for an elementary and middle school site for the Deer Valley Unified School District (project number 070297000-9999-006L).
4. Accept Staff recommendation to approve the funding for an elementary school site for the Fowler Elementary School District (project number 070445000-9999-001L).
5. Accept Staff recommendation to approve the funding for an elementary and middle school site for the Fowler Elementary School District (project number 070445000-9999-003L).
6. Accept Staff recommendation to approve the funding for an elementary school site for the J.O. Combs Elementary School District (project number 110344000-9999-001L).
7. Accept Staff recommendation to approve the acceptance of a donation of land for an elementary and middle school site for the Liberty Elementary School District (project number 070425000-9999-001L).
8. Accept Staff recommendation to approve the acceptance of a donation of land for an elementary and middle school site for the McNeal Elementary School District (project number 020355000-9999-001L).

9. Accept Staff recommendation to approve the funding for an elementary and middle school site for the Pendergast Elementary School District (project number 070492000-9999-001L).
10. Accept Staff recommendation to approve the funding for an elementary and middle school site for the Peoria Unified School District (project number 070211000-9999-002L).

c. Consideration of Other Land Related Issues

1. Approve the request of the Congress Elementary School District to sell a parcel of land, and that the Executive Director be instructed to inform the district, in writing, of the decision.
2. Approve the request of the Sahuarita Unified School District to sell the two parcels of land, and that the Executive Director be instructed to inform the district, in writing, of the decision.

VIII. Consideration of Request for Reduction of Square Footage
There were no districts listed on this agenda item.

IX. Consideration of Request for Waiver from Building Adequacy Guidelines
There were no districts listed on this agenda item.

X. Financial Report
This was an informational item only.

Adjournment

There being no further business Board Chair, Stephen Rich, adjourned the meeting at approximately 3:00 p.m.

Approved by the School Facilities Board on _____, 2002

Stephen C. Rich, Chair