

SCHOOL FACILITIES BOARD
September 5, 2002
Congress, Arizona

The School Facilities Board held a board meeting at the Congress Elementary District, School Library, 26400 S. Tenderfoot Hill Road, Congress, Arizona, 85710. The meeting began at approximately 10:21 a.m.

Members Present

Conley, Patrice
Keenan, Brooks
McCarthy, Kevin
McGee, Kate
Metz, Forrest Logan
Thompson, Scott (Non-Voting Member)
Van Sittert, Logan, Chair
Vaughan, G. Keith
Wicks, Michael
Wright, John, Vice-Chair

Staff Present

Edward Boot, Interim Exec. Director
Tim Brand, Facilities Deputy Director
John Arnold, Deputy Director of Finance
Candy Cooley, Deputy Director of MIS
David Lujan, Asst. Attorney General
Tom Halverstadt, Land Specialist
Anna M. Stevens, Admin. Assistant
Kathleen English, Public Info. Officer

Guests Present

Bill Maas, Cox Education
Hank Stabler, Peoria Unified
Jeff Cook, Pinnacle One
Judith Bobbitt, Somerton Elementary
Bob Klein, Somerton Elementary
Alan Andrus, ProNet
Jan Langer, J. O. Combs
Janet Ethington, Congress Elementary
Ray DelZotto, PinnacleOne
Kim Marona, Qwest
Thomas D. Rushin, Yuma Elementary
Joe Schnupp, ABACUS
Bob Young, Dysart Unified
Tom Murphy, Dysart Unified
Liz Whitaker, Tucson Unified
Judy Richardson, PHSG
Cathy Rex, PHSG
Lisa Coulter, Tanque Verde-Speed
Al Manzo, Tucson Unified
Dan Farrar, Yuma Union H. S.
Jim Thompson, Congress Elementary
Skip & Cindy Brown, Tanque Verde
Gus Headington, Yuma Union H. S.
Tom O'Brien, TEK Systems
Denise Ryan, Tanque Verde Unified
Tom Parsons, Tanque Verde Atty.
Lisa South, Tanque Verde Unified
Doug Hughes, TVUSD Board Member
Ray Aguilera, Gadsden Elementary
Chuck Juenger, Gadsden Elementary
Bob Bernhardt, Gadsden Elementary
Chano, Gadsden Elementary
Gregoria Amadeo, DLR Group
Carolyn Moser, Tanque Verde Coalition
Kathryn Lewis, Tanque Verde Coalition
Don McBride, Tanque Verde Coalition
Charles Moffett, TVUSD Coalition
Dave Moser, Tanque Verde Coalition
Charles Moffett, TVUSD Coalition
Virginia Kclinger, TVUSD Coalition
Sherrylyn Young, TVUSD Board Member
Chris Gillespie, Pinnacle One

- I. Call to Order
The Board Chair, Logan Van Sittert, called the meeting to order at approximately 10:00 a.m.

- III. Approval of Minutes of August 1, 2002
Keith Vaughan moved that the Board approve the Board Minutes for August 1, 2002. Forrest Metz seconded. Motion passed on a 9-0 voice vote.

- IV. Director's Report
 - a. HB 2710 Plan – Definition of Quality Products
John Wright moved that the Board go into Executive Session for the purpose of receiving legal advice on this matter. Pat Conley seconded. Motion passed on a 9-0 voice vote.

Executive Session was held from 10:36 a.m. to 10:42 a.m.

This agenda item was discussed in Executive Session and was not open to the public.
John Wright moved that the Board table this action and revisit it at the February 2003 board meeting for further discussion. Pat Conley seconded. This motion failed on a 3-6 voice vote.

Kevin McCarthy moved that the Board table this action and revisit this item at the November Board meeting. Pat Conley seconded. This motion passed on a 6-3 voice vote.

 - b. HB 2710 Plan – Project Management for New Schools
Keith Vaughan moved that the Board postpone this action until the November board meeting. Pat Conley seconded. Motion passed on a 9-0 voice vote.

 - c. Internet Connectivity and ASP Update
This was an informational item only. Ed Boot stated that the School Facilities Board had agreed to amend the Qwest contract and increase the amount to a lump sum fixed fee of \$140,422,780 to continue their work.

 - d. Bond Counsel and Financial Advisor Appointment
This was an informational item only.

 - e. Organizational Chart
This was an informational item only.

 - f. Future Agenda Items
Kate McGee moved that the Board approve the addition of an item entitled, "Future Agenda Items" to all future Board meeting agendas. Forrest Metz seconded. Motion passed on an 8-1 voice vote with Logan Van Sittert against.

 - g. Deficiency Corrections Project Update

This was an informational item only.

- h. Cisco Academies
John Wright moved that the Board approve the Flagstaff Unified and Kayenta Unified districts for Cisco Networking Academies. Keith Vaughan seconded. Motion passed on a 9-0 voice vote.
 - i. JLBC Construction Cost Index
This was an informational item only.
 - j. Permit Fees
This was an informational item only.
 - k. Annual Planning Session
John Wright moved that the Board approve staff recommendation of the modified Annual Planning Session to be moved to a different location. Brooks Keenan seconded. Motion passed on a 9-0 voice vote.
 - l. Transfer of Funds from the Deficiency Correction fund to New School Facilities fund
Keith Vaughan moved that the Board accept the staff recommendation to transfer \$113,000,000 from the Deficiency Correction fund to the New School Facilities fund. Brooks Keenan seconded. Motion passed on a 9-0 voice vote.
 - m. Establishment of Board Members' Electronic Communication and its Relationship to the Open Meeting Law
Brooks Keenan moved that the Board approve the staff recommendation to establish an SFB e-mail address for each Board member. Kate McGee seconded. Motion passed on a 9-0 voice vote.
- V. Assessment Deficiencies
- a. Consideration of Funding Supplemental Assessment Deficiency Projects from the Deficiencies Correction Fund:
Brooks Keenan moved that the Board approve the staff recommendation for cancellation of supplemental assessment deficiency projects, which will be eligible for funding from the Deficiencies Correction Fund. John Wright seconded. Motion passed on a 9-0 voice vote.
 - b. Consideration of Assessment Deficiency Projects review, bids, bid packages, and Expansion of Scope and Increased Project Cost for Tucson Unified
Forrest Metz moved that the Board approve the staff recommendations to provide the \$718,204 of deficiency correction funds originally identified for Davidson Elementary School directly to TUSD, with the use of these funds being limited to supplementing the funding of the Davidson Elementary School replacement, and/or the correction of deficiencies at Davidson Elementary School to meet or exceed SFB minimum adequacy guidelines. Brooks Keenan seconded. Motion passed on a 9-0 voice vote.

- c. Consideration of Ratification of CM @ Risk Contracts, GMP applied and Purchase Orders issued for Kayenta Unified, Page Unified, Pima Unified, Red Mesa Unified and Window Rock Unified:

John Wright moved that the Board accept the staff recommendation to approve the CM @ Risk contracts for the School Facilities Board and the districts and vendors listed under agenda item V.c. Keith Vaughan seconded. Motion passed on a 9-0 voice vote.

- d. Consideration of Ratification of Contracts for Deficiency Corrections Projects

Brooks Keenan 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.d. Forrest Metz seconded. Motion passed on a 9-0 voice vote.

- e. Consideration of Change Orders

Keith Vaughan moved that the Board accept the staff recommendation to approve the change orders for the districts and vendors listed under agenda item V. e. Mike Wicks seconded. Motion passed on a 9-0 voice vote.

VI. New School Construction

- a. Consideration of 2002 Capital Plan New Construction Requests

There were no districts listed under this agenda item.

- b. Review and Change Orders for Deer Valley Unified

Brooks Keenan moved that the Board approve the staff recommendation for the Deer Valley Unified School District's request to go to bid on a School Facilities Board project in the amount of \$8,204,282 for the K-8 Elementary school facility with additional funding of \$93,038, project number 070297000-9999-004N. Pat Conley seconded. Motion passed on a 9-0 voice vote.

- c. Expansion of Scope and Increased Project Cost

Brooks Keenan moved that the Board approve the following staff recommendations:

1. Approve additional funding in the amount of \$63,646 for the Altar Valley Elementary K – 4 Elementary school facility, project number 100351000-9999-201N.
2. Approve additional funding in the amount of \$90,000 for the Somerton Elementary Middle School square footage, project number 140411000-9999-001N.

Forrest Metz seconded. Motion passed on a 9-0 voice vote.

John Wright moved that the Board go into executive session for the purpose of discussing land issues and to seek legal advice. Forrest Metz seconded. Motion passed on a 9-0 voice vote. This session was not open to the public.

Executive Session was held from 1:50 p.m. to 3:35 p.m.

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

a. Steps I and/or II

Logan Van Sittert moved that the Board approve the following staff recommendations:

1. Approve Casa Grande Elementary School District's request for a middle school site (project number 110404000-9999-003L) and move to Step III.
2. Approve the Casa Grande Union School District's request for a high school site (project number 110502000-9999-002L) and move to Step III.
3. Approve J O Combs Elementary School District's request for a middle school site (project number 110344000-9999-010L) and move to Step III.
4. Approve J O Combs Elementary School District's request for an elementary school site (project number 110344000-9999-011L) and move to Step III.
5. Approve J O Combs Elementary School District's request for an elementary school site (project number 110344000-9999-012L) and move to Step III.
6. Approve Pendergast Elementary School District's request for an elementary and a middle school site (project number 070492000-9999-006L) and move to Step III.
7. Approve Roosevelt Elementary School District's request for an elementary and a middle school site (project number 070466000-9999-001L) and move to Step III.
8. Approve Roosevelt Elementary School District's request for an elementary and a middle school site (project number 070466000-9999-002L) and move to Step III.
9. Approve the Tombstone Unified School District's request for a high school site (project number 020201000-9999-001L) and move to Step III.

John Wright seconded. Motion passed on a 9-0 voice vote.

b. Step III

Logan Van Sittert moved that the Board approve the following staff recommendations:

1. Approve the funding for the leasing of an elementary school site for the Gadsden Elementary School District (project number 140432000-9999-002L).

2. Approve the funding for the leasing of an middle school site for the Gadsden Elementary School District (project number 140432000-9999-003L).
3. Approve the funding for the purchase of an elementary school site for the Gadsden Elementary School District (project number 070492000-9999-006L).
4. Approve the funding for the purchase of an elementary and middle school site for the Littleton Elementary School District (project number 070465000-9999-002L).
5. Approve the funding for the purchase of an elementary and middle school site for the San Fernando Elementary School District (project number 100335000-9999-001L).
6. Approve the funding for the leasing of a middle school site for the Vail Unified School District (project number 100220000-9999-001L).
7. Approve the funding for the leasing of an elementary school site for the Vail Unified School District (project number 100220000-9999-004L).

Forrest Metz seconded. Motion passed on a 9-0 voice vote.

Coconino Unified District

John Wright moved that the Board approve the following staff recommendations:

1. To reconsider approval to proceed with the SFB Step 3 requirements and obligations for the Flagstaff high school site for the Coconino County Accommodation School District (project number 030199000-9999-001L).
2. To reconsider approval to proceed with the SFB Step 3 requirements and obligations for the Page high school site for the Coconino County Accommodation School District (project number 030199000-9999-002L).

Logan Van Sittert seconded. Motion passed on an 8-1 voice vote with Kevin McCarthy against.

Gilbert Unified District

The Gilbert Unified School District decision was postponed until the October board meeting.

Tanque Verde Unified District

Brooks Keenan moved that the Board accept Staff recommendation to approve proceeding to condemnation, with provisions, and the funding for a high school site at Catalina and Snyder Roads for the Tanque Verde Unified School District (project number 100213000-9999-202L). Pat Conley seconded. Motion passed on an 8-1 voice vote with Forrest Metz against. The following people spoke about the proposed high school site:

Doug Hughes, Tanque Verde Unified board member would like to see the Catalina/Snyder site approved.

Lisa South, Tanque Verde, is opposed the Catalina/Snyder site.

Charles Moffett, Tanque Verde, is opposed to the Catalina/Snyder site.

Virginia Klinger, Tanque Verde, is opposed to the Catalina/Snyder site.
Dave Moser, Tanque Verde, is opposed to the Catalina/Snyder site.
Don McBride, Tanque Verde resident, is opposed to the Catalina/Snyder site.
Tom Parsons, Tanque Verde Coalition, is opposed to the Catalina/Snyder site.
Kathryn Lewis, Tanque Verde Coalition, is opposed to the Catalina/Snyder site.
Carolyn Moser, Tanque Verde Coalition, is opposed to the Catalina/Snyder site.

c. Consideration of Other Land Related Issues:

There were no districts listed under this agenda item.

VIII. Replenishment of Contingency Funds for Districts:

John Wright moved that the Board approve the staff recommendation to approve the supplemental contingency funds for packages A, C, D, E, F, I, J, K, L, M and O in the amount of \$21,349,428.15. Pat Conley seconded. Motion passed on an 8-1 voice vote with Kevin McCarthy against.

IX. Request for Reduction of Square Footage for the Show Low Unified District:

There were no districts listed under this agenda item.

X. Request for Waiver from Guidelines

There were no districts listed under this agenda item.

XI. Finance Report

This was an informational item only.

XII. Public Comment

There were no requests for public comment.

Adjournment

There being no further business Board Chair, Logan Van Sittert, adjourned the meeting at approximately 3:45 p.m.

Approved by the School Facilities Board on _____, 2002

John Wright, Vice-Chair