

SCHOOL FACILITIES BOARD
December 30, 2002
Phoenix, Arizona

The School Facilities Board held a board meeting at the State Capitol Building, 1700 W. Washington Street, Suite 230, Phoenix, Arizona. The meeting began at approximately 10:45 a.m.

Members Present

Conley, Patrice
Keenan, Brooks (telephonic)
McCarthy, Kevin
McGee, Kate
Metz, Forrest (telephonic)
Van Sittert, Logan, Chair
Wicks, Michael (telephonic)
Wright, John, Vice-Chair

Guests Present

Grant Smith, Capitol Times
Scott Higginson, Papago West Indust.
Judy Richardson, Stone & Youngberg

Members Absent

Vaughan, G. Keith (unable to reach)

Staff Present

Edward Boot, Interim Exec. Director (Telephonic)
Tim Brand, Facilities Deputy Director (Telephonic)
John Arnold, Deputy Director of Finance
David Lujan, Asst. Attorney General
Tom Halverstadt, Land Specialist
Kathleen English, Public Info. Officer
Amber Peterson, School Finance Spec.

- I. Call to Order
The Board Chair, Logan Van Sittert, called the meeting to order at approximately 10:45 a.m.
- II. Roll Call
There were eight Board Members present and one unable to be reached at this meeting.
- III. FY 04 Request to the Treasurer
John Wright moved that the Board approve the FY 04 Request to the Treasurer as prepared by SFB staff. Forrest Metz seconded. Motion passed on a 6-2-voice vote with Kevin McCarthy and Kate McGee against.
- IV. FY 03 Building Renewal Distribution
Kevin McCarthy moved that the Board approve the funding of the initial distribution of FY 2002-03 Building Renewal to the school districts contingent upon a favorable review by the Joint Committee on Capital Review, with the provision that the Executive Director may modify the amounts due to errors

before the distribution. John Wright seconded. Motion passed on a 7-1 voice vote with Forrest Metz against.

V. FY 02 Annual Report

John Wright moved that the Board approve the FY 2001-02 Annual Report prepared by School Facilities Board staff. Pat Conley seconded. Motion passed on an 8-0 voice vote.

Pat Conley moved that the Board go into executive session for discussing land issues and to seek legal advice if necessary. Forrest Metz seconded. Motion passed on an 8-0 voice vote. This session was not open to the public.

Executive Session was held from 11:35 am to 11:42 am.

VI. Consideration of Request for Land or Real Property Purchase, Lease or Donation including requests from Higley Unified District

Forrest Metz moved that the Board approve the staff recommendations as follows:

1. Accept Staff recommendation to approve Higley Unified School District's request for an elementary and a middle school site (project number 070260000-9999-007L) and move to Step III.
2. Accept Staff recommendation to approve the acceptance of a full donation of an elementary and middle school site for the Higley Unified School District (project number 070260000-9999-007L).

Kevin McCarthy seconded. Motion passed on an 8-0 voice vote.

VII. Public Comment

Scott Higginson addressed the Board to comment on the proposed Isaac middle school site. Mr. Higginson feels that this is a bad location to build a school.

Adjournment

There being no further business Board Chair, Logan Van Sittert, adjourned the meeting at approximately 11:43 a.m.

Approved by the School Facilities Board on _____, 2003

Logan Van Sittert, Chair