

SCHOOL FACILITIES BOARD
 January 23, 2009
 Phoenix, Arizona

The School Facilities Board held a Board meeting at the offices of the School Facilities Board, Conference Room A in Phoenix, Arizona. The meeting began at approximately 1:00 P.M.

<u>Members Present</u>	<u>Guests Present</u>
Chair, Dr. Frank Davidson (via telephone)	
Gary Marks (via telephone)	
David Ortega (via telephone)	
Dr. Patricia Gober (via telephone)	
Tom Rushin (via telephone)	
<u>Members Absent</u>	
Penny Allee Taylor	
John Corcoran	
Vicki Salazar (non-voting member)	
<u>Vacant Board Positions</u>	
Private Business Owner Representative	
Engineer Representative	
<u>Staff Present</u>	
John Arnold, Executive Director	
Dean Gray, Deputy Director	
Kerry Campbell, Public Information Officer	
Debra Sterling, Attorney General's Office	

- I. Call to Order
 Dr. Frank Davidson called the meeting to order at approximately 1:01 P.M.

- II. Roll Call
 There were five Board Members present at this meeting, all of whom participated via telephone.

- III. Consideration and possible vote of Emergency Deficiency Corrections Requests
 John Arnold pointed out that the numbers for phase three of the Fountain Hills Unified project are just an estimate and that if there is a need to adjust that number, we will bring it back to the Board.

Gary Marks asked if the Trust will cover the costs to make these repairs.

Mr. Arnold responded that the Trust has already reviewed the truss conditions and since there has been no failure, will not cover the cost of the needed repairs. In addition, Mr. Arnold explained that this project initiated as a Building Renewal Grant (phase one), but is being brought before the Board today as an Emergency Deficiency request (phases two and three), because the two budget proposals being considered by the Legislature at this time indicate the remainder of the

Building Renewal Grant fund may be swept to help balance the FY 09 budget. In lieu of this, staff is bringing such projects before the Board as Emergencies, if they qualify.

David Ortega moved that the Board approve the following staff recommendation:

Board approval to award **Fountain Hills Unified** Emergency funding in the amount of \$499,932 for the repair of roof trusses. This amount includes funding for phase two and the estimated phase three costs.

Gary Marks seconded. The motion passed with a 5-0 voice vote.

IV. Public Comment

There was no public comment.

V. Adjournment

There being no further business, Dr. Frank Davidson adjourned the meeting at approximately 1:07 P.M.

Approved by the School Facilities Board on 2/5/09, 2009

Frank Davidson
Chair