

**STATE OF ARIZONA
SCHOOL FACILITIES BOARD**

*** SCHOOL FACILITIES BOARD ***

NOTICE OF PUBLIC MEETING

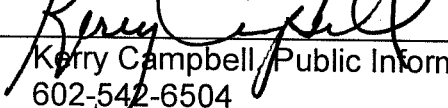
Pursuant to Arizona Revised Statutes Annotated (A.R.S.) §38-431.02, notice is hereby given to the members of the School Facilities Board and to the general public that the Board will hold a meeting open to the public at the date, time and place set forth below. The Board will consider the items listed on the agenda and will take action when necessary and appropriate. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings.

Pursuant to A.R.S. §38-431.03(A)(3), (4) and (7) the Board may vote to go into Executive Session, which is not open to the public to receive legal advice from the Board's attorney on any matter listed on the agenda.

One or more members of the School Facilities Board may attend either in person or by telephone, video or internet conferencing.

DATED AND POSTED this 30th day of January, 2015.

February 4, 2015
10:00am MST
Arizona State Archives Building
1901 W. Madison St.
1st floor meeting room
Phoenix, Arizona 85009

By 
Kerry Campbell, Public Information Officer
602-542-6504
School Facilities Board
1700 W. Washington St., Ste. 104
Executive Tower, 1st Floor
Phoenix, Arizona 85007

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Kerry Campbell at 602-542-6504. Requests should be made as early as possible to allow time to arrange the accommodation.

**AGENDA
SCHOOL FACILITIES BOARD
February 4, 2015
10:00AM**

Arizona State Archives Building
1901 W. Madison St.
1st floor meeting room
Phoenix, Arizona 85009

Pursuant to A.R.S. §38-431.03(A)(3), the Board may vote to go into Executive Session, which is not open to the public for discussion or consultation for legal advice with the Board's attorney.

- I. Call to Order
- II. Roll Call
- III. Consideration and possible vote to accept, reject or modify the Minutes of January 7, 2015
- IV. Director's Report
 - a. Paperless Board Packets
 - b. Policy Review – III. SFB Capital Plans
 - c. Legislative/Budget Update
- V. New Construction Requests
Consideration and possible vote to accept, reject or modify the FY 2015 Capital Plan New Construction Requests

◆ Agua Fria Union
◆ Casa Grande Elementary
◆ Chandler Unified
◆ Florence Unified
◆ Higley Unified
◆ Kirkland Elementary
◆ Liberty Elementary
◆ Litchfield Elementary
◆ Queen Creek Unified
◆ Sahuarita Unified

◆ Vail Unified

VI. Reduction of Square Footage Requests

Consideration and possible vote to accept, reject or modify Requests for Reduction of Square Footage

◆ Yuma Elementary

VII. Building Renewal Grant Requests

a. Consideration and possible vote to ratify the Executive Director's awards of Building Renewal Grant funds as authorized in the Building Renewal Grant Policy IX.C. (up to \$50,000 for deficiencies correction)

◆ Clarkdale-Jerome Elementary

◆ Safford Unified

◆ Valley Union

b. Consideration and possible vote to accept, reject or modify Building Renewal Grant Requests

Supplemental Awards

◆ Ganado Unified (2 requests)

◆ Mobile Elementary

◆ Mohave Valley Elementary

c. Consideration and possible vote to accept, reject or modify Building Renewal Grant Requests

Construction Awards

◆ Benson Unified

◆ Bullhead City Elementary (2 requests)

◆ Cave Creek Unified

◆ Colorado River Union

◆ Mayer Unified

◆ Saddle Mountain Unified (3 requests)

◆ Scottsdale Unified (2 requests)

◆ Tuba City Unified

◆ Willcox Unified

- d. Consideration and possible vote to accept, reject or modify Building Renewal Grant Requests

Design Awards

◆ Duncan Unified
◆ Mesa Unified
◆ Mohave Valley Elementary
◆ Scottsdale Unified

- e. Consideration and possible vote to accept, reject or modify Building Renewal Grant Requests

Design Awards

◆ Round Valley Unified

- f. Consideration and possible vote to accept, reject or modify Building Renewal Grant Requests

Denial

◆ Florence Unified
◆ Show Low Unified

VIII. Emergency Deficiencies Correction Requests

- a. Consideration and possible vote to accept, reject or modify Building Renewal Grant Requests

Construction Awards

◆ Bullhead City Elementary

- b. Consideration and possible vote to accept, reject or modify Building Renewal Grant Requests

Design Awards

◆ St Johns Unified

- c. Consideration and possible vote to accept, reject or modify Building Renewal Grant Requests

Denial

◆ Toltec Elementary

IX. Preventative Maintenance Inspection Reports

- a. Consideration and possible vote to accept, reject or modify the Preventative Maintenance Inspection Reports

◆ Skull Valley Elementary

- b. Consideration and possible vote to accept, reject or modify the random selection of districts for a Preventative Maintenance Inspection

◆ Deer Valley Unified

X. Future Agenda Items

XI. Public Comment

Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to the criticism or scheduling the matter for further consideration and decision at a later date.

XII. Adjournment