

**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.

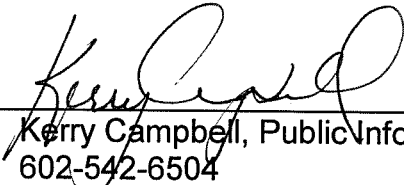
Pursuant to A.R.S. §38-431.03(A)(3), (4) and (7) the Board may vote to go into Executive Session, which is not open to the public to receive legal advice from the Board's attorney on any matter listed on the agenda.

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 26<sup>th</sup> day of February, 2015.

March 4, 2015  
10:00am MST  
Arizona State Archives Building  
1901 W. Madison St.  
1<sup>st</sup> 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**  
**March 4, 2015**  
**10:00AM**

Arizona State Archives Building  
1901 W. Madison St.  
1<sup>st</sup> 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 and Executive Session Minutes of February 4, 2015 and the Minutes of February 10, 2015
- IV. Director's Report
  - a. Paperless Board Packets
  - b. Policy Approval – III. SFB Capital Plans
  - c. Legislative/Budget Update
  - d. Conflict of Interest
- V. Reduction of Square Footage Requests  
Consideration and possible vote to accept, reject or modify Requests for Reduction of Square Footage

◆ Flagstaff Unified
◆ Santa Cruz Valley Unified

- VI. 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)

◆ Lake Havasu Unified
◆ Mayer Unified (2 requests)

◆ Wilson Elementary

- b. 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 \$30,000 for investigation)

◆ St. Johns Unified

◆ Solomon Elementary

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

Supplemental Awards

◆ Tolleson Union

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

Construction Awards

◆ Coolidge Unified (4 requests)

◆ Picacho Elementary

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

Design Awards

◆ Mesa Unified

◆ Tolleson Elementary

VII. Future Agenda Items

VIII. 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.

IX. Adjournment