

**STATE OF ARIZONA  
SCHOOL FACILITIES BOARD**

**\* SCHOOL FACILITIES BOARD \***

**NOTICE OF PUBLIC MEETING**

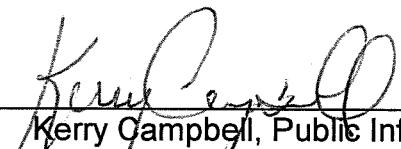
Pursuant to Arizona Revised Statutes Annotated (A.R.S.) §38-431.02, notice is hereby given to the members of the School Facilities Board and to the general public that the Board will hold a meeting open to the public at the date, time and place set forth below. The Board will consider the items listed 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 March, 2015.

April 1, 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**  
**April 1, 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 of March 4, 2015
- IV. Director's Report
  - a. FY2015 Refunding
  - b. Legislative/Budget Update
  - c. Policy Review – V. New Construction
  - d. Director Discussion
- V. Reduction of Square Footage Requests
  - a. Consideration and possible vote to accept, reject or modify Requests for Reduction of Square Footage

◆ Prescott Unified
  - b. Consideration and possible vote to accept, reject or modify Requests for Reduction of Square Footage

◆ San Carlos 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)

◆ Litchfield Elementary
◆ Solomon Elementary

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

Supplemental Awards

◆ Cave Creek Unified
◆ Coolidge Unified
◆ Duncan Unified
◆ Flowing Wells Unified (2 requests)
◆ Holbrook Unified
◆ Littlefield Unified

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

Supplemental Awards

◆ Mesa Unified (3 requests)
◆ Mohave Valley Elementary
◆ Mohawk Valley Elementary
◆ Page Unified
◆ St David Unified (3 requests)
◆ St Johns Unified (2 requests)
◆ Tolleson Union

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

Construction Awards

◆ Ajo Unified
◆ Bullhead City Elementary (2 requests)
◆ Casa Grande Elementary (4 requests)
◆ Hyder Elementary
◆ Isaac Elementary
◆ Mesa Unified
◆ Palo Verde Elementary
◆ Payson Unified

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

Construction Awards

◆ Scottsdale Unified (6 requests)
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◆ Sentinel Elementary
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◆ Snowflake Unified (5 requests)
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◆ Tolleson Elementary
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◆ Valley Union
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◆ Vernon Elementary
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- f. Consideration and possible vote to accept, reject or modify Building Renewal Grant Requests

Construction Awards

◆ Balsz Elementary
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◆ Yuma Elementary
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- g. Consideration and possible vote to accept, reject or modify Building Renewal Grant Requests

Design Awards

◆ Ash Creek Elementary
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◆ Cave Creek Unified
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◆ Crane Elementary
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◆ Douglas Unified (3 requests)
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◆ Dysart Unified (2 requests)
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◆ Paradise Valley Unified
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- h. Consideration and possible vote to accept, reject or modify Building Renewal Grant Requests

Design Awards

◆ Payson Unified
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◆ Show Low Unified
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◆ Snowflake Unified
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◆ Sonoita Elementary
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◆ Valley Union
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VII. Emergency Deficiencies Correction Requests

- a. Consideration and possible vote to accept, reject or modify Emergency Deficiencies Correction Requests

Construction Awards

◆ Balsz Elementary

- b. Consideration and possible vote to accept, reject or modify Emergency Deficiencies Correction Requests

Design Awards

◆ Cedar Unified

VIII. Future Agenda Items

IX. 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.

X. Adjournment