

**STATE OF ARIZONA
SCHOOL FACILITIES BOARD**

*** SCHOOL FACILITIES BOARD ***

NOTICE OF PUBLIC MEETING

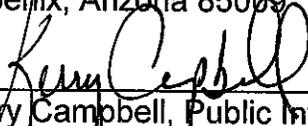
Pursuant to Arizona Revised Statutes Annotated (ARS) §38-431.02, notice is hereby given to the members of the School Facilities Board and to the general public that the Board will hold a meeting open to the public at the date, time and place set forth below. The Board will consider the items listed on 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 ARS§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 6th day of July, 2012.

July 11, 2012
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. 230
Executive Tower, 2nd 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
July 11, 2012
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 June 6, 2012
- IV. Consent Agenda: Consent agendas are used as a time-saving device when there are certain items on the agenda which are unlikely to generate controversy and are ministerial in nature. Public bodies often take one vote to approve or disapprove the consent agenda as a whole. Any matter on the Consent Agenda will be removed from the Consent Agenda and discussed as a regular agenda item upon the request of any Board member.

a. Preventative Maintenance Plans

◆ Casa Grande Union

b. FY 2012 3-Year Building Renewal Plans

◆ Beaver Creek Elementary
◆ Blue Elementary
◆ Chevelon-Butte Elementary
◆ Chino Valley Unified
◆ Coconino County Accommodation
◆ Cottonwood-Oak Creek Elementary
◆ Crown King Elementary
◆ Ft Thomas Unified
◆ Hayden-Winkelman Unified

◆ Hillside Elementary
◆ JO Combs Unified
◆ Kingman Unified
◆ Kirkland Elementary
◆ Lake Havasu Unified
◆ Littleton Elementary
◆ Parker Unified
◆ Patagonia Elementary
◆ Patagonia Union
◆ Peach Springs Unified
◆ Prescott Unified
◆ Ray Unified
◆ Riverside Elementary
◆ Tonto Basin Elementary
◆ Wickenburg Unified
◆ Yarnell Elementary

c. FY 2012 3-Year Building Renewal Plans

◆ Balsz Elementary

V. Director's Report

- a. Consideration and possible vote to accept, reject or modify an update to the Building Renewal Grant Terms and Conditions

VI. New Construction Requests

Consideration and possible vote to accept, reject or modify the cancellation of New Construction project and un-retiring of buildings in the following district:

◆ Mobile 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 by Building Renewal Grant Policy §IX.C. (up to \$30,000 for professional evaluation)

◆ Casa Grande Union (multiple requests)
◆ Santa Cruz Valley Unified (multiple requests)

- b. Consideration and possible vote to ratify the Executive Director's awards of Building Renewal Grant funds as authorized by the Board motion approved on June 6, 2012, Director's Report, Agenda Item V.c. (up to \$50,000 for project award)

◆ Salome Elementary

- c. Consideration and possible vote to accept, reject or modify the requests for Building Renewal Grant funds

◆ Glendale Elementary
◆ Kirkland Elementary
◆ Mohave Valley Elementary
◆ Oracle Elementary
◆ Patagonia Union
◆ Phoenix Elementary
◆ Santa Cruz Valley Unified
◆ Tombstone Unified (multiple requests)

- d. Consideration and possible vote to accept, reject or modify the requests for Building Renewal Grant funds

◆ Apache Elementary
◆ Gilbert Unified
◆ Glendale Elementary
◆ Mesa Unified (multiple requests)

- VIII. Emergency Deficiencies Correction Requests
Consideration and possible vote to accept, reject or modify requests for Emergency Deficiencies Correction funds

◆ Gilbert Unified

- IX. Future Agenda Items

- X. 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.

- XI. Adjournment