

**STATE OF ARIZONA  
SCHOOL FACILITIES BOARD**

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**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 4<sup>th</sup> day of September, 2012.

September 5, 2012  
10:00am MST  
Arizona State Archives Building  
1901 W. Madison St.  
1st Floor Meeting Room  
Phoenix, Arizona 85009

By Kerry Campbell  
Kerry Campbell, Public Information Officer  
602-542-6504

School Facilities Board  
1700 W. Washington St., Ste. 230  
Executive Tower, 2<sup>nd</sup> 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**  
**September 5, 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 August 8, 2012 and August 27, 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.

FY 2012 3-Year Building Renewal Plans

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| ◆ Littlefield Unified |
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- V. Director's Report
  - a. FY 2012 Demographic Report
- VI. Building Renewal Grant Requests
  - a. Consideration and possible vote to accept, reject or modify Building Renewal Grant requests

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| ◆ Bullhead City Elementary                 |
| ◆ Colorado River Union (multiple requests) |
| ◆ Mobile Elementary                        |
| ◆ Toltec Elementary                        |
| ◆ Tucson 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)

◆ Nogales Unified (multiple awards)
◆ Tolleson Union

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

◆ Catalina Foothills Unified
◆ Nogales Unified (multiple requests)
◆ Palo Verde Elementary (multiple requests)
◆ Scottsdale Unified

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

◆ Laveen Elementary
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- 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