

**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 9th day of November, 2012.

November 14, 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

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SCHOOL FACILITIES BOARD
November 14, 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 October 3, 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. FY 2013 3-Year Building Renewal Plans

◆ Avondale Elementary
◆ Catalina Foothills Unified
◆ Chinle Unified
◆ Coolidge Unified
◆ Creighton Elementary
◆ Dysart Unified
◆ Flowing Wells Unified
◆ Gilbert Unified
◆ Glendale Elementary
◆ Glendale Union
◆ Joseph City Unified
◆ Kyrene Elementary
◆ Liberty Elementary

◆ Mammoth-San Manuel Unified
◆ Mesa Unified
◆ Navajo County Accommodation
◆ Palo Verde Elementary
◆ Sahuarita Unified
◆ Tanque Verde Unified
◆ Tolleson Elementary
◆ Vail Unified
◆ Yuma Elementary

b. FY 2013 3-Year Building Renewal Plans

◆ Laveen Elementary

V. Director’s Report

- a. Policy Review
- b. A.R.S. §15-1107 Litigation Accounts
- c. Upcoming Board Meetings

VI. Building Renewal Grant Requests

- a. 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)

◆ Laveen Elementary

- 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)

◆ Cedar Unified
◆ Douglas Unified
◆ Nogales Unified

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

◆ Casa Grande Elementary (2 requests)
◆ Casa Grande Union (2 requests)
◆ Clifton Unified (2 requests)

◆ Colorado River Union
◆ Cottonwood-Oak Creek Elementary
◆ Fredonia-Moccasin Unified
◆ Liberty Elementary
◆ Mohawk Valley Elementary
◆ Nogales Unified
◆ Oracle Elementary
◆ Page Unified
◆ Paloma Elementary (2 requests)
◆ Peach Springs Unified
◆ Prescott Unified
◆ Sacaton Elementary
◆ Santa Cruz Valley Union
◆ Toltec Elementary
◆ Tombstone Unified (2 requests)

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

◆ Peoria Unified (2 requests)

VII. Emergency Deficiencies Correction Requests

a. Consideration and possible vote to ratify the Executive Director’s awards of Emergency Deficiencies Correction funds as authorized by SFB Policy VI. Emergency Projects, subsection B (up to \$30,000 for investigation)

◆ Amphitheater Unified

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

◆ Payson 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