

**STATE OF ARIZONA
SCHOOL FACILITIES BOARD**

*** SCHOOL FACILITIES BOARD ***

NOTICE OF PUBLIC MEETING

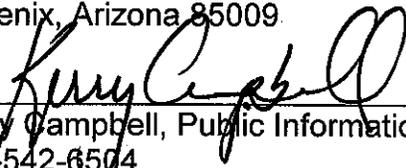
Pursuant to Arizona Revised Statutes Annotated (A.R.S.) §38-431.02, notice is hereby given to the members of the School Facilities Board and to the general public that the Board will hold a meeting open to the public at the date, time and place set forth below. The Board will consider the items listed 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 11th day of December, 2012.

December 17, 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. 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
December 17, 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 12, 2012 and November 14, 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 2013 3-Year Building Renewal Plans

◆ Apache Elementary
◆ Apache Junction Unified
◆ Beaver Creek Elementary
◆ Clarkdale-Jerome Elementary
◆ Douglas Unified
◆ Fowler Elementary
◆ Humboldt Unified
◆ Maine Consolidated
◆ Mary C O'Brien Accommodation
◆ Mayer Unified
◆ Owens-Whitney Elementary
◆ Pine-Strawberry Elementary

◆ Roosevelt Elementary
◆ Sacaton Elementary
◆ Sierra Vista Unified
◆ Sonoita Elementary
◆ Valley Union

V. New Construction Requests
 Consideration and possible vote to accept, reject or modify New School Facilities funding requests

◆ Vail 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 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
◆ Tuba City Unified

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)

◆ Laveen Elementary

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

◆ Santa Cruz Valley Unified (3 requests)
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d. Consideration and possible vote to accept, reject or modify Building Renewal Grant requests

◆ Ash Creek Elementary
◆ Canon Elementary
◆ Casa Grande Union
◆ Cedar Unified
◆ Chino Valley Unified
◆ Fort Thomas Unified
◆ Fredonia-Moccasin Unified

◆ Ganado Unified
◆ Madison Elementary
◆ Nogales Unified (2 requests)
◆ Peoria Unified (2 requests)
◆ Scottsdale Unified (4 requests)
◆ Superior Unified (2 requests)
◆ St David Unified
◆ Tolleson Elementary
◆ Tolleson Union (2 requests)
◆ Tombstone Unified (2 requests)
◆ Tonto Basin Elementary
◆ Valley Union

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

◆ Glendale Union (2 requests)

VII. Emergency Deficiencies Correction Requests

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

◆ Snowflake Unified

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

◆ Dysart Unified
◆ Glendale Union

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