

**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.

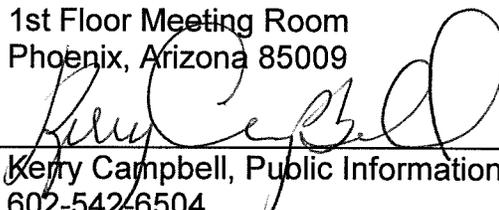
Pursuant to A.R.S. §38-431.03(A)(3), (4) and (7) the Board may vote to go into Executive Session, which is not open to the public to receive legal advice from the Board's attorney on any matter listed on the agenda.

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 3RD day of January, 2013.

January 9, 2013
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
January 9, 2013
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 December 17, 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

◆ Agua Fria Union
◆ Ajo Unified
◆ Bagdad Unified
◆ Camp Verde Unified
◆ Cave Creek Unified
◆ Chino Valley Unified
◆ Congress Elementary
◆ Double Adobe Elementary
◆ Flagstaff Unified
◆ Florence Unified
◆ Grand Canyon Unified
◆ Hayden-Winkelman Unified

◆ Higley Unified
◆ Kayenta Unified
◆ Kingman Unified
◆ Littleton Elementary
◆ Mohave Valley Elementary
◆ Morristown Elementary
◆ Osborn Elementary
◆ Parker Unified
◆ Peach Springs Unified
◆ Picacho Elementary
◆ Pima Unified
◆ Prescott Unified
◆ Riverside Elementary
◆ Saddle Mountain Unified
◆ Santa Cruz Valley Union
◆ Sedona-Oak Creek Unified
◆ Tempe Elementary
◆ Wickenburg Unified
◆ Willcox Unified

V. Director’s Report

- a. Payson Unified – Replacement of Gymnasium Roof Structure
- b. Superior Unified – Roof Repair and Gutter Modification
- c. Resolution for Refunding of School Improvement Revenue Bonds

VI. New Construction Requests

- a. Consideration and possible vote to accept, reject or modify FY 2013 Capital Plan New Construction Requests

◆ Agua Fria Union
◆ Avondale Elementary
◆ Buckeye Elementary
◆ Chandler Unified
◆ Higley Unified
◆ Liberty Elementary
◆ Litchfield Elementary
◆ Nadaburg Unified

◆ Queen Creek Unified

◆ Union Elementary

- b. Consideration and possible vote to accept, reject or modify FY 2013 Capital Plan New Construction Requests

◆ Laveen Elementary

VII. Building Renewal Grant Requests

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

◆ Agua Fria Union

◆ Bullhead City Elementary

◆ Colorado River Union (2 requests)

◆ Scottsdale Unified (3 requests)

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

◆ Aguila Elementary

◆ Paloma Elementary

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

◆ Laveen Elementary

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