

**STATE OF ARIZONA
SCHOOL FACILITIES BOARD**

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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 4th day of February, 2013.

February 6, 2013
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. 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
February 6, 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 January 9, 2013
- 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

◆ Antelope Union
◆ Casa Grande Elementary
◆ Concho Elementary
◆ Crane Elementary
◆ Fredonia-Moccasin Unified
◆ Litchfield Elementary
◆ Paradise Valley Unified
◆ Pendergast Elementary
◆ Salome Elementary
◆ Santa Cruz Valley Unified
◆ Scottsdale Unified
◆ Snowflake Unified

◆ St David Unified
◆ Stanfield Elementary
◆ Tolleson Union
◆ Vernon Elementary
◆ Washington Elementary
◆ Wellton Elementary

- V. Director's Report
 - a. Resolution for Refunding of School Improvement Revenue Bonds
 - b. Legislative Update
 - c. Budget Update

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

◆ Casa Grande Elementary
◆ Florence Unified
◆ J.O. Combs Unified
◆ Queen Creek Unified
◆ Sahuarita Unified
◆ Stanfield Elementary

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

◆ Hillside Elementary
◆ Thatcher Unified

- c. Consideration and possible vote to accept, reject or modify the New Construction Projects Review, Bids, and Bid Packages

◆ Vail Unified

- VII. Reduction of Square Footage Requests
Consideration and possible vote to accept, reject or modify Requests for Reduction of Square Footage

◆ Chandler Unified

- VIII. 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)

◆ Topock Elementary

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

◆ Ganado Unified (3 requests – combined)
◆ Kingman Unified (2 requests)
◆ Mohave Valley Elementary (4 requests)
◆ Mohawk Valley Elementary
◆ Page Unified
◆ Superior Unified

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

◆ Glendale Union

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

◆ Kirkland Elementary

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