

**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.

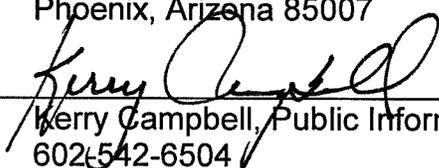
Pursuant to A.R.S. §38-431.03(A)(3), (4) and (7) the Board may vote to go into Executive Session, which is not open to the public to receive legal advice from the Board's attorney on any matter listed on the agenda.

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 5<sup>th</sup> day of September, 2013.

September 11, 2013  
9:00am MST  
Arizona State Capitol Building  
Executive Tower  
1700 W. Washington St.  
Grand Canyon Room, Basement  
Phoenix, Arizona 85007

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**  
**September 11, 2013**  
**9:00AM**

Arizona State Capitol Building  
Executive Tower  
1700 W. Washington St.  
Grand Canyon Room, Basement  
Phoenix, Arizona 85007

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 7, 2013 and Executive Session Minutes of August 7, 2013
- IV. Director's Report
  - a. Positive feedback from Mohawk Valley Elementary
  - b. Consideration and possible vote to accept, reject or modify New School Facilities Fund Terms and Conditions Amendment #2 for Vail Unified Project No. 100220000-9999-010NCB
  - c. Reschedule October and November Board Meetings
- V. 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)

◆ Casa Grande Elementary (2 requests)
◆ Mohave Valley Elementary
◆ Nogales Unified
◆ Peach Springs 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)

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

Supplemental Awards

◆ Antelope Union
◆ Nogales Unified (2 requests)
◆ Page Unified
◆ Paloma Elementary

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

Supplemental Awards

◆ Nogales Unified
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- e. Consideration and possible vote to accept, reject or modify Building Renewal Grant requests

Construction Awards

◆ Hayden-Winkelman Unified (2 requests)
◆ Mohave Valley Elementary
◆ Mohawk Valley Elementary
◆ Superior Unified
◆ Tuba City Unified

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

Construction Awards

◆ Tolleson Elementary
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- g. Consideration and possible vote to accept, reject or modify Building Renewal Grant requests

Design Awards

◆ Douglas Unified
◆ Florence Unified
◆ Valley Union

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

◆ Casa Grande Elementary (2 requests)
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VI. Future Agenda Items

VII. 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.

VIII. Adjournment