

**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.

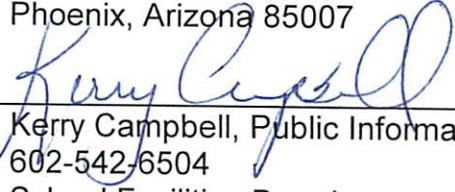
Pursuant to A.R.S. §38-431.03(A)(3), (4) and (7) the Board may vote to go into Executive Session, which is not open to the public to receive legal advice from the Board's attorney on any matter listed on the agenda.

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 3<sup>RD</sup> day of October, 2013.

October 9, 2013  
10:00am MST  
Arizona State Capitol Building  
Executive Tower  
1700 W. Washington St.  
2<sup>nd</sup> Floor Conference Room  
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**  
**October 9, 2013**  
**10:00AM**

Arizona State Capitol Building  
Executive Tower  
1700 W. Washington St.  
2<sup>nd</sup> Floor Conference Room  
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 September 11, 2013
- IV. Director's Report
  - a. Positive feedback from Williams Unified
  - b. Legislative Update
  - c. Update on Valley Union Building Renewal Grant Project No. 020522201-1012-003BRG
  - d. Consideration and possible vote to accept, reject or modify changes to the Terms and Conditions for Building Renewal Grants and Emergency Deficiencies Corrections Funds
- V. New Construction Requests  
Consideration and possible vote to accept, reject or modify cancellation of New Construction Awards

◆ Gila County Regional (2 projects)
◆ Laveen Elementary
◆ Litchfield Elementary
◆ Maricopa County Regional
◆ Santa Cruz County Accommodation

- 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)

◆ Casa Grande Elementary
◆ Laveen Elementary
◆ Ray Unified

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

Supplemental Awards

◆ Blue Ridge Unified
◆ Nogales Unified

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

Supplemental Awards

◆ Chandler Unified
◆ Florence Unified
◆ Nogales Unified
◆ Valley Union

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

Construction Awards

◆ Chino Valley Unified (2 requests)
◆ Clarkdale-Jerome Elementary
◆ Prescott Unified
◆ Seligman Unified
◆ Tonto Basin Elementary

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

Design Awards

◆ Casa Grande Union
---------------------

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

◆ Wilson Elementary
---------------------

VII. Preventative Maintenance Inspection Reports

- a. Consideration and possible vote to accept, reject or modify the Preventative Maintenance Inspection Reports

◆ Clifton Unified

- b. Consideration and possible vote to accept, reject or modify the random selection of districts for a Preventative Maintenance Inspection

◆ Sahuarita 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