

**STATE OF ARIZONA  
SCHOOL FACILITIES BOARD**

**\* SCHOOL FACILITIES BOARD \***

**NOTICE OF PUBLIC MEETING**

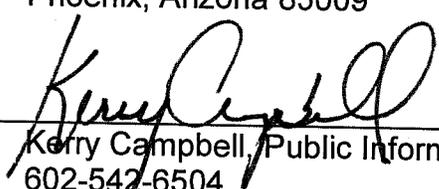
Pursuant to Arizona Revised Statutes Annotated (A.R.S.) §38-431.02, notice is hereby given to the members of the School Facilities Board and to the general public that the Board will hold a meeting open to the public at the date, time and place set forth below. The Board will consider the items listed 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 27<sup>th</sup> day of November, 2013.

December 5, 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  
December 5, 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 October 9, 2013 and October 16, 2013
- IV. Director's Report
  - a. Positive feedback from Mohave Valley Elementary
  - b. Update on Refunding of Lease-to-Own Certificates of Participation
- V. New Construction Requests  
Consideration and possible vote to accept, reject or modify the FY 2014 Capital Plan New Construction Requests

◆ Agua Fria Union
◆ Avondale Elementary
◆ Buckeye Elementary
◆ Laveen Elementary
◆ Liberty Elementary
◆ Litchfield Elementary
◆ Nadaburg Unified
◆ Union Elementary

- 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)

◆ Gila Bend Unified
◆ Laveen Elementary
◆ Picacho Elementary

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

Supplemental Awards

◆ Casa Grande Union
◆ Ganado Unified

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

Construction Awards

◆ Casa Grande Union
◆ Coolidge Unified (3 requests)
◆ Flagstaff Unified (4 requests)
◆ Mammoth-San Manuel Unified
◆ Payson Unified (2 requests)
◆ Phoenix Elementary
◆ Red Mesa Unified
◆ Seligman Unified
◆ St. David Unified
◆ Valentine Elementary

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

Construction Awards

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

Design Awards

◆ Flowing Wells Unified
◆ Mohawk Valley Elementary (2 requests)
◆ Nogales Unified
◆ Tolleson Union
◆ Tucson Unified

VII. Preventative Maintenance Inspection Reports

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

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

◆ Ray Unified
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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