

**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 26<sup>th</sup> day of March, 2014.

April 2, 2014  
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**  
**April 2, 2014**  
**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 March 5, 2014
- IV. Director's Report
  - a. Legislative Update
  - b. Budget Update
  - c. Policy Approval - I. Board Governance Procedures
  - d. Policy Review – II. Policy Development
  - e. Update on Vernon Elementary Solar Energy Grant
  - f. Partial Redemption of 2010 Qualified School Construction Bonds (QSCBs)
  - g. Certificates of Participation Taxable Refunding Resolution
- V. Building Renewal Grant Requests
  - a. Consideration and possible vote to ratify the Executive Director's awards of Building Renewal Grant funds pursuant to policy IX. Building Renewal Grant Fund, Subsection B (up to \$30,000 for professional evaluation)

♦ Paloma 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)

♦ Scottsdale Unified
  - c. Consideration and possible vote to accept, reject or modify Building Renewal Grant requests  
Supplemental Awards

♦ Grand Canyon Unified

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

Construction Awards

◆ Canon Elementary
◆ Mingus Union
◆ Pendergast Elementary
◆ Safford Unified
◆ Scottsdale Unified
◆ Tonto Basin Elementary
◆ Willcox Unified (3 requests)

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

Design Awards

◆ Casa Grande Elementary
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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