

**STATE OF ARIZONA
SCHOOL FACILITIES BOARD**

*** SCHOOL FACILITIES BOARD ***

NOTICE OF PUBLIC MEETING

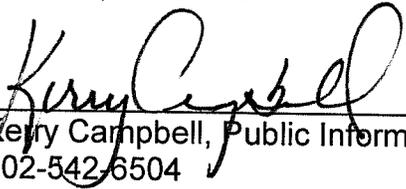
Pursuant to Arizona Revised Statutes Annotated (A.R.S.) §38-431.02, notice is hereby given to the members of the School Facilities Board and to the general public that the Board will hold a meeting open to the public at the date, time and place set forth below. The Board will consider the items listed 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 30th day of April, 2014.

May 7, 2014
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
May 7, 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 April 2, 2014
- IV. Director's Report
 - a. Legislative Update
 - b. Budget Update
 - c. Policy Approval - II. Policy Development
 - d. Refunding Certificates of Participation Taxable Series 2014 Preliminary Official Statement
- 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)

◆ Aguila Elementary
◆ Mohave Valley Elementary
◆ Palo Verde Elementary
◆ Topock Elementary
 - b. Consideration and possible vote to accept, reject or modify Building Renewal Grant requests
Supplemental Awards

◆ Ganado Unified (2 requests)

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

Supplemental Awards

◆ Nogales Unified
◆ Tolleson Union
◆ Valley Union

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

Construction Awards

◆ Blue Ridge Unified
◆ Casa Grande Elementary
◆ Florence Unified (2 requests)
◆ Ganado Unified (5 requests)
◆ Grand Canyon Unified
◆ Mingus Union
◆ Quartzsite Elementary
◆ Scottsdale Unified (4 requests)
◆ Tolleson Elementary
◆ Yuma Elementary (3 requests)

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

Design Awards

◆ Blue Ridge Unified
◆ Round Valley Unified
◆ St Johns Unified

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

Design Awards

◆ Mohave Valley Elementary
◆ Quartzsite Elementary
◆ Tombstone Unified

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

◆ Mesa Unified

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