

**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.

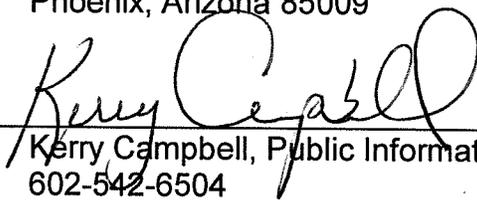
Pursuant to A.R.S. §38-431.03(A)(3), (4) and (7) the Board may vote to go into Executive Session, which is not open to the public to receive legal advice from the Board's attorney on any matter listed on the agenda.

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 4th day of June, 2014.

June 11, 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
June 11, 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 May 7, 2014
- IV. Director's Report
 - a. Refunding Certificates of Participation Taxable Series 2014 Bond Sale
 - b. Policy Review – IX. Building Renewal Grant Fund and X. Tribal Government Policy
- V. Building Renewal Grant Requests
 - a. Consideration and possible vote to ratify the Executive Director's awards of Building Renewal Grant funds as authorized in the Building Renewal Grant Policy IX (B) (up to \$30,000 for professional evaluation)
 - ◆ Vernon 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
 - c. 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)
 - ◆ Colorado River Union
 - ◆ Nogales Unified
 - ◆ Phoenix Elementary

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|-----------------------------------|
| ◆ Ray Unified |
| ◆ Scottsdale Unified (2 requests) |
| ◆ Yuma Union |

d. 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) (supplemental award)

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| ◆ Grand Canyon Unified |
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e. Consideration and possible vote to accept, reject or modify Building Renewal Grant requests

Supplemental Awards

- | |
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| ◆ Paloma Elementary |
| ◆ St. Johns Unified |
| ◆ Tolleson Union |

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

Supplemental Awards

- | |
|--------------------------|
| ◆ Casa Grande Elementary |
| ◆ Paloma Elementary |
| ◆ Scottsdale Unified |
| ◆ Tucson Unified |

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

Construction Awards

- | |
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| ◆ Balsz Elementary |
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h. Consideration and possible vote to accept, reject or modify Building Renewal Grant requests

Construction Awards

- | |
|---------------------------------------|
| ◆ Casa Grande Elementary (2 requests) |
| ◆ Globe Unified |
| ◆ Joseph City Unified |
| ◆ Topock Elementary |
| ◆ Yuma Union |

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

Design Awards

◆ Yuma Union

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

Design Awards

◆ Hyder Elementary
◆ Joseph City Unified
◆ Lake Havasu Unified (4 requests)
◆ Red Mesa Unified
◆ Show Low Unified
◆ Yuma Union (2 requests)

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

Cancellation

◆ Casa Grande Elementary

VI. Preventative Maintenance Inspection Reports

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

◆ Tolleson Union
◆ Topock Elementary

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

◆ Miami Unified
◆ Bonita Elementary

VII. Future Agenda Items

VIII. 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.

IX. Adjournment