

**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.

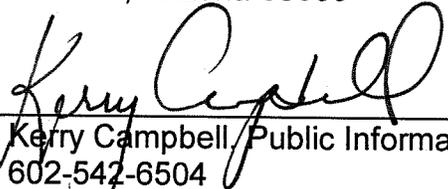
Pursuant to A.R.S. §38-431.03(A)(3), (4) and (7) the Board may vote to go into Executive Session, which is not open to the public to receive legal advice from the Board's attorney on any matter listed on the agenda.

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 31ST day of July, 2014.

August 6, 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
August 6, 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 June 11, 2014 and June 25, 2014
- IV. Director's Report
 - a. Policy Approval – 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 by the Board motion approved on June 6, 2012, Director's Report, Agenda Item V.c. (up to \$50,000 for project award)

◆ Bicentennial Union
◆ Bullhead City Elementary
◆ Colorado River Union (2 requests)
◆ Gila Bend Unified (4 requests)
◆ Kirkland Elementary
◆ Miami Unified
◆ Mobile Elementary
◆ Mohave Valley Elementary (2 requests)
◆ Ray Unified
◆ Saddle Mountain Unified

- 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)

◆ Tolleson Elementary (2 requests)

- c. 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) and supplemental award

◆ Bowie Unified

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

Supplemental Awards

◆ Globe Unified

◆ Nogales Unified (2 requests)

◆ Tombstone Unified

◆ Wickenburg Unified

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

Construction Awards

◆ Amphitheater Unified

◆ Bowie Unified

◆ Colorado River Union

◆ Gilbert Unified

◆ Mesa Unified

◆ Tucson Unified

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

Construction Awards

◆ Yuma Elementary

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

Design Awards

◆ Mohave Valley Elementary

◆ Pomerene Elementary (2 requests)
◆ Scottsdale Unified
◆ Show Low Unified
◆ St. David Unified (2 requests)

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

Design Awards

◆ Round Valley Unified

VI. Emergency Deficiencies Correction Requests

a. Consideration and possible vote to ratify the Executive Director’s awards of Emergency Deficiencies Correction funds as authorized in the Emergency Deficiencies Correction Policy VI (B) (up to \$30,000 for professional evaluation)

◆ Mary C. O’Brien Accommodation

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