

**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.

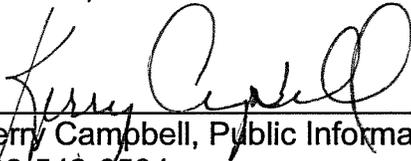
Pursuant to A.R.S. §38-431.03(A)(3), (4) and (7) the Board may vote to go into Executive Session, which is not open to the public to receive legal advice from the Board's attorney on any matter listed on the agenda.

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 7th day of November, 2014.

November 12, 2014
10:00am MST
Arizona State Capitol Building
1700 W. Washington St.
Executive Tower
3rd Floor Meeting Room
Phoenix, Arizona 85007

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
November 12, 2014
10:00AM

Arizona State Capitol Building
1700 W. Washington St.
Executive Tower
3rd Floor Meeting Room
Phoenix, Arizona 85007

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 and Executive Session Minutes of October 1, 2014
- IV. Director's Report
 - a. CEFPI honors Thomas A. Rushin with Lifetime Achievement Award and announces new 2014/2015 Arizona Chapter Officers
- 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.C. (up to \$30,000 for professional services)

◆ Chino Valley Unified
◆ Kingman Unified

- b. 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.C. (up to \$50,000 for project award)

◆ Bicentennial Union
◆ Bullhead City Elementary
◆ Casa Grande Union
◆ Cave Creek Unified
◆ Colorado River Union
◆ Cottonwood-Oak Creek Elementary
◆ Elfrida Elementary

◆ Kingman Unified
◆ Kirkland Elementary
◆ Lake Havasu Unified (2 requests)
◆ Mayer Unified (2 requests)
◆ Pomerene Elementary
◆ Scottsdale Unified
◆ Tolleson Elementary

- 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.C. (up to \$50,000 for project award)

◆ Yuma Elementary

- d. 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.C. (up to \$50,000 for project award) (supplemental award)

◆ Bullhead City Elementary

- e. 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.C. (up to \$50,000 for project award) (supplemental award)

◆ Pomerene Elementary

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

Supplemental Awards

◆ Globe Unified
◆ Hyder Elementary
◆ Mesa Unified
◆ Pomerene Elementary
◆ Red Mesa Unified
◆ Willcox Unified (3 requests)

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

Construction Awards

◆ Bullhead City Elementary
◆ Camp Verde Unified
◆ Clarkdale-Jerome Elementary

◆ Colorado River Union
◆ Cottonwood-Oak Creek Elementary (2 requests)
◆ Kingman Unified (2 requests)

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

Design Awards

◆ Cottonwood-Oak Creek Elementary
◆ Flowing Wells Unified (2 requests)
◆ Glendale Union
◆ Holbrook Unified
◆ Kirkland Elementary

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

Design Awards

◆ Yuma Elementary (5 requests)

VI. Emergency Deficiencies Correction Requests

- a. Consideration and possible vote to accept, reject or modify Emergency Deficiencies Correction Requests (supplemental awards)

◆ 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