

**STATE OF ARIZONA
SCHOOL FACILITIES BOARD**

*** SCHOOL FACILITIES BOARD ***

NOTICE OF PUBLIC MEETING

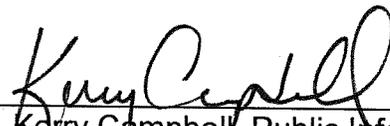
Pursuant to Arizona Revised Statutes Annotated (A.R.S.) §38-431.02, notice is hereby given to the members of the School Facilities Board and to the general public that the Board will hold a meeting open to the public at the date, time and place set forth below. The Board will consider the items listed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

January 7, 2015
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
January 7, 2015
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 and Executive Session Minutes of December 10, 2014 and the Minutes of December 12, 2014
- IV. New Construction Requests
 - a. Consideration and possible vote to accept, reject or modify the FY 2015 Capital Plan New Construction Requests

◆ Avondale Elementary
◆ Buckeye Elementary
◆ Laveen Elementary
◆ Littleton Elementary
◆ Nadaburg Unified
◆ Riverside Unified
◆ Union Elementary

- b. Consideration and possible vote to accept, reject or modify the New Construction Project Review

◆ Benson Unified

- 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 \$50,000 for deficiencies correction)

◆ Colorado River Union

◆ Coolidge Unified
◆ Lake Havasu Unified
◆ Palo Verde Elementary
◆ Scottsdale Unified
◆ Show Low Unified
◆ St David Unified
◆ Superior Unified

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

Supplemental Awards

◆ Scottsdale Unified
◆ Show Low Unified
◆ Yarnell Elementary

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

Construction Awards

◆ Bullhead City Elementary
◆ Catalina Foothills Unified
◆ Gilbert Unified
◆ Scottsdale Unified (3 requests)

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

Design Awards

◆ Ash Creek Elementary
◆ Cave Creek Unified
◆ Creighton Elementary
◆ Kirkland Elementary (2 requests)
◆ Mesa Unified
◆ Scottsdale Unified
◆ Show Low Unified (2 requests)
◆ Tolleson Union (2 requests)

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

Denial

◆ Dysart Unified (3 requests)

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