

**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.

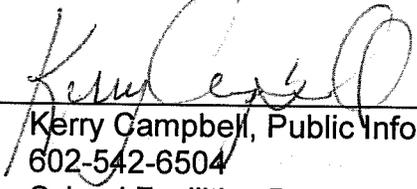
Pursuant to A.R.S. §38-431.03(A)(3), (4) and (7) the Board may vote to go into Executive Session, which is not open to the public to receive legal advice from the Board's attorney on any matter listed on the agenda.

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 1st day of May, 2015.

May 6, 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
May 6, 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 of April 1, 2015
- IV. Director's Report
 - a. 2015 Refunding Resolution
 - b. Update on San Carlos Unified
 - c. New School Facilities Fund Terms and Conditions
 - d. Policy Approval – V. New Construction
 - e. Rule Review Update
- V. Reduction of Square Footage Requests
 - a. Consideration and possible vote to accept, reject or modify Requests for Reduction of Square Footage
 - ◆ Deer Valley Unified
 - b. Consideration and possible vote to accept, reject or modify Requests for Reduction of Square Footage
 - ◆ Show Low Unified
 - c. Consideration and possible vote to accept, reject or modify Requests for Reduction of Square Footage (denial)
 - ◆ Show Low Unified

VI. 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)

◆ Cedar Unified
◆ Gila Bend Unified
◆ Tanque Verde Unified (2 request)

- 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 \$30,000 for investigation) (including supplemental award)

◆ Globe Unified

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

Supplemental Awards

◆ Dysart Unified (2 requests)
◆ Gila Bend Unified
◆ Hayden-Winkelman Unified
◆ Kirkland Elementary
◆ Pomerene Elementary
◆ Scottsdale Unified
◆ Sonoita Elementary
◆ Tolleson Elementary
◆ Tucson Unified

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

Construction Awards

◆ Amphitheater Unified (2 requests)
◆ Balsz Elementary
◆ Bullhead City Elementary
◆ Colorado River Union (2 requests)
◆ Crane Elementary
◆ Elfrida Elementary
◆ Hackberry Elementary

◆ J O Combs Unified
◆ Kingman Unified
◆ Lake Havasu Unified (4 requests)
◆ Litchfield Elementary

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

Construction Awards

◆ Mesa Unified (5 requests)
◆ Mohave Valley Elementary
◆ Palo Verde Elementary
◆ Pine Strawberry Elementary
◆ San Simon Unified (2 requests)
◆ Tucson Unified

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

Design Awards

◆ Duncan Unified (2 requests)
◆ Globe Unified (2 requests)
◆ Mammoth-San Manuel Unified
◆ Mohave Valley Elementary
◆ Morenci Unified
◆ Palominas Elementary
◆ Show Low Unified

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

Denial

◆ Mesa Unified

VII. Emergency Deficiencies Correction Requests

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

◆ Wickenburg Unified

VIII. Farewell to Dean Gray

IX. Future Agenda Items

X. 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.

XI. Adjournment