

**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.

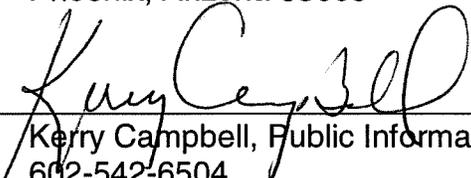
Pursuant to A.R.S. §38-431.03(A)(3), (4) and (7) the Board may vote to go into Executive Session, which is not open to the public to receive legal advice from the Board's attorney on any matter listed on the agenda.

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 June, 2015.

June 3, 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
June 3, 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 May 6, 2015 and the Minutes of May 13, 2015
- IV. Director's Report
 - a. Refunding Certificates of Participation Tax Exempt Series 2015 Bond Preliminary Official Statement
 - b. SFB Staffing 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

- 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)

◆ Colorado River Union
◆ Lake Havasu Unified
◆ Pine Strawberry Elementary
◆ Tolleson Elementary

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

Supplemental Awards

◆ Ash Creek Elementary (2 requests)
◆ Canon Elementary
◆ Creighton Elementary
◆ Duncan Unified
◆ Holbrook Unified
◆ JO Combs Unified
◆ Kingman Unified
◆ Round Valley Unified (3 requests)
◆ Tolleson Elementary

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

Construction Awards

◆ Amphitheater Unified
◆ Bullhead City Elementary
◆ Casa Grande Elementary (2 requests)
◆ Colorado River Union (2 requests)
◆ Crane Elementary (3 requests)
◆ Lake Havasu Unified (2 requests)
◆ Laveen Elementary (2 requests)
◆ Mesa Unified (3 requests)
◆ Palo Verde Elementary
◆ Phoenix Elementary
◆ Tucson Unified

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

Design Awards

◆ Casa Grande Elementary
◆ Colorado River Union (2 requests)
◆ Red Rock Elementary

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

Denial

◆ Laveen Elementary

VII. Emergency Deficiencies Correction Requests

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

◆ Flowing Wells Unified

VIII. Future Agenda Items

IX. 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.

X. Adjournment