

**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 22<sup>ND</sup> day of June, 2015.

June 24, 2015  
10:00am MST  
Arizona State Capitol Building  
Arizona School Facilities Board  
Conference Room A  
1700 W. Washington St. Ste. 104  
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**  
**June 24, 2015**  
**10:00AM**

Arizona State Capitol Building  
Arizona School Facilities Board  
Conference Room A  
1700 W. Washington St. Ste. 104  
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. Director's Report
  - a. Refunding Certificates of Participation Tax Exempt Series 2015 Bond Preliminary Official Statement
  - b. FY 2015 Demography Report
  - c. Paperless Board Packets
  - d. Business Model Presentation – Shingle Roofs .vs Metal Roofs
- IV. 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)

◆ Lake Havasu Unified (2 requests)
◆ Paloma Elementary
◆ Tuba City Unified
◆ Yuma Elementary

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

Supplemental Awards

◆ Douglas Unified (2 requests)
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◆ Mammoth-San Manuel Unified
◆ Mohave Valley Elementary
◆ Pomerene Elementary
◆ Round Valley Unified
◆ Show Low Unified (2 requests)
◆ Tolleson Union
◆ Valley Union
◆ Yuma Union

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

Construction Awards

◆ Cave Creek Unified (3 requests)
◆ Concho Elementary
◆ Elfrida Elementary
◆ Florence Unified
◆ Mesa Unified (3 requests)
◆ Valley Union
◆ Wickenburg Unified

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

Design Awards

◆ Clarkdale-Jerome Elementary
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V. Emergency Deficiencies Correction Requests

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

◆ Sunnyside Unified
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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