

**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.

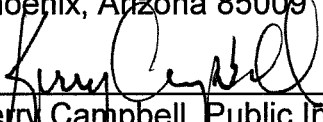
Pursuant to A.R.S. §38-431.03(A)(3), (4) and (7) the Board may vote to go into Executive Session, which is not open to the public to receive legal advice from the Board's attorney on any matter listed on the agenda.

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 August, 2013.

August 7, 2013
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
August 7, 2013
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 June 26, 2013
- IV. Director's Report
 - a. Building Renewal Formula History
 - b. Consideration and possible vote to accept, reject or modify the proposed changes to SFB Policy VI. Emergency Projects
 - c. New School Facilities Fund Terms and Conditions
 - d. Arizona School Design Primer
 - e. Update on Fowler Elementary Building Renewal Grant to repair cracked masonry
- V. Reduction of Square Footage Requests
Consideration and possible vote to accept, reject or modify Reduction of Square Footage Requests

◆ Deer Valley Unified
◆ Dysart 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 by the Board motion approved on June 6, 2012, Director's Report, Agenda Item V.c. (up to \$50,000 for project award)

◆ Laveen Elementary (3 requests)
◆ Phoenix Elementary

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

Supplemental Awards

◆ Prescott Unified
◆ Santa Cruz Valley Unified
◆ Snowflake Unified

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

Construction Awards

◆ Beaver Creek Elementary
◆ Clifton Unified
◆ Hayden-Winkelman Unified (2 requests)
◆ Nadaburg Unified
◆ Skull Valley Elementary (2 requests)
◆ Tolleson Elementary (2 requests)
◆ Tombstone Unified (3 requests)
◆ Valley Union

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

◆ Casa Grande Elementary (2 requests)

- VII. Preventative Maintenance Inspection Reports
Consideration and possible vote to accept, reject or modify the random selection of districts for a Preventative Maintenance Inspection

◆ Union Elementary

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