



**GOVERNING BOARD AGENDA ITEM  
AMPHITHEATER UNIFIED SCHOOL DISTRICT NO. 10**

---

**DATE OF MEETING:**      **August 28, 2018**

**TITLE:**    **School Facilities Board Grant Amendments**

---

**BACKGROUND:**

The School Facilities Board approved a grant for the design of a repair to wall cracking in the 500 wing of Amphitheater High School. The School Facilities Board (SFB) has altered the language of the Terms and Conditions required to be approved by the Amphitheater Governing Board to accept this award. The changes to the language of Section 3.b. Financial Conditions is noted below:

**3. FINANCIAL CONDITIONS**

b. Compliance with the procurement rules adopted by the State Board of Education the Arizona Procurement Code, as applicable:

The item above has been changed to read:

b. Compliance with the procurement rules adopted by the State Board of Education, the Arizona Procurement Code and, the School Facilities Board's policies for procurement, as applicable;

The SFB has requested that the attached amendments to the Terms and Conditions be approved by the Governing Board and signed by the Governing Board President. The amendment will be filed with the following grant:

100210281-1022-009BRG – Amphitheater High School Repair Wall Cracks

---

**RECOMMENDATION:**

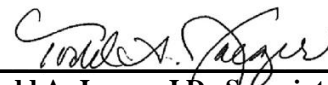
The Administration recommends that the amendment to the Terms and Conditions be approved by the Governing Board and the attached amendment be signed by the Governing Board President.

---

**INITIATED BY:**

  
\_\_\_\_\_  
Jim Burns, Executive Manager, Operational Support

Date: August 17, 2018

  
\_\_\_\_\_  
Todd A. Jaeger, J.D., Superintendent