



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

DATE OF MEETING: **March 6, 2018**

TITLE: **School Facilities Board Grant Amendments**

BACKGROUND:

The School Facilities Board (SFB) has altered the language of the Terms and Conditions required to be approved by the Governing Board. Section 3.b. Financial Conditions originally read:

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 amendments will be filed with the following grants:

- 100210281-9999-014BRG – Amphitheater High School Boiler Replacement (700 Wing)
- 100210281-9999-015BRG – Amphitheater High School Boiler Replacement (Central Plant 2)

RECOMMENDATION:

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

INITIATED BY:

Jim Burns, Executive Manager, Operational Support

Date: February 21, 2018

Todd A. Jaeger, J.D., Superintendent