

**STATE OF ARIZONA
SCHOOL FACILITIES BOARD**

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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 time, place, and location set forth below. The Board will consider and discuss the items listed on the agenda, but will not take action on any of the items. 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 the Board may vote to go into Executive Session, which will not be open to the public, for discussion of any item on the agenda or to receive legal advice.

One or more members of the Board may participate in the meeting by telephone.

DATED AND POSTED this _____ day of _____, 2002.

School Facilities Board
1700 W. Washington, Suite 602
Phoenix, Arizona 85007

By _____
Anna Stevens, Administrative Assistant
(602) 542-6504

AGENDA
SCHOOL FACILITIES BOARD
ANNUAL PLANNING SESSION
November 13, 2002
1:00 P.M.

Paradise Valley Unified School District
Pinnacle Peak Elementary
7690 Williams Drive
Scottsdale, Arizona

- I. Call to Order
- II. Roll Call
- III. Presentation and Discussion of Various Issues
 - 1) SFB Land Process – Tom Halverstadt
 - a) The Acquisition of Land
 - b) List of Land Parcels Purchased and Donated
 - c) Developer “No Donate” Letter
 - d) Additional Land Terms and Conditions
 - e) B Bond School Land Policy
 - f) State Land Leases
 - 2) New Construction Process – Amber Peterson, Candy Cooley, Richard Dern
 - a) Award Process and School Building Process
 - b) List of New Schools Open and in Progress
 - c) Use of Contingency with Site Specific Problems
 - 3) State Budget Crisis and its Effect on SFB – John Arnold, Ed Boot
 - a) Comprehensive Financial Update
 - b) SFB Budget Outlook
 - Governor Hull Letter and JLBC, OSPB, Legislative Staff Meeting
 - Proposed Building Renewal Formula Changes
 - Deficiency Correction Program Forecast to Complete
 - Deficiency Correction Finance Plan for Completion
 - Deficiency Correction Postponement of Low Priority Work
 - SFB FY 2004 Funding Request to the Treasurer (Preliminary)
 - 4) Current SFB Governance Policy – Candy Cooley
 - 5) Accommodation Districts – Candy Cooley

- 6) Legislative Issues – All
 - a) Building Renewal Formula Changes – Candy Cooley
 - b) Alternative Delivery Methods – Tim Brand
 - c) Quality Products – John Arnold
 - d) Project Management for New Construction – Tim Brand
 - e) Pesticide Covenants – Tom Halverstadt
 - f) Legal Costs for Lawsuits – David Lujan
 - g) Change to Accommodation District Statutes (Permission to Sell) – John Arnold
 - h) Graduated New Construction Formula – Ed Boot
 - i) Deficiency Corrections Completion Date of June 30, 2004 – David Lujan
 - j) Overall SFB Agency Issue – Ed Boot
 - The Law, the Image, the Funding, the Future (Information to be provided at the meeting)

IV. Adjournment

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Anna Stevens at 602.542.6501. Requests should be made as early as possible to allow time to arrange the accommodation.