

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 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 ARS 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. Pursuant to ARS 38-431.03 (A)(7), the Board may go into executive session for discussion or consultation with designated representatives of the Board in order to consider its position and instruct its representative regarding negotiations for the purchase, sale, lease or donation of real property.

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

DATED AND POSTED this ____ day of _____, 2005.

School Facilities Board
1700 W. Washington, Suite 230
Phoenix, Arizona 85007

By _____
Kristen Landry, Public Information Officer
(602) 542-6144

**AGENDA
SCHOOL FACILITIES BOARD
January 6, 2005
10:00 a.m.**

**Roosevelt Elementary School District
District Office
6000 S. 7th Street
Phoenix, AZ 85040**

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- I. Call to Order
- II. Roll Call
- III. Approval of Minutes of December 2, 2004 Meeting
- IV. Director's Report (action of the Board may be requested)
 - a. Changes in Board Membership
 - b. Deficiency Correction and Audit Update
 - c. Consideration and possible vote of Full Day Kindergarten Funding, including projects from:

◆ Ash Creek Elementary
◆ Ash Fork Unified
◆ Crane Elementary
◆ Dysart Unified
◆ Ft. Thomas Unified
◆ Laveen Elementary
◆ McNary Elementary
◆ Murphy Elementary
◆ Phoenix Elementary

◆ Somerton Elementary
◆ Tuba City Unified
◆ Washington Elementary
◆ Wilson Elementary

V. New School Construction

- a. Consideration and possible vote of 2005 Capital Plan New Construction Requests, including projects from:

◆ Buckeye Union
◆ Colorado River Union
◆ Dysart Unified
◆ Liberty Elementary
◆ Littleton Elementary
◆ Palo Verde Elementary
◆ Roosevelt Elementary
◆ Union Elementary
◆ Yuma Union

- b. Consideration and possible vote of New Construction Projects Review, Bids, Bid Packages and Change Orders, and Expansion/Change of Scope and Increased Project Cost, including projects from:

◆ Littleton Elementary
◆ Somerton Elementary

- c. Consideration and possible vote of Other New Construction Issues

◆ Method to Determine Inflation Increases
◆ Liberty Elementary-request for increase in cost per sq. ft.

VI. Consideration and possible vote of Request for Land or Real Property Purchase, Lease, or Donation, including requests from:

a. Steps I and/or II

◆ Agua Fria Union High School District
◆ Casa Grande Elementary

b. Other Land Issues

◆ Chandler Unified

VII. Consideration and possible vote of Request for Reduction in Square Footage

◆ Palo Verde Elementary

VIII. Assessment Deficiencies

a. Consideration and possible vote of Ratification of Contracts for Deficiency Corrections Projects

School District	Contractor
Bagdad Unified	Bagdad Unified School District

b. Consideration and possible vote of Ratification of Change Orders for Deficiency Corrections Projects

School District	Contractor
Amphitheater Unified District	Western Technologies Tucson
Arlington Elementary District	Smith/Woods Contracting LLC
Buckeye Union High School District	Turner Construction Company
Colorado River Union High School Dist	Gledson/Cashman Construction Inc
Florence Unified School District	Chaparral Construction Inc.
Glendale Union High School District	Premier Mechanical Corporation
Nogales Unified District	Richard E Lambert Ltd
Tucson Unified District	Pacific National Group dba Pacific
Yarnell Elementary District	ATL Inc
Yuma Union High School District	Western Technologies

IX. Preventive Maintenance Plans

- a. Consideration and possible vote of Preventive Maintenance Plans, including plans from:

◆ Globe Unified

X. Consideration and possible vote of Five Year Building Renewal Plans

◆ Avondale Elementary
◆ Cedar Unified
◆ Congress Elementary
◆ Fountain Hills Unified
◆ Hayden Winkelman Unified
◆ Joseph City Unified
◆ Litchfield Elementary
◆ Kirkland Elementary
◆ Mesa Unified
◆ Miami Unified
◆ Peach Springs Unified
◆ Pinon Unified
◆ Salome Elementary
◆ Sierra Vista Unified
◆ Welton Elementary

XI. Financial Report and Bond Update

XII. Study Session

◆ Board Protocol

XIII. Future Agenda Items

XIV. Public Comment

XV. Adjournment

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Kristen Landry at 602.542.6144. Requests should be made as early as possible to allow time to arrange the accommodation.