

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), and (4) 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 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
August 4, 2005
10:00 a.m.

Paradise Valley School District
Liberty Elementary School
5125 E. Marilyn Rd.
Scottsdale, AZ 85254

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.

- I. Call to Order
- II. Roll Call
 - Introduction of new Board Members
 - Recognition of Former Board Members
- III. Approval of Minutes of June 3, 2005 Meeting
- IV. Director's Report

Review, Consideration, and Possible Vote of the following items:

- a. Audit Update
- b. Deficiency Corrections Update
- c. Emergency Project Update
- d. Consideration and possible vote of Full Day Kindergarten Funding, including projects from:

◆ Aguila Elementary
◆ Wenden Elementary

- V. New School Construction
 - a. Consideration and possible vote of New Construction Project Change of Scope

◆ Chandler Unified

- 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:

◆ Casa Grande Elementary
◆ Chandler Unified
◆ Higley Unified

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 with respect to the school districts listed in item VIa, VIb, and VIc as detailed below.

- 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

◆ Buckeye Elementary
◆ Buckeye Union High School District
◆ Chandler Unified
◆ Deer Valley Unified
◆ Dysart Unified
◆ Higley Unified
◆ Maricopa Unified
◆ Saddle Mountain Unified

- b. Step III

◆ Casa Grande Elementary
◆ Dysart Unified
◆ Florence Unified

- c. Other Land Issues

◆ Queen Creek Unified-Additional Funding
◆ Sahuarita Unified -Additional Funding

VII. Consideration and possible vote of Request to Reduce Square Feet or Reconfigure

◆ Douglas Unified
◆ Palominas Elementary

VIII. Assessment Deficiencies

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

School District	Contractor
Bowie Unified District	Au Authum Ki, Inc.
Lake Havasu Unified District	Larry D. Builders Inc.
Litchfield Elementary District	Harney-Naill, Inc
Mary C O'Brien Accommodation Distr	Woods Construction Company
Nogales Unified District	Richard E Lambert Ltd
Queen Creek Unified District	Harney-Naill, Inc
School Facilities Board	Jefferson Wells International
Superior Unified District	Morrell Construction of Arizona LLC
Tucson Unified District	Pacific National
Yuma Elementary District	Marcus Construction Company Inc

b. Exception to the Emergency Project Policy

◆ Tombstone Unified-for discussion only

IX. Preventive Maintenance Plans

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

◆ Aguila Elementary
◆ Mingus Union High School District

X. Five Year Building Renewal Plans

◆ Aguila Elementary
◆ Balsz Elementary
◆ Double Adobe Elementary
◆ Gadsden Elementary
◆ Gila Bend Unified
◆ Globe Unified
◆ Grand Canyon Unified
◆ Greenlee Alternative School District
◆ Hyder Elementary
◆ J O Combs Elementary
◆ Pine Strawberry Elementary
◆ Riverside Elementary
◆ Roosevelt Elementary
◆ Round Valley Unified
◆ Skull Valley Elementary
◆ St David Unified
◆ Toltec Elementary
◆ Topock Elementary
◆ Tuba City Unified
◆ Tucson Unified
◆ Union Elementary
◆ Valley Union High School District
◆ Window Rock Unified
◆ Willcox Unified

- XI. Finance/ Legislative/ Budget Report
Review, Consideration, and Possible Vote on the following items
a. Financial Report

- XII. Chairman's Report
Review, Consideration, and Possible Vote on the following items
a. Vice Chair Selection
b. Strategic Plan Review
c. Policy and Rules Subcommittee Update
d. Review of Policy Book

XIII. Future Agenda Items

XIV. 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(G), 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.

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.