

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.

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
March 3, 2005
10:00 a.m.**

**Casa Grande Union High School District
District Office Board Room
1362 North Casa Grande Avenue
Casa Grande, AZ**

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
- III. Approval of Minutes of February 10, 2005 Meeting
- IV. Director's Report
Review, Consideration, and Possible Vote of the following items
 - a. Deficiency Correction and Audit Update
 - b. Consideration and possible vote of Full Day Kindergarten Funding, including projects from:

◆ Nogales Unified-revised expenditure plan
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- V. New School Construction
 - a. Consideration and possible vote of 2005 Capital Plan New Construction Requests, including projects from:

◆ Apache Junction Unified
◆ Balsz Elementary
◆ Buckeye Elementary

◆ Bullhead City Elementary
◆ Casa Grande Union High School District
◆ Cave Creek Unified
◆ Chino Valley Unified
◆ Cottonwood-Oak Creek Elementary
◆ Crane Elementary
◆ Deer Valley Unified
◆ Gadsden Elementary
◆ Gilbert Unified
◆ Grand Canyon Unified
◆ Kingman Unified
◆ Lake Havasu Unified
◆ Litchfield Elementary
◆ Littlefield Unified
◆ Nadaburg Elementary
◆ Queen Creek Unified
◆ Red Rock Elementary
◆ Riverside Elementary
◆ Saddle Mountain Unified
◆ Somerton Elementary
◆ Topock Elementary
◆ Vail Unified
◆ Yuma Elementary

- 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:

◆ Agua Fria Union High School District
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- c. Consideration and possible vote of Other New Construction Issues

◆ Humboldt 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.

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

◆ Maricopa Unified

b. Step III

◆ Agua Fria Union High School District
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c. Other Land Issues

◆ Sahuarita Unified- Archaeological testing
◆ Stanfield Elementary-Additional Funding

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

◆ Gilbert Unified

VIII. Assessment Deficiencies

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

School District	Contractor
Benson Unified District	Triumph Builders Southwest, LLC
Miami Unified District	Smith/Woods Contracting LLC
Tucson Unified District	Pacific National Group dba Pacific Building Inte
Yuma Elementary District	Marcus Construction Company Inc
Yuma Union High School District	Marcus Construction Company Inc

IX. Preventive Maintenance Plans

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

◆ Maine Consolidated

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

◆ Apache Junction Unified
◆ Bouse Elementary
◆ Duncan Unified
◆ Hillside Elementary
◆ Littleton Elementary
◆ Mary C. O'Brien Accommodation School District
◆ Mingus Union High School District
◆ Nadaburg Elementary
◆ Nogales Unified
◆ Paloma Elementary
◆ Solomon Elementary
◆ Wickenburg Unified

XI. Finance/ Legislative/ Budget Report

Review, Consideration, and Possible Vote of the following items

- a. Financial Report
- b. Legislative Update
- c. Bond Update and Resolution

XII. Chairman's Report

◆ Update/Progress Report on Policy and Rules Subcommittee
◆ Board Prioritization of Policies for Committee Review

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.