

<p>STATE OF ARIZONA SCHOOL FACILITIES BOARD</p>
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\* SCHOOL FACILITIES BOARD \*

**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  
April 7, 2005  
10:00 a.m.**

**Washington Elementary School District  
Sunnyslope Elementary School  
801 W. Peoria  
Phoenix, AZ 85029**

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 and Introduction of New Board Members
- III. Approval of Minutes of March 3, 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:

◆ Pinon Unified
◆ Tucson Unified

V. New School Construction

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

◆ Bowie Unified
◆ Chandler Unified
◆ Colorado City Unified

◆ Coolidge Unified
◆ Globe Unified
◆ Indian Oasis-Baboquivari Unified
◆ Laveen Elementary
◆ Maricopa County Regional Accommodation
◆ Maricopa Unified
◆ Rainbow Accommodation
◆ Saddle Mountain Unified
◆ Sahaurita Unified
◆ Santa Cruz County Accommodation
◆ Santa Cruz Valley Unified
◆ Wickenburg 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:

◆ Tombstone Unified-additional Funding
◆ Yuma Elementary

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

◆ Coolidge Unified-Geographic Exception
◆ Wickenburg Unified- Geographic Exception
◆ 2005 New Construction Plan

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

◆ Saddle Mountain Unified
◆ Stanfield Elementary

b. Step III

◆ Chandler Unified
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c. Other Land Issues

◆ Queen Creek Unified
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VII. Consideration and possible vote of Request for Reduction in Square Footage

◆ Chandler Unified
◆ Rainbow Valley Accommodation
◆ Saddle Mountain Unified
◆ Wickenburg Unified

VIII. Assessment Deficiencies

a. Consideration and Possible Vote of Ratification of Contracts for Deficiency Corrections Projects

School District	Contractor
Washington Elementary District	Niche Contractors Inc

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

School District	Contractor
Alpine Elementary District	IIK's Commercial Contracting, LLC
Bagdad Unified District	Kilashee Contracting
Glendale Union High School District	Premier Mechanical Corporation
Indian Oasis-Baboquivari Unified District	T L Roof & Associates Construction Company
Litchfield Elementary District	Harney-Nail, Inc
Nogales Unified District	Richard E Lambert Ltd
School Facilities Board	Jefferson Wells International
Tucson Unified District	Pacific National Group
Williams Unified District	Kinney Construction Services Inc
Yarnell Elementary District	Far West Construction
Yuma Union High School District	Marcus Construction Company Inc

- c. Consideration and possible vote of other Deficiency Corrections Issues

◆ Stanfield Elementary-Emergency Request

IX. Preventive Maintenance Plans

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

◆ Congress Elementary

◆ Hillside Elementary

X. Consideration and possible vote of Replenishment of Contingency

◆ Patagonia Union High School District

XI. Five Year Building Renewal Plans

◆ Agua Fria Union High School District
◆ Amphitheater Unified
◆ Blue Ridge Unified
◆ Cartwright Elementary
◆ Colorado City Unified
◆ Coolidge Unified
◆ Mammoth-San Manuel Unified
◆ Mohawk Valley Elementary
◆ Quartzite Elementary
◆ Queen Creek Unified
◆ Saddle Mountain Unified
◆ Sentinel Elementary

XII. Finance/ Legislative/ Budget Report  
Review, Consideration, and Possible Vote on the following items

- a. Financial Report
- b. Legislative Update

XIII. Chairman's Report

◆ Update/Progress Report on Policy and Rules Subcommittee
◆ Solicitation of Comments for the Five Year Rule Review

XIV. Future Agenda Items

XV. Public Comment

XVI. 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.