

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**  
**May 5, 2005**  
**10:00 a.m.**

**Balsz Elementary School District**  
**District Office Board Room**  
**4825 E. Roosevelt**  
**Phoenix, 85008**

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 April 7, 2005 Meeting  
Approval of Minutes of April 21, 2005 Special Meeting
- IV. Director's Report

Review, Consideration, and Possible Vote of the following items

- a. Deficiency Correction and Audit Update
- b. Full Day Kindergarten Expenditure Plans

◆ Indian Oasis Unified

V. New School Construction

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

◆ JO Combs Elementary

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

◆ Revised 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

- ◆ Apache Junction Unified
- ◆ Dysart Unified
- ◆ Laveen Elementary
- ◆ Liberty Elementary
- ◆ Oracle Elementary

b. Step III

- ◆ Casa Grande Elementary
- ◆ Litchfield Elementary
- ◆ Saddle Mountain Unified

c. Other Land Issues

- ◆ Apache Junction-Additional Funding

VII. Assessment Deficiencies

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

School District	Contractor
Dysart Unified District	Brycon Corporation
San Carlos Unified District	M. Greenberg Construction, Inc

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

School District	Contractor
Indian Oasis-Baboquivari Unified Distr	Southwest Hazard Control Inc
Phoenix Union High School District	Contract West Roofing Inc
Tucson Unified District	Pacific National Group dba Pacific Building
Tucson Unified District	Concord Companies, Inc.
Washington Elementary District	Harney-Naill, Inc
Williams Unified District	Kinney Construction Services Inc

VIII. Preventive Maintenance Plans

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

◆ Canon Elementary
◆ Elfrida Elementary
◆ Peach Springs

IX. Five Year Building Renewal Plans

◆ Alhambra Elementary
◆ Beaver Creek Elementary
◆ Douglas Unified
◆ Indian Oasis Unified
◆ Madison Elementary
◆ Maine Elementary
◆ Mayer Unified
◆ Oracle Elementary
◆ Page School District
◆ Phoenix Elementary
◆ Red Mesa Unified
◆ Safford Elementary
◆ Santa Cruz Elementary
◆ Williams Unified

- X. Finance/ Legislative/ Budget Report Review, Consideration, and Possible Vote on the following items
  - a. Financial Report
  - b. Legislative Update
- XI. Chairman’s Report

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

- XII. Future Agenda Items
- XIII. Public Comment
- XIV. 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.