

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
June 2, 2005
10:00 a.m.

Chino Valley School District
District Office Board Room
650 East Center Street
Chino Valley, 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 May 5, 2005 Meeting
- IV. Director's Report

Review, Consideration, and Possible Vote of the following items

- a. Review of Senate Confirmation of Board Members
- b. Legislative Update– discussion regarding impact of recent legislation on SFB operations:

◆ Project Management Legislation
◆ SFB Funding Methodology
◆ Full Day Kindergarten Grants

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

◆ Tuba City Unified-revised expenditure plan
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V. New School Construction

- a. 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:

◆ Avondale Elementary-additional space for two K-8 schools
◆ Dysart Unified- Construction of a K-8 and a 9-12 school
◆ Tolleson Elementary- Construction of a K-8 school

- b. Consideration of Request of Waiver from Guidelines

◆ Washington Elementary-waiver for baseball backstop
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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

◆ Florence Unified- Lease 50 acres for a 9-12 site
◆ Gadsden Elementary-Lease 12 acres for a K-6 site
◆ Laveen Elementary-Donation of 13.22 acres for a K-8 site
◆ Vail Unified-Purchase 12 acres for a K-5 site

- b. Step III

◆ Chandler Unified- Donation of 14 acres for a K-6 site
◆ Coolidge Unified- Donation of 19.25 acres for a K-8 site
◆ Higley Unified- Purchase of 48 acres for a 9-12 site

c. Other Land Issues

◆ Sahuarita Unified-Additional Funding for Archaeological Issues

VII. Consideration and possible vote of Request to Reconfigure

◆ None at this time

VIII. Assessment Deficiencies

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

School District	Contractor
Bouse Elementary District	Vizor LLC
Crane Elementary District	Don Peterson Engineers Inc
Douglas Unified District	Core Construction Services of AZ Inc
Tucson Unified District	Concord Companies, Inc.
Tucson Unified District	Pacific National Group

IX. Preventive Maintenance Plans

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

◆ Yucca Elementary-Amendment to Existing Plan

X. Five Year Building Renewal Plans

- ◆ Ash Fork Unified
- ◆ Bisbee Unified
- ◆ Clarkdale Jerome Elementary
- ◆ Casa Grande Union High School District
- ◆ Laveen Elementary
- ◆ Maricopa County Regional School District
- ◆ San Carlos Unified

◆ Tanque Verde Unified
◆ Tolleson Elementary

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

- XII. Chairman's Report
Review, Consideration, and Possible Vote on the following items
 - a. Update/Progress Report on Policy and Rules Subcommittee
 - b. Approval of Five Year Rules Review
 - c. Vice Chair Selection Process

- 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.