

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
September 8, 2005
10:00 a.m.

Charter School Board Room
State Capitol Tower, Basement
1700 W. Washington
Phoenix, AZ 85007

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 August 4, 2005 Meeting
- IV. Director's Report

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

- a. Audit Update
- b. Full Day Kindergarten Capital Grants FY 2006-For Discussion
- c. Inflation Index-Review of Letter to JLBC
- d. Explanation of Use of Consent Agenda

V. New School Construction

- a. Consideration and possible vote of New Construction Projects Review, Bids, Bid Packages and Change Orders including projects from:

◆ Casa Grande Elementary
◆ Chandler Unified
◆ Crane Elementary
◆ Dysart Unified
◆ Pendergast Elementary
◆ Red Mesa 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 and VIb 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

◆ Deer Valley Unified-continue postponement
◆ Liberty Unified
◆ Maricopa Unified

b. Step III

◆ Saddle Mountain Unified
◆ Sahuarita Unified

VII. Assessment Deficiencies

a. Exception to the Emergency Project Policy

◆ Ash Fork Unified
◆ Tombstone Unified-Status Update

VIII. Preventive Maintenance Plans

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

◆ Buckeye Elementary
◆ Litchfield Elementary

b. Preventive Maintenance Reporting Statements

◆ School District Preventive Maintenance Results
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IX. Five Year Building Renewal Plans

◆ Blue Elementary
◆ Graham County Accommodation
◆ Higley Unified
◆ Mobile Elementary
◆ Sanders Unified
◆ Tonto Basin Elementary

X. Finance/ Legislative/ Budget Report

Review, Consideration, and Possible Vote on the following items

- a. Financial Report
- b. Bond Report
- c. JCCR Report

XI. Chairman's Report

Review, Consideration, and Possible Vote on the following items

- a. Approval of Strategic Plan
- b. Policy and Rules Subcommittee Update
- c. Approval of Policy Book

XII. Future Agenda Items

XIII. 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.

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.