

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
October 6, 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 September 8, 2005 Regular Meeting and September 19, 2005 Study Session.
- IV. Consent Agenda: Consent agendas are used as a time-saving device when there are certain items on the agenda which are unlikely to generate controversy and are ministerial in nature. Public bodies often take one vote to approve or disapprove the consent agenda as a whole. Any matter on the Consent Agenda will be removed from the Consent Agenda and discussed as a regular agenda item upon the request of any Board member. Documentation concerning the matters on the consent agenda is available in the public copy .

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

◆ Canon Elementary School
◆ Elfrida Elementary School
◆ Litchfield Elementary School
◆ Miami Unified School District
◆ San Simon School
◆ Tanque Verde Unified School District

b. Approval of 5 Year Building Renewal Plans for the following Districts:

◆ Chinle Unified
◆ Clifton Unified
◆ Elfrida Elementary
◆ Ganado Unified
◆ Picacho Elementary
◆ Sacaton Elementary
◆ San Simon Unified
◆ Sonoita Elementary
◆ St Johns Unified

V. Director's Report

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

- a. Audit Update
- b. District Group Meeting Update
- c. Review of Rulemaking Process
- d. Full Day Kindergarten Capital Grants FY 2006

◆ Bouse Elementary
◆ Cartwright Elementary
◆ Dysart Unified
◆ Pendergast Elementary
◆ Tolleson Elementary

VI. New School Construction

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

◆ Coolidge Unified
◆ Isaac Elementary

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.

VII. Consideration and possible vote of Request for Land or Real Property Purchase, Lease, or Donation, including requests from:

a. Steps I and/or II

◆ Littleton Elementary
◆ Roosevelt Elementary
◆ Santa Cruz County Regional

b. Step III

◆ JO Combs Elementary
◆ Marana Unified

VIII. Consideration and Possible Vote on Emergency Requests

◆ Kirkland Elementary

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

X. Chairman's Report
Review, Consideration, and Possible Vote on the following items
a. Open Meeting Laws Presentation by the Attorney General's Office Regarding Quorums and the Use of Email

XI. Future Agenda Items

XII. 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.

XIII. 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.