

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 _____, 2006.

School Facilities Board
1700 W. Washington, Suite 230
Phoenix, Arizona 85007

By _____
Kristen Landry, Public Information Officer
(602) 542-6144

**AGENDA
SCHOOL FACILITIES BOARD
March 9, 2006
10:00 a.m.**

**Gateway Pointe School
Higley Unified School District
2069 S. Delatorre Drive
Higley, AZ 85236**

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 January 5, 2006
Approval of Minutes of February 10, 2006
- IV. Approval of 3 Year Building Renewal Plans for the following Districts:

Aguila Elementary	Phoenix Union High School Dis.
Avondale Elementary	Riverside Elementary
Bullhead City Elementary	Roosevelt Elementary
Graham County Accom.	Saddle Mountain Unified
Higley Unified	Safford Unified
Hyder Elementary	San Carlos Unified
Kingman Unified	Solomon Elementary
Kirkland Elementary	Somerton Elementary
Littleton Elementary	Tolleson Elementary
Pearce Elementary	

- b. Approval of 3 Year Building Renewal Plans for the following Districts:

◆ Washington Elementary

- V. Director's Report
Review, Consideration, and Possible Vote of the following items:
 - a. Update on Litigation- Executive Session: Pursuant to ARS 38-431.03 (A)(3) and (4), the Board may vote to go into executive session for consultation and legal advice and/or for instructing the Board's attorneys regarding the Board's position in connection with this issue.

- b. Audit Update
- c. Legislative Update & Process
- d. Modification of Inflation Adjustments Policy
- e. Calendar for Rule Changes
- f. Website Update
- g. Full Day Kindergarten Capital Grants FY 2006

◆ Altar Valley Elementary
◆ Bowie Elementary
◆ Paradise Valley Unified
◆ Sunnyside Unified

VI. New School Construction

- a. Consideration and possible vote of 2006 Capital Plan New Construction Requests, including projects from:

◆ Agua Fria Union
◆ Buckeye Union
◆ Cave Creek Unified
◆ Cottonwood-Oak Creek Elementary
◆ Gadsden Elementary
◆ Isaac Elementary
◆ Kayenta Unified
◆ Queen Creek Unified
◆ Tolleson Elementary
◆ Toltec Elementary
◆ Wickenburg Unified

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

◆ Maricopa Unified

- c. Consideration and possible vote of New Construction Expansion of Scope and Increased Project Cost including projects from:

◆ Casa Grande Elementary
◆ Laveen 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 VIIIa, VIIIb, and VIIIc 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

◆ Marana Unified
◆ Saddle Mountain Unified

- b. Step III

◆ Laveen Elementary

- c. Other Land Issues

◆ Maricopa County Regional-Sale of Land

- VIII. Consideration and Possible vote on Reductions of Square Footage

◆ Kayenta Unified

- IX. Consideration and Possible Vote of Emergency Deficiency Projects

◆ Stanfield Elementary

- X. Chairman's Report
Review, Consideration, and Possible Vote on the following items
 - a. Communication Initiatives
- 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.