

STATE OF ARIZONA  
SCHOOL FACILITIES BOARD

\* SCHOOL FACILITIES BOARD \*

**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**  
**April 6, 2006**  
**10:00 a.m.**

**Empire High School**  
**Vail Unified School District**  
**10701 E. MaryAnn Cleveland Way**  
**Tucson, AZ 85602**

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 Board Members
- III. Approval of Regular Session Minutes of March 9, 2006  
Approval of Executive Session Minutes of March 9, 2006

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

◆ Chino Valley Unified
◆ Douglas Unified
◆ Flowing Wells Unified
◆ Gila Bend Unified
◆ Nadaburg Elementary
◆ Oracle Elementary
◆ Valley Union High School District
◆ Yavapai County Accommodation District

b. Approval of Preventive Maintenance Plans

◆ Chandler Unified
◆ JO Combs Elementary
◆ Laveen Elementary
◆ Show Low Unified

V. Director's Report  
Review, Consideration, and Possible Vote of the following items:

- a. Legislative Update & Process
- b. Osborn Elementary Fire Alarm Project Update
- c. Inflation Plan
- d. Full Day Kindergarten Capital Grants FY 2006

◆ Naco Elementary
◆ Tucson Unified

VI. Consideration and Possible Vote on Reconfiguration of Space

◆ Mesa Unified
----------------

VII. New School Construction

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

◆ Balsz Elementary
◆ Bowie Unified
◆ Bullhead City Elementary
◆ Colorado City Unified
◆ Coolidge Unified
◆ Crane Elementary
◆ Higley Unified
◆ Laveen Elementary
◆ Mesa Unified
◆ Nadaburg Elementary

◆ Red Rock Elementary
◆ Sonoita Elementary
◆ St. David Unified
◆ Sunnyside Unified
◆ Tolleson Union

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

◆ Yuma Elementary
-------------------

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

◆ Yuma Union High School District
-----------------------------------

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, as detailed below.

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

- a. Steps I and/or II

◆ Coolidge Unified
◆ Humboldt Unified
◆ Palo Verde Elementary
◆ Saddle Mountain Elementary

b. Step III

◆ Higley Unified
◆ Laveen Elementary
◆ Queen Creek Unified

IX. Consideration and Possible vote on Reductions of Square Footage

◆ Mobile Elementary
---------------------

X. Consideration and Possible Vote of Emergency Deficiency Projects

◆ Heber-Overgaard Unified
---------------------------

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.

STATE OF ARIZONA  
SCHOOL FACILITIES BOARD

\* SCHOOL FACILITIES BOARD \*

**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**  
**April 6, 2006**  
**Immediately Following the Regular Board Meeting**

**Empire High School**  
**Vail Unified School District**  
**10701 E. MaryAnn Cleveland Way**  
**Tucson, AZ 85602**

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.

Call to Order

Roll Call

Discussion of Geographic Rule Change

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.

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.