

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
June 1, 2006
10:00 a.m.

Tolleson Elementary School District
District Office Board Room
9261 W. Van Buren Street
Tolleson, AZ 85353

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 Public Hearing Minutes of May 4, 2006
Approval of Regular Session Minutes of May 4, 2006
- IV. Approval of 3 Year Building Renewal Plans for the following Districts:

◆ Maine Consolidated
◆ Peach Springs Unified
◆ Quartzsite Elementary

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

- a. Legislative Update
- b. Staff Update
- c. [CM@Risk](#) Rules
- d. Deficiencies Correction Update
- e. Financial Report
- f. Upcoming Meetings
- g. Full Day Kindergarten Capital Grants FY 2006

◆ Holbrook Unified
◆ Tempe Elementary
◆ Whiteriver Unified

VI. New School Construction

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

◆ Dysart Unified

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

◆ Vail 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 VIIa, VIIb, 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

◆ Wickenburg Unified

- b. Step III

◆ Coolidge Unified
◆ Santa Cruz Valley Unified

VIII. Consideration and Possible Vote of Emergency Deficiency Projects

◆ Palo Verde Elementary

IX. Future Agenda Items

X. 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.

XI. 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.

A study session on campus style vs. single style buildings will begin at 1:00 p.m at the same location. This session is open to the public.

The agenda follows.

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

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

**STUDY SESSION AGENDA
SCHOOL FACILITIES BOARD
June 1, 2006
1:00 p.m.**

**Tolleson Elementary School District
District Office Board Room
9261 W. Van Buren Street
Tolleson, AZ 85353**

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. Study Session on Campus Style vs. Single Building Design
 - a. Staff Presentation
 - b. Scott Thompson, Dysart Unified
 - c. Phil Swaim, Swaim & Associates
- IV. Adjournment

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