

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**  
**August 10, 2006**  
**10:00 a.m.**

**Marjorie Estes Elementary School**  
**Marana Unified District**  
**11279 W. Grier Road**  
**Marana, AZ 85653**

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 June 1, 2006  
Approval of Study Session Minutes of June 1, 2006  
Approval of Special Meeting Minutes of June 28, 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:

◆ Ash Fork Unified
◆ Hackberry Elementary
◆ Owens Whitney Elementary
◆ Topock Elementary

- b. Approval of Preventive Maintenance Plans

◆ Clarkdale Jerome Elementary
◆ Hackberry Elementary
◆ Higley Unified

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

- a. [CM@Risk](#) Process
- b. Study Session Results-Campus Layouts
- c. Legislative Update
- d. Audit Update
- e. Upcoming Conference
- f. Status of the Executive Director
- g. Full Day Kindergarten Capital Grants FY 2006

◆ Avondale Elementary
◆ Bullhead City
◆ Douglas Unified
◆ Eloy Elementary
◆ Isaac Elementary
◆ Tucson Unified

VI. New School Construction

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

◆ Chandler Unified
◆ Dysart Unified
◆ Fowler Unified
◆ Union Elementary

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

◆ Patagonia Union High School District
◆ Saddle Mountain 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, VIIc and VIId 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

◆ Continental Elementary
◆ Crane Elementary
◆ Dysart Unified
◆ Florence Unified
◆ Higley Unified
◆ JO Combs Elementary

b. Step III

◆ Casa Grande Elementary
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c. Step III

◆ Liberty Elementary
◆ Marana Unified
◆ Maricopa Unified
◆ Saddle Mountain Unified

d. Other Land Issues

◆ Isaac Elementary-Request for Attorney Fees
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VIII. Consideration and Possible Vote on Reduction of Square Footage

◆ Ajo Unified
◆ San Carlos Unified
◆ Show Low Unified
◆ Tucson Unified
◆ Whiteriver Unified

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 Energy Efficiency 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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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

**STUDY SESSION AGENDA  
SCHOOL FACILITIES BOARD  
August 10, 2006  
1:00 p.m.**

**Marjorie Estes Elementary School  
Marana Unified District  
11279 W. Grier Road  
Marana, AZ 85653**

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 Energy Efficiency
  - a. Staff Presentation
  - b. John Schmadeke, Agua Fria Union High School District
  - c. AIA Representative-To Be Determined
- IV. Adjournment

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