

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**  
**September 7, 2006**  
**10:00 a.m.**

**Roosevelt Elementary School District**  
**6000 S. 7<sup>th</sup> Street**  
**Phoenix, AZ 85042**

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 Recognition of Former Board Member
- III. Approval of Regular Session Minutes of August 10, 2006  
Approval of Study Session Minutes of August 10, 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:

◆ Round Valley Unified
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- b. Approval of Preventive Maintenance Plans

◆ Mammoth-San Manuel Unified
◆ Skull Valley Elementary

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

- a. Meet the Staff
- b. Process for Consideration of Inflation Adjustment by JLBC
- c. Audit Update

d. Upcoming Conference

VI. New School Construction

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

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

◆ JO Combs Elementary
◆ Saddle Mountain Unified
◆ San Fernando 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 VIIa, VIIb, and VIIc 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

◆ Chandler Unified
◆ Litchfield Elementary
◆ Marana Unified
◆ Tolleson Union High School District

- b. Step III

◆ Coolidge Unified
◆ Florence Unified
◆ Gilbert Unified
◆ Riverside Unified

c. Other Land Issues

- ◆ Laveen Elementary-Appraisal Adjustment
- ◆ Roosevelt Elementary-Sale of Land

VIII. Consideration and Possible Vote of Emergency Funding

- ◆ Bowie 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.