

<p>STATE OF ARIZONA SCHOOL FACILITIES BOARD</p>

* 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

**STUDY SESSION AGENDA
SCHOOL FACILITIES BOARD**

December 7, 2006

10:00 a.m.

**Creighton Elementary School District
Squaw Peak Elementary School
Multipurpose Room
4601 N. 34th Street
Phoenix, AZ 85018**

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 School Safety and Security
 - a. National Best Practices on School Safety
 - b. Report on Jefferson County-Changes Made at Columbine
 - c. Report on 2-1-1 Emergency System
- IV. Public Comment

THE REGULAR BOARD MEETING AGENDA FOLLOWS

STATE OF ARIZONA
SCHOOL FACILITIES BOARD

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

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

**AGENDA
SCHOOL FACILITIES BOARD
December 7, 2006
IMMEDIATELY FOLLOWING STUDY SESSION**

**Creighton Elementary School District
Squaw Peak Elementary School
Media Center
4601 N. 34th Street
Phoenix, AZ 85018**

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 November 2, 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 FY06 3 Year Building Renewal Plans for the following Districts:

◆ Pomerene Elementary
◆ Vernon Elementary

b. Approval of FY07 3 Year Building Renewal Plans for the following Districts

Aguila ESD	Hayden-Winkelman USD	Peoria USD
Alhambra ESD	Heber-Overgaard USD	Pinon USD
Alpine ESD	Humboldt USD	Prescott USD
Ash Fork USD	Hyder ESD	Roosevelt ESD
Benson USD	Isaac ESD	San Fernando ESD

Bicentennial UHSD	Joseph City USD	Santa Cruz Valley USD
Buckeye ESD	Kayenta USD	Show Low USD
Bullhead City ESD	Kingman ESD	Snowflake USD
Cartwright ESD	Lake Havasu USD	St David USD
Cedar USD	Liberty ESD	St Johns USD
Chloride ESD	Litchfield ESD	Superior USD
Colorado River UHSD	Littlefield ESD	Tanque Verde USD
Crane ESD	Marana USD	Tempe UHSD
Deer Valley USD	Mesa USD	Thatcher USD
Double Adobe ESD	Mobile ESD	Toltec ESD
Dysart USD	Mohave UHSD	Tonto Basin ESD
Flagstaff USD	Murphy ESD	Tucson USD
Flowing Wells USD	Nadaburg ESD	Vail USD
Ganado USD	Oracle ESD	Valley UHSD
Glendale ESD	Paradise Valley USD	Whiteriver USD
Glendale UHSD	Pendergast ESD	Wilson ESD
		Winslow USD

c. Approval of Preventive Maintenance Plans

◆ Agua Fria Union
◆ Ajo Unified
◆ Bagdad Unified
◆ Florence Unified
◆ Fowler Elementary
◆ Ganado Unified
◆ Higley Unified
◆ Mobile Elementary
◆ Mohave Valley Elementary
◆ Pomerene Elementary
◆ Queen Creek Unified
◆ Red Mesa Unified
◆ Sanders Unified
◆ San Simon Unified
◆ Wickenburg Unified

V. Approval of FY07 3 Year Building Renewal Plans for the following Districts

◆ Casa Grande Elementary
◆ Yuma Elementary

VI. Approval of Preventive Maintenance Plans

◆ Yuma Elementary

VII. Director's Report

Review, Consideration, and Possible Vote of the following items:

- a. Draft Annual Report
- b. Applying Minimum Guidelines to a New School

VIII. New School Construction

- a. Consideration and possible vote of FY2007 Capital Plans

◆ Buckeye Elementary
◆ Cartwright Elementary
◆ Chandler Unified
◆ Concho Elementary
◆ Gila Bend Unified
◆ Grand Canyon Unified
◆ J.O. Combs Unified
◆ Kayenta Unified
◆ Queen Creek Unified

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

◆ Dysart Unified
◆ Marana Unified
◆ Wickenburg Unified

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

◆ Cave Creek Unified
◆ 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 items VIIIa and VIIIb as detailed below.

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

a. Steps I and II

◆ Fowler Elementary

b. Step III

◆ Chandler Unified
◆ JO Combs Unified
◆ Marana Unified
◆ Saddle Mountain Unified

X. Emergency Deficiencies

◆ Vernon Elementary

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.