

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 \_\_\_\_\_, 2007.

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

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

**AGENDA  
SCHOOL FACILITIES BOARD  
February 1, 2007  
10:00AM**

**Tempe Elementary School District  
Board Room  
3205 S Rural Rd  
Tempe, AZ 85282**

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 New Board Member
- III. Approval of Minutes of January 4, 2007

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 FY07 3 Year Building Renewal Plans for the following Districts

◆ Ash Creek Elementary
◆ Avondale Elementary
◆ Casa Grande Union High School District
◆ Cave Creek Unified
◆ Douglas Unified
◆ Florence Unified
◆ Fowler Elementary
◆ Graham County Special Services
◆ Littleton Elementary
◆ Mohave Valley Elementary
◆ Page Unified
◆ Paloma Elementary

◆ Pearce Elementary
◆ Riverside Elementary
◆ Quartzsite Elementary
◆ Saddle Mountain Unified
◆ Safford Unified
◆ Salome Consolidated Elementary
◆ Scottsdale Unified
◆ Solomon Elementary
◆ Tombstone Unified
◆ Union Elementary
◆ Window Rock Unified
◆ Yarnell Elementary

V.

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

- a. Executive Order
- b. Department of Environmental Quality Pesticide Standards
- c. Applying Minimum Guidelines to a New School
- d. Legislative and Budget Update
- e. JLBC Inflation Adjustment

VI. New School Construction

- a. Consideration and possible vote of FY2007 Capital Plans

◆ Agua Fria Union High School District
◆ Apache Junction Unified
◆ Balsz Elementary
◆ Buckeye Union High School District
◆ Chino Valley Unified
◆ Continental Elementary
◆ Cottonwood-Oak Creek Elementary
◆ Florence Unified
◆ Glendale Elementary
◆ Lake Havasu Unified
◆ Laveen Elementary
◆ Littlefield Unified
◆ Maricopa Unified

◆ Mobile Elementary
◆ Oracle Elementary
◆ Palo Verde Elementary
◆ Pendergast Elementary
◆ Roosevelt Elementary
◆ Sahuarita Unified
◆ St. David Unified
◆ Union 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 items VIIa and 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 II

◆ Mobile Elementary
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b. Step III

◆ Buckeye Elementary
◆ Dysart Unified

VIII. Future Agenda Items

IX. 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.

X. 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.