

**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 31st day of May, 2007.

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

By Amber L. Peterson
Amber Peterson, School Finance Specialist
(602) 542-6736

**AGENDA
SCHOOL FACILITIES BOARD
June 7, 2007
10:00AM**

**Payson Unified School District
District Office
514 W. Wade Lane
Payson, AZ 85541**

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 May 3, 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

◆ Bisbee Unified
◆ Coolidge Unified
◆ Holbrook Unified
◆ Maricopa Unified

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

- a. Rural vs. Urban Classification
- b. Web Update
- c. School Safety Recommendations
- d. Tonto Basin Elementary
- e. Legislative Update
- f. Board Summer Schedule

VI. New School Construction

a. Consideration and possible vote of FY2007 Capital Plans

◆ Flagstaff Unified
◆ Maricopa Unified
◆ Prescott Unified
◆ Tonto Basin Elementary

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

◆ Blue Ridge Unified
◆ Chandler Unified
◆ Florence Unified
◆ J.O. Combs Elementary
◆ Queen Creek Unified
◆ Tolleson Union High School District

c. Other New Construction Issues

◆ Marana Unified-Expiration of Project
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d. Consideration and possible vote of New Construction Projects Delay of Funding

◆ 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 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 II

- ◆ Florence Unified
- ◆ Fowler Elementary

b. Step III

- ◆ Humboldt Unified
- ◆ Tolleson Union

c. Other Land issues

- ◆ Sahuarita Unified: Request for Updated Donation Factor

VIII. Consideration and possible vote of Reduction of Square Footage

- ◆ Chandler Unified
- ◆ Eloy Elementary
- ◆ Flagstaff Unified
- ◆ Gilbert Unified
- ◆ Mesa Unified
- ◆ Pendergast Elementary

IX. Consideration and possible vote of Emergency Deficiency Projects

- ◆ Mayer Unified
- ◆ Tempe Union High School

X. Future Agenda Items

XI. 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.

XII. 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.