

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 _____
Heather Gamby, Executive Assistant
(602) 364-4977

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Heather Gamby at 602.364.4977. Requests should be made as early as possible to allow time to arrange the accommodation.

**AGENDA
SCHOOL FACILITIES BOARD
August 2, 2007
10:00AM**

**Washington Elementary School District
District Office
4650 West Sweetwater
Glendale, AZ 85304**

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 (Staff Introductions)
- III. Approval of Minutes of June 7, 2007
Approval of Minutes of June 27, 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

◆ Ajo Unified
◆ Ft. Thomas Unified
◆ Gadsden Elementary
◆ Mohawk Valley Elementary
◆ Naco Elementary
◆ Patagonia Elementary
◆ Patagonia Union
◆ Sahuarita Unified

b. Approval of FY06 3 Year Building Renewal Plans for the following Districts

◆ Ash Creek Elementary

c. Approval of Preventive Maintenance Plans

◆ Ash Fork Unified
◆ Madison Elementary
◆ Osborn Elementary

V. Director's Report

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

- a. Rural vs. Urban Classification
- b. School Safety Recommendations
- c. Capacity Review for Pre Students FIRST schools
- d. Tonto Basin Elementary Capacity
- e. Revision to Policy Regarding Capital Plans and Calculation of Student Capacity
- f. Budget and Legislative Update
- g. 21st Century School Report

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 VIa, VIb, and VIc as detailed below.

VI. 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
◆ Sunnyside Unified
◆ Vail Unified

b. Step III

◆ Agua Fria Union
◆ Fowler Elementary
◆ Higley Unified
◆ Mobile Elementary
◆ Palo Verde Elementary
◆ Toltec Elementary

VII. Consideration and possible vote of Reduction of Square Footage

◆ Phoenix Elementary

VIII. Reversal of Action to Reduce Square Footage

◆ Flagstaff 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