

**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 30th day of August, 2007.

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

By Heather Gamby
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
September 6, 2007
10:00AM

Pendergast Learning Center
3841 N. 91st Avenue
Phoenix, Arizona 85037

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 August 2, 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 Preventive Maintenance Plans

◆ Ajo Unified District

- V. Director's Report
Review, Consideration, and Possible Vote of the following items:
 - a. Meet the Staff
 - b. Audit Review
 - c. 21st Century Schools Report - Draft
 - d. Inflation Request to JLBC
 1. Presentation by the School Facilities Coalition
 - e. Presentation on Safe Routes to School Program
 - f. Energy Grant Criteria and Application

VI. New School Construction

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

◆ Blue Ridge Unified District
◆ Chandler Unified District
◆ Litchfield Elementary District
◆ Maricopa Unified District
◆ Nadaburg Elementary District
◆ Red Rock Elementary District

- b. Other New Construction Issues

◆ Deer Valley Unified District
◆ Humboldt Unified District
◆ Maricopa Unified District

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 & II

◆ Dysart Unified District

- b. Step III

◆ Dysart Unified District
◆ Maricopa Unified District (2 projects)
◆ Saddle Mountain Unified District

- c. Other Land Issues

◆ Florence Unified District

VIII. Consideration and possible vote of Reduction of Square Footage

◆ Tempe Elementary District

IX. Policy Review

a. Policy Review

◆ II. Policy Development

b. Policy Approval

◆ III. SFB Capital Plans
E. Calculation of Square Footage for New High Schools

X. Consideration and possible vote of Emergency Deficiency Projects

◆ Bowie Unified District

XI. Full Day Kindergarten Capital Grants FY 2006

◆ Superior Unified

XII. Future Agenda Items

XIII. 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.

XIV. Adjournment