

**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.

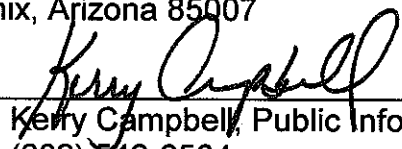
Pursuant to ARS 38-431.03 (A)(3), and (4) the Board may vote to go into Executive Session, which is not open to the public to receive legal advice from the Board's attorney on any matter listed on the agenda.

One or more members of the Board may participate in the meeting by telephone.

DATED AND POSTED this 28<sup>th</sup> day of September, 2007.

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

By \_\_\_\_\_

  
Kerry Campbell, Public Information Officer  
(602) 542-6504

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  
October 4, 2007  
10:00AM**

Gilbert Unified School District  
South Valley Junior High School  
2034 S. Lindsay Road  
Gilbert, AZ 85295

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 September 6, 2007, September 21, 2007, and September 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 Preventive Maintenance Plans

◆ Buckeye Elementary District
◆ Tanque Verde Unified District

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

a. Litigation Update

- 1. Sahuarita Unified School District v. Arizona School Facilities Board. The Board may vote to discuss this matter with the SFB's attorney in executive session pursuant to A.R.S. § 38-431.03(A)(3) and (4) .

2. Tempe Union School District v. Arizona School Facilities Board. The Board may vote to discuss this matter with the SFB's attorney in executive session pursuant to A.R.S. § 38-431.03(A)(3) and (4).
3. Building Renewal Funding cases update. The Board may vote to discuss this matter with the SFB's attorney in executive session pursuant to A.R.S. § 38-431.03(A)(3) and (4).

b. Energy Grant Applications

VI. New School Construction

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

- |                                      |
|--------------------------------------|
| ◆ Apache Junction Unified District   |
| ◆ Buckeye Elementary District        |
| ◆ Maricopa Unified District          |
| ◆ Santa Cruz Valley Unified District |

b. Other New Construction Issues

- |                                    |
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| ◆ Maricopa Unified District        |
| ◆ Saddle Mountain 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

- |                                 |
|---------------------------------|
| ◆ Littleton Elementary District |
| ◆ Maricopa Unified District     |

b. Step III

- |                                |
|--------------------------------|
| ◆ Glendale Elementary District |
| ◆ Laveen Elementary District   |
| ◆ Sahuarita Unified District   |

VIII. Policy Review

a. Policy Review

- |                        |
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| ◆ IV. Land Acquisition |
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b. Policy Approval

- |                          |
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| ◆ II. Policy Development |
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IX. Emergency Deficiency Corrections Request

- |                             |
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| ◆ Show Low Unified District |
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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