

**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 5th day of December, 2007.

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

By Kerry Campbell
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
December 6, 2007
10:05AM

Casa Grande Union High School District
Board Room
1362 N. Casa Grande Ave.
Casa Grande, AZ 85222

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 November 1, 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

◆ Laveen Elementary
◆ McNeal Elementary
◆ Oracle Elementary
◆ Pendergast Elementary

b. FY08 Three-Year Building Renewal Plans

◆ Agua Fria Union
◆ Aguila Elementary
◆ Alhambra Elementary
◆ Alpine Elementary

◆ Amphitheater Unified
◆ Antelope Union
◆ Apache Elementary
◆ Arlington Elementary
◆ Ash Creek Elementary
◆ Beaver Creek Elementary
◆ Benson Unified
◆ Bicentennial Union
◆ Bisbee Unified
◆ Bonita Elementary
◆ Bouse Elementary
◆ Bowie Unified
◆ Buckeye Elementary
◆ Buckeye Union
◆ Camp Verde Unified
◆ Canon Elementary
◆ Cartwright Elementary
◆ Casa Grande Union
◆ Catalina Foothills Unified
◆ Cave Creek Unified
◆ Cedar Unified
◆ Chinle Unified
◆ Chloride Elementary
◆ Clarkdale-Jerome Elementary
◆ Concho Elementary
◆ Congress Elementary
◆ Cottonwood-Oak Creek Elementary
◆ Crane Elementary
◆ Creighton Elementary
◆ Crown King Elementary
◆ Deer Valley Unified
◆ Douglas Unified
◆ Dysart Unified

◆ Eloy Elementary
◆ Florence Unified
◆ Flowing Wells Unified
◆ Fowler Elementary
◆ Fredonia-Moccasin Unified
◆ Ganado Unified
◆ Gilbert Unified
◆ Glendale Elementary
◆ Glendale Union
◆ Graham County
◆ Grand Canyon Unified
◆ Hayden-Winkelman Unified
◆ Heber-Overgaard Unified
◆ Higley Unified
◆ Hillside Elementary
◆ Holbrook Unified
◆ Hyder Elementary
◆ Joseph City Unified
◆ Kayenta Unified
◆ Kingman Elementary
◆ Kirkland Elementary
◆ Kyrene Elementary
◆ Lake Havasu Unified
◆ Laveen Elementary
◆ Liberty Elementary
◆ Litchfield Elementary
◆ Littlefield Elementary
◆ Littleton Elementary
◆ Mammoth-San Manuel Unified
◆ Marana Unified
◆ Maricopa County
◆ Mary C. O'Brien Accommodation
◆ Mayer Unified

♦ McNary Elementary
♦ McNeal Elementary
♦ Mesa Unified
♦ Mingus Union
♦ Mobile Elementary
♦ Mohave Union
♦ Mohave Valley Elementary
♦ Morenci Unified
♦ Morristown Elementary
♦ Murphy Elementary
♦ Naco Elementary
♦ Nadaburg Unified
♦ Nogales Unified
♦ Osborn Elementary
♦ Page Unified
♦ Paloma Elementary
♦ Palo Verde Elementary
♦ Parker Unified
♦ Payson Unified
♦ Pearce Elementary
♦ Pendergast Elementary
♦ Phoenix Elementary
♦ Phoenix Union
♦ Picacho Elementary
♦ Pima Accommodation
♦ Pima Unified
♦ Pine Strawberry Elementary
♦ Pomerene Elementary
♦ Prescott Unified
♦ Ray Unified
♦ Round Valley Unified
♦ Salome Consolidated
♦ Sanders Unified

♦ Santa Cruz Elementary
♦ Sentinel Elementary
♦ Sierra Vista Unified
♦ Skull Valley Elementary
♦ Snowflake Unified
♦ Stanfield Elementary
♦ St David Unified
♦ Sunnyside Unified
♦ Superior Unified
♦ Tanque Verde Unified
♦ Tempe Elementary
♦ Thatcher Unified
♦ Tolleson Elementary
♦ Tolleson Union
♦ Toltec Elementary
♦ Tombstone Unified
♦ Tonto Basin Elementary
♦ Vail Unified
♦ Vernon Elementary
♦ Wellton Elementary
♦ Wenden Elementary
♦ Whiteriver Unified
♦ Wickenburg Unified
♦ Willcox Unified
♦ Williams Unified
♦ Wilson Elementary
♦ Winslow Unified
♦ Yavapai Accommodation
♦ Yucca Elementary
♦ Yuma Union

c. FY08 Three-Year Building Renewal Plan

◆ Casa Grande Elementary

d. FY08 Three-Year Building Renewal Plan

◆ Yuma Elementary

V. Director's Report

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

- a. FY07 Draft Annual Report
- b. Five Year Strategic Plan
- c. Camp Verde Unified Request for Attorney General Opinion
- d. New Construction Budget Update
- e. IRS audit of 2002 revenue bonds-Authorization to grant Power of Attorney, Declaration of Representative, Waiver and Consent of Conflict of Interest to authorize bond counsel, Squires Sanders & Dempsey, to represent the SFB in responding to IRS inquires
- f. January Board Meeting

VI. New School Construction

- a. Consideration and possible vote of FY2008 Capital Plan New Construction Requests, including projects from:

◆ Bullhead City Elementary
◆ Colorado River Union
◆ Gila County
◆ Kingman Unified
◆ Littlefield Unified
◆ Mohave Valley Elementary

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

◆ Cartwright Elementary
◆ Casa Grande Union
◆ Florence Unified

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| ◆ Maricopa Unified |
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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

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| ◆ Marana Unified |
| ◆ Maricopa Unified |
| ◆ Yuma Union |

b. Step III

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| ◆ Buckeye Union |
| ◆ Laveen Elementary |

VIII. Consideration and possible vote of Emergency Deficiency Projects:

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| ◆ Fowler Elementary |
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IX. Policy Review

a. Policy Review:

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| ◆ V. SFB New Construction |
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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