

**STATE OF ARIZONA
SCHOOL FACILITIES BOARD**

*** SCHOOL FACILITIES BOARD ***

NOTICE OF PUBLIC MEETING


Pursuant to Arizona Revised Statutes Annotated (ARS) §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 date, time and place 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 28th day of February, 2008.

March 6, 2008
10:00am MST
Fowler Elementary School District
Governing Board Room
1617 S. 67th Avenue
Phoenix, Arizona 85043

By 
Kerry Campbell, Public Information Officer
(602) 542-6504
School Facilities Board
1700 W. Washington, Suite 230
Phoenix, Arizona 85007

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Kerry Campbell at 602-542-6504. Requests should be made as early as possible to allow time to arrange the accommodation.

**AGENDA
SCHOOL FACILITIES BOARD
March 6, 2008
10:00AM**

Fowler Elementary School District
Governing Board Room
1617 S. 67th Avenue
Phoenix, Arizona 85043

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 February 7, 2008
- 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. Preventive Maintenance Plans

◆ Bowie Unified

b. FY08 Three-Year Building Renewal Plans

◆ Apache Elementary
◆ Apache Junction Unified
◆ Bagdad Unified
◆ Clifton Unified
◆ Elfrida Elementary
◆ Fountain Hills Unified
◆ Gila Bend Unified
◆ Indian Oasis-Baboquivari Unified

◆ J O Combs Unified
◆ Madison Elementary
◆ Mohawk Valley Elementary
◆ Oracle Elementary
◆ Owens-Whitney Elementary
◆ Peoria Unified
◆ Queen Creek Unified
◆ Sahuarita Unified
◆ Santa Cruz Valley Union
◆ Scottsdale Unified
◆ Show Low Unified
◆ Solomon Elementary
◆ Valentine Elementary
◆ Valley Union
◆ Washington Elementary
◆ Window Rock Unified
◆ Young Elementary

V. Director's Report

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

- a. Land Acquisition Terms and Conditions for Lease, for Purchase and for Donation
- b. Legislative Update
- c. Audit Update

VI. New School Construction

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

◆ Apache Junction Unified
◆ Buckeye Union
◆ Chandler Unified
◆ Coolidge Unified
◆ Florence Unified
◆ Gilbert Unified

◆ Higley Unified
◆ J.O. Combs Unified
◆ Maricopa Unified
◆ Red Rock Elementary
◆ Santa Cruz Valley Unified
◆ Stanfield Elementary
◆ Toltec Elementary

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

◆ Casa Grande Elementary

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

◆ Littlefield Unified

- d. Consideration and possible vote of Other New Construction Issues

◆ Apache Junction Unified

- e. Consideration and possible vote of Other New Construction Issues

◆ Laveen Elementary

VII. Reduction or Reconfiguration of Square Footage

- a. Consideration and possible vote of Request for Reduction in Square Footage

◆ Florence Unified
◆ Kyrene Elementary

- b. Consideration and possible vote of Request for Reconfiguration of Square Footage

◆ Tanque Verde Unified

VIII. Policy Review

a. Policy Approval

◆ VI. Emergency Requests

b. Updated Policy Review Schedule

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 ARS§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