

**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 27th day of March, 2008.

April 3, 2008
10:00am MST
Prescott Unified School District
District Offices
146 S. Granite Street
Prescott, AZ 86303

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
April 3, 2008
10:00AM**

Prescott Unified School District
District Offices
146 S. Granite Street
Prescott, AZ 86303

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 March 6, 2008 and March 13, 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

◆ Colorado City Unified
◆ Peach Springs Unified

b. FY08 Three-Year Building Renewal Plans

◆ Altar Valley Elementary
◆ Colorado City Unified
◆ Navajo County Accommodation
◆ Paradise Valley Unified
◆ Peach Springs Unified
◆ Riverside Elementary
◆ San Simon Unified
◆ Tempe Union

V. Director's Report

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

- a. Land Acquisition Terms and Conditions for Lease, Purchase and Donation
- b. Legislative Update
- c. Camp Verde Attorney General Opinion
- d. Energy Grant Awards-Development Grants

VI. New School Construction

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

◆ Agua Fria Union
◆ Camp Verde Unified
◆ Chino Valley Unified
◆ Concho Elementary
◆ Cottonwood-Oak Creek Elementary
◆ Deer Valley Unified
◆ Dysart Unified
◆ Grand Canyon Unified
◆ Humboldt Unified
◆ Mingus Union
◆ Morristown Elementary
◆ Nadaburg Unified
◆ Prescott Unified
◆ Queen Creek Unified
◆ Wickenburg Unified

- b. Consideration and possible vote of Other New Construction Issues from:

◆ Florence Unified

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 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

- ◆ J O Combs Unified
- ◆ Sahuarita Unified
- ◆ Vail Unified

VIII. Consideration and possible vote of Request for Reconfiguration of Square Footage from:

- ◆ Deer Valley Unified
- ◆ Wickenburg Unified

IX. Consideration and possible vote of Administrative Law Judge Recommended Decision regarding:

- ◆ Tempe Union No. 07-0002-SFB
The Board may accept, reject or modify the Recommended Decision under A.R.S. § 41-1092.08. The appellant and the respondent will each be allowed to present 5 minutes of oral argument regarding the Recommended Decision. Due to legal restrictions, the Board will not accept public comment about the Recommended Decision.

X. Policy Review

- ◆ VIII. Building Renewal

XI. Future Agenda Items

XII. 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.

XIII. Adjournment