

**STATE OF ARIZONA
SCHOOL FACILITIES BOARD**

*** SCHOOL FACILITIES BOARD ***

NOTICE OF PUBLIC MEETING

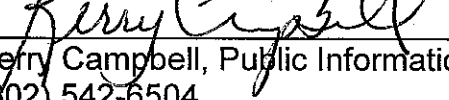
Pursuant to Arizona Revised Statutes Annotated (ARS) §38-431.02, notice is hereby given to the members of the School Facilities Board and to the general public that the Board will hold a meeting open to the public at the date, time and place set forth below. The Board will consider the items listed on 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 24th day of April, 2008.

May 1, 2008
10:00am MST
Tucson Unified School District
Morrow Education Center
1010 E. 10th Street
Tucson, AZ 85719

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
May 1, 2008
10:00AM

Tucson Unified School District
Morrow Education Center
1010 E. 10th Street
Tucson, AZ 85719

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 April 3, 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

◆ Bicentennial Union

- b. FY08 Three-Year Building Renewal Plans

◆ Globe Unified
◆ Maine Consolidated
◆ Safford Unified
◆ Santa Cruz Valley Unified
◆ Tucson Unified

- V. Director's Report
Review, Consideration, and Possible Vote of the following items:
 - a. Energy Grant Awards-Implementation Grants
 - b. Budget and Legislative Update

c. Waterless Urinal Grand Opening

VI. New School Construction

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

- | |
|--------------------|
| ◆ Bowie Unified |
| ◆ Pima Unified |
| ◆ Thatcher Unified |
| ◆ Show Low Unified |

VII. Consideration and possible vote of Request for Emergency Funding:

- | |
|-------------------------------|
| ◆ Clarkdale-Jerome Elementary |
| ◆ Stanfield Elementary |

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

- | |
|---------------------------------|
| ◆ Gilbert Unified |
| ◆ Mary C. O'Brien Accommodation |
| ◆ Pima Unified |

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

- | |
|---|
| ◆ Sahuarita Unified No. 07-0001-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 Approval

- | |
|--------------------------|
| ◆ 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