

**STATE OF ARIZONA  
SCHOOL FACILITIES BOARD**

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**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 26<sup>th</sup> day of February, 2009.

March 5, 2009  
10:00am MST  
Arizona State Capitol Building  
1700 W. Washington St., Ste. 312  
Executive Tower, 3rd Floor  
Phoenix, Arizona 85007

By Kerry Campbell  
Kerry Campbell, Public Information Officer  
602-542-6504  
School Facilities Board  
1700 W. Washington St., Ste. 230  
Executive Tower, 2<sup>nd</sup> Floor  
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 5, 2009  
10:00AM**

Arizona State Capitol Building  
1700 W. Washington St., Ste. 312  
Executive Tower, 3rd Floor  
Phoenix, Arizona 85007

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. Consideration and possible vote of Minutes of February 5, 2009
- 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. Building Renewal Plans

♦ Agua Fria Union
♦ Alhambra Elementary
♦ Antelope Union
♦ Ash Fork Unified
♦ Avondale Elementary
♦ Bagdad Unified
♦ Buckeye Union
♦ Cartwright Elementary
♦ Clarkdale-Jerome Elementary
♦ Coconino Accommodation
♦ Colorado City Unified
♦ Colorado River Union
♦ Cottonwood-Oak Creek Elementary

♦ Ft. Thomas Unified
♦ Gilbert Unified
♦ Glendale Elementary
♦ Lake Havasu Unified
♦ Litchfield Elementary
♦ Littlefield Elementary
♦ Maricopa Unified
♦ Mayer Unified
♦ Miami Unified
♦ Morristown Elementary
♦ Snowflake Unified
♦ Tolleson Elementary
♦ Tolleson Union
♦ Winslow Unified
♦ Yavapai Accommodation

V. Director's Report

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

- a. Legislative/Budget Update
- b. Energy Grant Update
- c. Proposed change to SFB Board Meeting dates

VI. New School Construction

- a. Consideration and possible vote of Capital Plan New Construction Requests from:

♦ Agua Fria Union
♦ Apache Elementary
♦ Benson Unified
♦ Blue Elementary
♦ Bullhead City Elementary
♦ Camp Verde Unified
♦ Cedar Unified
♦ Concho Elementary
♦ Fowler Elementary

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| ◆ Littleton Elementary     |
| ◆ Miami Unified            |
| ◆ Mohave Valley Elementary |
| ◆ Pendergast Elementary    |
| ◆ Phoenix Union            |
| ◆ Pima Unified             |
| ◆ Prescott Unified         |
| ◆ Show Low Unified         |
| ◆ Snowflake Unified        |
| ◆ Stanfield Elementary     |
| ◆ St. David Unified        |
| ◆ Tolleson Union           |
| ◆ Union Elementary         |

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

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| ◆ Humboldt Unified |
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- c. Consideration and possible vote of New Construction Project Expansion of Scope Requests from:

- |                       |
|-----------------------|
| ◆ Canon Elementary    |
| ◆ Congress Elementary |
| ◆ Somerton Elementary |

- VII. Consideration and possible vote of Reduction of Square Footage Requests

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| ◆ Cedar Unified    |
| ◆ Pima Unified     |
| ◆ Show Low Unified |

- VIII. Future Agenda Items

- IX. 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(H), 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.
- X. Adjournment