

**STATE OF ARIZONA  
SCHOOL FACILITIES BOARD**

**\* SCHOOL FACILITIES BOARD \***

**NOTICE OF PUBLIC MEETING**

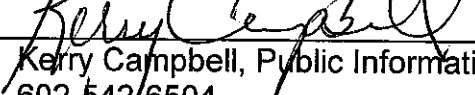
Pursuant to Arizona Revised Statutes Annotated (ARS) §38-431.02, notice is hereby given to the members of the School Facilities Board and to the general public that the Board will hold a meeting open to the public at the date, time and place set forth below. The Board will consider the items listed on 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 26<sup>th</sup> day of March, 2009.

April 1, 2009  
10:00am MST  
Arizona State Capitol Building  
1700 W. Washington St., Ste. 312  
Executive Tower, 3rd Floor  
Phoenix, Arizona 85007

By   
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.

REVISED 3/31/09

**AGENDA  
SCHOOL FACILITIES BOARD  
April 1, 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 March 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. Preventative Maintenance Plans

◆ Buckeye Elementary
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b. Building Renewal Plans

◆ Alpine Elementary
◆ Amphitheater Unified
◆ Arlington Elementary
◆ Beaver Creek Elementary
◆ Bonita Elementary
◆ Bouse Elementary
◆ Buckeye Elementary
◆ Bullhead City Elementary
◆ Camp Verde Unified
◆ Canon Elementary

**REVISED 3/31/09**

◆ Catalina Foothills Unified
◆ Cave Creek Unified
◆ Chandler Unified
◆ Concho Elementary
◆ Congress Elementary
◆ Crane Elementary
◆ Creighton Elementary
◆ Deer Valley Unified
◆ Douglas Unified
◆ Dysart Unified
◆ Eloy Elementary
◆ Florence Unified
◆ Flowing Wells Unified
◆ Fountain Hills Unified
◆ Fowler Elementary
◆ Fredonia-Moccasin Unified
◆ Ganado Unified
◆ Gila Bend Unified
◆ Glendale Union
◆ Grand Canyon Unified
◆ Greenlee Alternative
◆ Hayden-Winkelman Unified
◆ Heber-Overgaard Unified
◆ Higley Unified
◆ Hillside Elementary
◆ Holbrook Unified
◆ Hyder Elementary
◆ Kayenta Unified
◆ Kingman Unified
◆ Kyrene Elementary
◆ Laveen Elementary
◆ Liberty Elementary
◆ Littleton Elementary

◆ Madison Elementary
◆ Maine Consolidated
◆ Mary C O'Brien Accommodation
◆ Morenci Unified
◆ Navajo County
◆ McNary Elementary
◆ McNeal Elementary
◆ Mesa Unified
◆ Mingus Union
◆ Mohave Valley Elementary
◆ Morenci Unified
◆ Naco Elementary
◆ Oracle Elementary
◆ Osborn Elementary
◆ Page Unified
◆ Palominas Elementary
◆ Palo Verde Elementary
◆ Paradise Valley Unified
◆ Parker Unified
◆ Patagonia Elementary
◆ Patagonia Union
◆ Payson Unified
◆ Pendergast Elementary
◆ Peoria Unified
◆ Pima Unified
◆ Pine Strawberry Elementary
◆ Prescott Unified
◆ Quartzsite Elementary
◆ Queen Creek Unified
◆ Ray Unified
◆ Round Valley Unified
◆ Sacaton Elementary
◆ Sanders Unified

◆ Scottsdale Unified
◆ Sierra Vista Unified
◆ Skull Valley Elementary
◆ Stanfield Elementary
◆ St Johns Unified
◆ Tanque Verde Unified
◆ Tempe Elementary
◆ Thatcher Unified
◆ Toltec Elementary
◆ Tonto Basin Elementary
◆ Topock Elementary
◆ Union Elementary
◆ Vail Unified
◆ Vernon Elementary
◆ Wellton Elementary
◆ Whiteriver Unified
◆ Willcox Unified
◆ Williams Unified
◆ Wilson Elementary
◆ Yarnell Elementary
◆ Yucca Elementary
◆ Yuma Elementary

c. Building Renewal Plans

◆ Casa Grande Elementary
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d. Building Renewal Plans

◆ Humboldt Unified
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V. Director's Report

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

a. Legislative/Budget Update

VI. New School Construction

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

◆ Ajo Unified
◆ Altar Valley Elementary
◆ Chino Valley Unified
◆ Congress Elementary
◆ Continental Elementary
◆ Littlefield Unified
◆ Marana Unified
◆ Queen Creek Unified
◆ Sahuarita Unified
◆ Santa Cruz Valley Unified
◆ Seligman Unified
◆ Sunnyside Unified
◆ Tanque Verde Unified
◆ Vail Unified

- b. Consideration and possible vote of New Construction Projects Review for:

◆ Vail Unified
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VII. Consideration and possible vote of Reduction of Square Footage Requests

◆ Littlefield Unified
◆ San Carlos Unified

VIII. Emergency Deficiency Corrections Requests

- a. Consideration and possible vote of Emergency Deficiency Corrections Requests

◆ Humboldt Unified
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- b. Consideration and possible vote of Emergency Deficiency Corrections Requests

◆ Somerton Elementary
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IX. Consideration and possible vote of Building Renewal Grant Requests

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| ◆ Fountain Hills Unified |
| ◆ Williams Unified       |

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 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.

XII. Adjournment