

**STATE OF ARIZONA  
SCHOOL FACILITIES BOARD**

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**NOTICE OF PUBLIC MEETING**

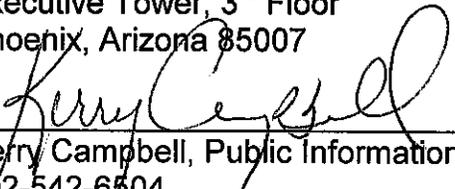
Pursuant to Arizona Revised Statutes Annotated (ARS) §38-431.02, notice is hereby given to the members of the School Facilities Board and to the general public that the Board will hold a meeting open to the public at the date, time and place set forth below. The Board will consider the items listed on 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 28<sup>th</sup> day of October, 2009.

November 4, 2009  
10:00am MST  
Arizona State Capitol  
1700 W. Washington St., Ste. 312  
Executive Tower, 3<sup>rd</sup> 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.

**AGENDA**  
**SCHOOL FACILITIES BOARD**  
**November 4, 2009**  
**10:00AM**

Arizona State Capitol  
1700 W. Washington St., Ste. 312  
Executive Tower, 3<sup>rd</sup> 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 to accept, reject or modify the Minutes of October 8, 2009
- IV. Director's Report  
Consideration and possible vote to accept, reject or modify the following items:
  - a. John Arnold Farewell
  - b. Introduction of Dean Gray, Executive Director
  - c. Legislative/Budget Update
  - d. Terms and Conditions
    - Building Renewal Grants
    - Solar Energy Grants

- V. Land Requests  
Consideration and possible vote to accept, reject or modify the request for Steps I, II and III of the Land Acquisition process

◆ Gilbert Unified
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- VI. New Construction  
Consideration and possible vote to accept, reject or modify the Capital Plan requests for New Construction

◆ Laveen Elementary
◆ Liberty Elementary
◆ Sahuarita Unified
◆ Vail Unified

VII. Building Renewal Grant Requests

Consideration and possible vote to accept, reject or modify the request for Building Renewal Grant funds

◆ Agua Fria Union
◆ Chino Valley Unified
◆ Saddle Mountain Unified
◆ St. David Unified

VIII. Emergency Deficiencies Correction Requests

Consideration and possible vote to accept, reject or modify the requests for Emergency Deficiencies Correction funds

◆ Paloma Elementary
◆ Pima Unified

IX. Energy Grant Awards

Consideration and possible vote to accept, reject or modify the Solar Energy Grant Awards

◆ Double Adobe Elementary
◆ Hackberry Elementary
◆ Kirkland Elementary
◆ McNeal Elementary
◆ Patagonia Elementary
◆ Valentine Elementary
◆ Yarnell Elementary

X. SFB Policy Change

Consideration and possible vote to accept, reject or modify the proposed changes to Policy III. SFB Capital Plans

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(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.

XIII. Adjournment