

**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 25th day of November, 2009.

December 2, 2009
10:00am MST
Arizona State Capitol
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, 2nd 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
December 2, 2009
10:00AM

Arizona State Capitol
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 to accept, reject or modify the Minutes of November 4, 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 .

Preventative Maintenance Plans

- | |
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| ◆ Osborn Elementary |
| ◆ Yavapai Accommodation |

- V. Director's Report
Consideration and possible vote to accept, reject or modify the following items:
 - a. John Arnold Farewell
 - b. Legislative/Budget Update
 - c. FY 2009 Annual Report - DRAFT
 - d. January 2010 Board Meeting

- VI. New Construction Requests
 - a. Consideration and possible vote to accept, reject or modify the FY 2010 Capital Plan requests for New Construction

- | |
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| ◆ Casa Grande Elementary |
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- b. Consideration and possible vote to accept, reject or modify the FY 2010 Capital Plan requests for New Construction

◆ Chandler Unified
◆ Florence Unified
◆ Gadsden Elementary
◆ Prescott Unified
◆ Somerton Elementary
◆ Stanfield Elementary
◆ Yuma Union

VII. Building Renewal Grant Requests

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

◆ Elfrida Elementary
◆ Madison Elementary
◆ Palo Verde Elementary
◆ Williams Unified
◆ Wilson Elementary

VIII. Litigation Update

*Sahuarita Unified School District v. Arizona School Facilities Board
LC2008-000362-001 DT*

The Board may convene in Executive Session, pursuant to ARS §38-431.03, A (3) and (4), to receive legal advice and/or consult with and instruct counsel on the Board's position on matters relating to the above reference case. The Board may, in general session, take action to authorize Board counsel to act on the Board's behalf in this matter in accordance with instruction given in Executive Session.

IX. Future Agenda Items

X. 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.

XI. Adjournment