

**STATE OF ARIZONA
SCHOOL FACILITIES BOARD**

*** SCHOOL FACILITIES BOARD ***

NOTICE OF PUBLIC MEETING

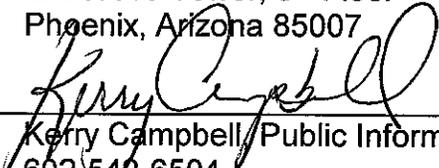
Pursuant to Arizona Revised Statutes Annotated (ARS) §38-431.02, notice is hereby given to the members of the School Facilities Board and to the general public that the Board will hold a meeting open to the public at the date, time and place set forth below. The Board will consider the items listed on 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 13th day of January, 2010.

January 20, 2010
10:00am MST
Arizona State Capitol
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, 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
January 20, 2010
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 December 2, 2009 and the Executive Session Minutes of December 2, 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

◆ San Simon Unified

- V. Director's Report
Consideration and possible vote to accept, reject or modify the following items:
 - a. Welcome and Introduction of New Board Members
 - b. Farewell to David Ortega
 - c. Legislative/Budget Update
 - d. Energy Efficiency Grant Terms and Conditions
 - e. February 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

◆ Casa Grande Elementary

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

◆ Agua Fria Union
◆ Avondale Elementary
◆ Chandler Unified
◆ Higley Unified
◆ Litchfield Elementary
◆ Pendergast Elementary
◆ Prescott Unified
◆ Vail Unified

- c. Consideration and possible vote to accept, reject or modify the revised budgets for:

◆ Vail Unified

VII. Reduction of Square Footage Requests

Consideration and possible vote to accept, reject or modify the request for Reduction of Square Footage

◆ Casa Grande Elementary

VIII. Emergency Deficiencies Corrections Requests

Consideration and possible vote to accept, reject or modify the request for Emergency Deficiencies Corrections funds

◆ Palo Verde Elementary
◆ Santa Cruz Valley Union

IX. Building Renewal Grant Requests

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

◆ Santa Cruz Valley Union

X. ARRA Energy Grant Awards

- a. Consideration and possible vote to accept, reject or modify the adjustment of a Solar Energy Grant Award

◆ Patagonia Elementary

b. Consideration and possible vote to accept, reject or modify the Energy Efficiency Grant Awards

◆ Altar Valley Elementary
◆ Balsz Elementary
◆ Chandler Unified
◆ Chinle Unified
◆ Chino Valley Unified
◆ Crane Elementary
◆ Dysart Unified
◆ Florence Unified
◆ Fountain Hills Unified
◆ Ft Thomas Unified
◆ Ganado Unified
◆ Gilbert Unified
◆ Higley Unified
◆ Isaac Elementary
◆ Marana Unified
◆ Mesa Unified
◆ Pinon Unified
◆ Queen Creek Unified
◆ Roosevelt Elementary
◆ Sahuarita Unified
◆ Sierra Vista Unified
◆ Tanque Verde Unified
◆ Toltec Elementary
◆ Tucson Unified
◆ Winslow Unified

XI. Preventative Maintenance Inspection Reports

Consideration and possible vote to accept, reject or modify the Preventative Maintenance Inspection Reports

◆ Santa Cruz Valley Union

XII. Future Agenda Items

XIII. 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.

XIV. Adjournment